

INPCA Board Minutes - Sunday, April 6, 2011

Home of Bob Hager, 104 West 40th - noon

Present: Bob Hager, Sue Bracken, Kay Dixon, Vickie Scott-Woodley, Cara Preuss

Minutes of the meeting of January 23rd were read for approval. Kay corrected statement that we have two sites. We only have one site <http://inpca.net> with blog link. Minutes were approved as corrected.

Vickie gave a membership report that we had 17 members reported on our recertification. However, we do not know if this accurate. There were only 5 in this year's books, and little membership renewal activity on record during 2010. We are going to make a push for more membership contributions for operating money. Our membership renewal month is January yet we know several came in at the Christmas party in December. According to the by-laws all Board members have to be INPCA paid members to be on the Board. If someone is unsure if they paid their 2011 membership contribution, they can check with Cara Preuss <Cpreuss@wsu.edu>.

Cara gave the Treasurer's report. We have 764.85 in the bank. We have spent \$200 on donations, \$45 on First Friday, \$23.94 for internet hosting during this first quarter, and have bills for reimbursement for newsletter mailing costs of about \$125. These are the first newsletter bills we have received in over a year.

Cara presented the 2011 budget draft for consideration

#### Income

INPCA membership contributions for 25 members \$375

Donations 200

Calendar Sales Profits for 50 250

total \$825

#### Expenses

Fundraising 50

INPCA Promotions FFF/exhibits 100

INPCA Reaffiliation 25

Mis. Office 150

Philanthropic Contributions 500

Total \$825

Bob made a motion we approve this budget, Vickie seconded, approved. We can revisit the budget at a later date if we take on a fund raising project. Any newsletter expenses will be offset with contributions.

#### Newsletter

We had 9 newsletters returned. One missing a stamp, three with forwarding addresses, and 9 unable to mail. It was moved and seconded by Kay we discontinue US post mailing of newsletters, unless they pay \$5 for cost of twice yearly. Bob seconded. Approved.

Vickie is to draft a post card mailer to all on our street address list to notify them of this action. Membership contribution is \$15, with newsletter postage, \$20.

#### Committee reports

First Friday PC exhibits: Kay reported our last exhibit will be taken down week of 4/24. It was a great success and Kay and Tana received our appreciation and kudos for a terrific job.

#### First Friday Night Out:

Jordan Longacre will be INPCA host on May 6 at the Giblyano Brothers Lounge, 718 West Riverside - 4 -7:00.

Out Doors Activities: Jane and Delores. No report

Web-site: Maria Beebe, no report

#### Regional Meeting April 30

Bob Hager. Meeting will be at the Dixons starting with a potluck. Each organization will give a report on activities, successes and challenges. We do not have a definitive list of out-of-towners coming. Vickie will send out another notice to prospective attendees. We will go to a restaurant following to be predetermined and announced so those who are unable to attend meeting can join us for dinner.

#### Send Off Party, April 17

At the home of the Beebes, a potluck starting at 1:00 p.m. Bob will be out of town so is asking Ira to again put together an agenda and serve as host. This will be a time to nominate a new Western Rep.

#### Advocacy

Ira - no report

#### KSPS Phone Bank

Sue reported we had a great turn out, needing 12 and had 14. It was decided we will only do one KSPS fund raiser a year.

Our Peace Corps recruiter will be here April 13 for a program at the downtown library at 6:00 pm. Bob will be talking about opportunities for older volunteers. They will have dinner at 7:30 at Rock City Grill, anyone is welcome to join them.

#### Lilac Parade Participation

Vickie reported no one came forward to chair this event so we will not be participating.

#### Funding Requests.

FINCA is an international program to provide start up funding for women in third world countries. Vickie made a motion we provide \$50. (request from Delores Schwindt) Bob seconded. Motion passed.

There was a request for funding for a project in Tonga. Board declined.

#### Old Business

Vickie presented the need to up-date our by-laws to bring into agreement with our practices. She presented the definition of duties write-up for consideration to develop a policies statement. By-laws are to be firm, policies are guidelines can be changed at the discretion of the Board. Bob asked Vickie to prepare a draft of new by-laws at the next meeting. Those present received the duties outline and asked that everyone review and make comments so we can develop a policies statement. Vickie is to ask people attending Regional meeting to bring copies of their by-laws and policy statement for our information.

#### New Business:

##### Communications,

We discussed guidelines for sending out information to our members on mass mailing. It was agreed we will only send out information that pertains to Peace Corps. Any other issues can be put on line by anyone and blog.

##### September event in Washington D.C

Bob will keep us informed as information is received.

Meeting adjourned. The next Board meeting will be July 17th at 1:00 pm at the home of Bob Hager.

Respectfully recorded

Vickie Scott-Woodley, Secretary

## REMEMBER

Send Off Party for Peace Corps at the home of James and Maria Beebe, April 17, 1:00 pm, bring pot-luck foods

Regional PC Meeting at noon potluck, home of Kevin and Kay Dixon 619 East Martingale Court - we will go out to dinner after, tba

First Friday Night Out 4-7 at Giblyano Brothers Lounge, 718 West Riverside Suite 104

INPCA Picnic at the home of Lynn and Mike Noel, Long Lake, Mileage market 21.

Regional RPCV campout Grayback Gulch Idaho about 40 mi N of Boise  
[http://web.mac.com/twopats/Peace Corps Campout 2011](http://web.mac.com/twopats/Peace%20Corps%20Campout%202011)