

AGENDA
SEAPAX Board Meeting
April 26, 2009
4pm-6pm

Introductions

Updates

- Grants Committee
 - Met 4/26/09
 - Quarterly donations
 - \$500 to Library project in Zambia through PCPP
 - Washington RCPVs working in non-profits can apply for grants from SEAPAX
 - Budget: As much as possible
- WA Refugee & Immigrant Conference
 - A dozen volunteers from SEAPAX
 - Community service event
- Checking account
 - Change to new bank
- Newsletter Google mail list authentication
 - Google groups allows mass mailing that isn't considered spam
 - Have to invite first or opt in
- New Events chair
 - Hilary Beam
 - Ukraine, 2006-2008
 - hilarybeam@gmail.com
 - events@seapax.org
- Meeting with Eileen Conoboy, Seattle PC RRO Manager
 - Planning for meeting on May 18, ~ 5:30 pm
 - At recruiting office or elsewhere
 - Time will be finalized
 - New manager at recruiting office
 - Wants to meet with as many members of the board to discuss goals (what we want, what they want)
 - Not everyone needs to go
 - Has new PR person (yet to be introduced)
 - May 14, Nomination Party at Parrington Hall
 - SEAPAX as a special guest
 - Upcoming events flyer with info – Stacey to write up
 - Potluck dinner: Time TBA
- Fundraising
 - SIFF free films offer – Temma
 - No responses
 - 2010 calendars ordered by Jen. S.

- Should arrive in June, ready by picnic
- May 30 Health Care Rally endorsement?
 - 75+ endorsed already
 - Hillary to chair marching coordination
 - Banner, meet up, logistics
 - Not about a specific health care plan
 - About idea of universal health care
- NPCA info
 - Have members that represent regions of US and World
 - Joe Hindman is Western Rep
 - More Peace Corps Campaign
 - Double size of PC
 - Event in Sept 2011 in WA DC to Commemorate 50 years

SEAPAX Work Plan

- Plan events now thru Sept.
 - May
 - Nom Party: 5/14
 - Pub Night: 5/19
 - Healthcare Rally: 5/30
 - June
 - Budget Planning Meeting: 6/14
 - Board Meeting: 6/14
 - Eats out: 6/28 @ 5pm, Restaurant TBA
 - July
 - Picnic: 7/18 @ noon
 - August
 - Campout: 8/21-23
 - ✓ Cooking Saturday Dinner
 - ✓ Regional Meeting before dinner at campout
 - September
 - Board Meeting: 9/13
- Plan ahead for holiday party
 - Mike Fitch – U-District, offers if scheduled early enough, but goes on vacation in December
 - Solicit for location now
- Designate responsibilities for posting notices
 - Yahoo Listserv Calendar – Set reminders, add to calendar
 - Google Calendar -
 - Facebook – Contact Megan Horst to transfer administrator duties
 - i. Add PC Connect link
 - ii. Add Yahoo Link
 - PC Connect -
- Board planning retreat
 - Budget Meeting: June
- No Regional meeting in May, June

- Maybe Phone Conference

Picnic July 18

Campout planning

- Chairs: Aileen & Scott
- Start monthly meetings, emails
- Hosting Group cooks Saturday dinner

Board Organizational Resources & Topics

- Document Templates @ box.net
- Checklists for events (How to's)
- Volunteer acknowledgement
 - Gift Fund set aside in budget as Thank you's
- How are everyone's experiences with Connected PC site?
 - Confusing, messy
- Group Leaders Forum
 - Optional
- SEAPAX page on Connected PC

Other Business

- Planned Parenthood bowling event 5/30 @ 4-7pm @ Garage