

MPCA BOARD MEETING MINUTES-MONDAY, 16NOV09-EASE SIDE LIBRARY

Attendees: Bethany, Dzidra, Tennie, John, Mike, Chris, Katie, Alex, Peter

- A. Minutes from October meeting approved.
- B. Board openings-
 - a. Alex will be stepping down as Treasurer after serving two and a half years. John will be switching to Treasurer.
 - b. Steph Montgomery-Loder will be joining as Grants & Giving Coordinator in January.
 - c. Membership, Newsletter, and VP are still open.
 - d. Intern draft position read. Board approved. Bethany to send to the Service Learning Dept and office for volunteerism at Marquette and the Service Learning Dept at UWM.
- C. Grants & Giving-
 - a. Have \$885 to give from funds raised. Will give \$300 to each project that applied for a total of \$1500 for the Fall 2009 round. John will follow up with grant recipients that the funds will be issued in the USA. John to update grant application with this info and send to Chris to upload.
- D. Treasury-
 - a. Balance-\$4593.39 (\$4293.39) \$300 check to Guatemala not cleared. \$260 holiday potluck check cleared. \$360 cost \$336 took in for brunch. Sold some calendars, t-shirts, and membership. Alex to update Bethany and Chris with current fundraising amount.
 - b. Concern-TCF account opened before Alex. Opened near previous Treasurer's house. Mailing address as PO, but permanent address cannot be a PO box. Ask John at January meeting about changing mailing address and/or changing financial institution.
- E. Calendars-
 - a. Calendars not at a profit yet. 75 left.
- F. Membership-
 - a. Peter to update membership to add a box 'Family of PCV' and relationship.
- G. Holiday potluck-
 - a. Beans & Barley-Dzidra spoke with them and they would like to donate. Bethany to email a letter to Beans & Barley with our tax id number asking them for a donation. List-630-930pm.
 - b. Peter to email Bethany roster and the updated membership forms (family & yahoo group).
 - c. Bethany will update survey.
 - d. Alex to bring laptop to record monies.
 - e. Katie will bring laptop and scanner to scan pictures of service. Katie will bring coffee maker. Katie will take inventory of items in bins. Katie will email listserve telling them to bring pictures of their service.
 - f. Giving tree recipient is Lissy's Place for homeless/abused women.
- H. Parent Bruch feedback-

- a. Mailing did go out by Chicago. 33 attendees.
 - b. Bethany to email Dan and ask when he mailed them and advise that we are disappointed with the low turnout.
 - c. RPCVs found out about the brunch on our website. No PC-Chicago representative.
 - d. Could maybe fit up to 50 people at St. Francis next year. Food was good, St. Francis staff helpful. Rectangular tables not so great for conversation.
- I. Newsletter-
- a. Newsletter will not be issued for December. Discuss how often to publish newsletter at the January meeting or not at all.
- J. Website-
- a. Add a calendar idea. Chris offered to go to the Chicago website and pull their events. Will set it up.
 - b. Chris will add link to website for chat with Peace Corps website.
- K. Fundraising-
- a. Start reversing hotels for the 50th. NPCA memorial service, mall reserved. No hotels have been booked yet. T-shirts, polos through us. Get us a percentage. Everyone to get contacts for their RPCV groups to start thinking about design and to give to Mike. Mike to look into advertising in WorldView. Another good source to contact is Peace Corps Connect.
- L. January meeting-
- a. Discuss service project at January meeting with Lizzy's house to be organized by Cheryl.
 - b. Bethany to email reminder for Jan 9th meeting.
 - c. Board members to send Board surveys to Bethany by holiday party so she can tally them by January meeting.

Minutes submitted by Katie Decker.

No December meeting.

January 2010 meeting will be on the 9th from 11:00am-3:00pm at Dzidra's house.