

SEAPAX Board Meeting
November 15, 2009

Attendance:

Brook, Stacy, Hilary, Scott, Joana, Matt, Jessica, Larry, Willy.

AGENDA

Reports

1. President

- Work plan update
 - IRS Form 990-N is due Dec 15
 - WA Nonprofit Corp Status is due Jan 31
 - Joana will be taking care of both of these things
- NPCA membership renewal
 - No renewal notices thus far
 - Would like to have at least one board member as NPCA Member ... don't have to renew until March – will revisit the issue at January Board/General Meeting

2. VP

- Program planning
 - Pub Night with PC Recruitment office 4:30/ 19 November @ 4:30 – Finn MacCools (U Dist) – Matt is going to attend
- Connections with local PC RRO & RPCV groups
 - Update box.net with FB Username/Passord – Hilary
 - Update box.net with “welcome new member letter” – Brook
 - Update box.net with event reminder protocol / where to post reminders, etc. - Hilary

3. Treasurer

- mid-year financials
 - submitted financial statement for 2009 thru 10.31.09
 - broke even on campout
 - would like how much money we spent on food
- calendar sales report
 - As of 11/11/09 we have 24 calendars available per Jen. In the bank is the money for 49 calendars possibly plus 3
 - 24 Calendars left

- holding 10 for holiday party
- order an extra 50 more for next year

4. Membership

- Status update
 - Finally got access last month – Brook /Ayleen have access
 - 670+ people
 - still largely unpaid

5. Secretary

- Board meeting minutes
 - Will be sent out and approved withing 2 weeks of them being sent out...then posted in PDF format on SEAPAX website
- Listserv guidelines & procedures
 - RPCV's only

6. Grants

- Approval
 - Senegal agricultural seed storage facility was approved a \$500 grant
- Holiday donation
 - Send out holiday donation suggestions to Matt. We will vote on which we would like – either one will receive \$1000 donation or we will split the donation in half and donate \$500 to 2 organizations.
 - Voting is being done by email

7. Events

- Holiday Party
 - December 5th – Mike Fitch's house – 6pm
 - No silent auction
 - Table with membership information and grants from this year
 - Display our annual donation recipient and allow for attendees to donate if wanted
- January meeting
 - Jan 31 2009 – location tbd
 - 1-4 / meeting and pot luck
 - 1-2 board meeting
 - 2-4 general meeting
 - Brook following up on location

- Stacy sending out event info

8. NPCA Liaison

- Peace Corps reform efforts
- Feb. 6, 2110 regional meeting; other
 - Portland
 - Regional Campout Bend Oregon early August

Other Business

World Language Day—apply by Nov.20

- PC Recruitment Office is going to be present
 - We would like to have a table next to PC Office
 - Hilary is going to submit application
 -

Jan 18th: MLK Day of Service

- Please post an service activities you are participating in on webserve

SEAPAX 2010 Campout

- Faye Bainbridge State Park
 - June 26/27
 - Matt is going to reserve space

50th PC anniversary

- Webinar November 24, 2009 from 8-9 pm EST:
- One board member on the webinar

Other Business

- Joana will be sending out an email with a few changes to our bylaws which the board will approve
- Start thinking about groups or individuals who want to remodel the Peace Corps
- New board election in March
- No Pub Night in December
- January Pub Night tbd

New Business

- 2010 July 18th July Pic nic
- Rotate Meeting Leadership
 - Meeting facilitation
 - Note taking
 - Will be discussed further with new board elections

- Need to decide if we will have the same meeting location (College Inn Pub) or if it will be a rotating local.