

MINUTES
SEAPAX Board Planning Meeting
June 14, 2009
12- 4 pm, NE Library, Seattle

- I. Introductions / Attendance
 - i. Joana, Scott, Brook, Stacy, Paulette, Temma, Aileen, Hilary, Jessica
- II. Approved minutes from May
- III. NPCA General Meeting/Group Leaders Forum on June 27
 - a. Joe Hindman will be attending
 - i. Joanne submitted a few topics online
 - 1. problem with open enrollment in pc connect
 - 2. info that is available to members on npca operations
 - ii. disconnect between members who sign up with npca and don't get forwarded to SEAPAX
 - b. No voting rep for SEAPAX by phone
- IV. Committee Updates
 - a. Confirm Grants Committee next meeting date
 - i. Aileen couldn't find group to make donation to last approved
 - ii. Need to get current grants committee account balance
 - 1. \$1500/year earmarked ... \$0 spent
 - b. No volunteers to edit newsletter – potentially discontinued
 - c. Noah will be stepping down as board member at large to go back to school
- V. Collaboration with Seattle PC RRO
 - a. Recap of nom party & May 18 meeting
 - i. Great meeting with PC Seattle on May 18th
 - 1. Four different joint ventures – 2 SEAPAX/2 PC Office
 - a. Career day date tbd
 - b. Pub Night follow up to career day
 - c. How to tell your pc story - Sat Oct 10 10-12pm
 - d. Welcome home party – October 25/location tbd
- VI. Approve SEAPAX Workplan
 - a. Program plans for Sept 2009-March 2010
 - i. September 13th board meeting / 2-4pm/location tbd
 - ii. mid Sept career date pc office to determine
 - iii. Sept 22nd Pub night – Kings in Ballard / career recap session
 - iv. October 10th- How to tell your story – PC office 10-12pm
 - v. October 20th Pub night / place tbd
 - vi. October 25th – welcome home party

- vii. November 15th - Eats out / place tbd
 - viii. Christmas Party – date tbd
 - ix. Jan/Feb – themed general meeting / date & place tbd
 - x. Jan – regional meeting / portland
 - xi. Jan 18th MLKJr Day – SEAPAX group service activity
 - 1. Bring suggestions to next board meeting
- b. Assignments for Board members
- i. Welcome back party – Hilary / Jessica / Stacy
 - ii. Christmas party – Paulette
- VII. July 18 picnic / Ravenna Park / noon – 9pm
- a. Joana will print and post permit
 - i. Hilary and Joana will be on set up - Aileen will be on pick up
 - 1. Seapax need paper cups and condiments / Hilary
 - a. Pot luck and bring your own drinks/grill items
 - i. Ask Larry to be grill master
 - b. Jennifer will get calendars to Joanne by picnic
 - i. Jennifer leaves out of country 30 June
- VIII. August 21-23 campout
- a. 4 Aug Campout SEAPAX meeting – Joana/Scott House 7pm
 - b. SEAPAX paid for rental space
 - c. SEAPAX responsible for Sat night dinner
 - i. Committee for Saturday night taco around the world dinner
 - 1. Fillings / beans / rice / 10 inch torts/lemonade/ dessert
 - a. Brook – dessert / pulled chicken
 - b. Stacy – carpool/transport coordinator, beans, salsa
 - c. Jessica – pulled pork, shelter, saffron rice
 - d. Hilary – ground beef, cabbage, rice, shelter
 - e. Joana/Scott – portabella mushroom, tortillas flour/corn, avacado, limes, 2 5 gallon water containers
 - f. Aileen – carrots, onions, tomatoes, cilantro, rice
 - g. Temma – pots and 2 / 5 gallon water containers
 - h. Stoves / Cutting boards / Knives
 - i. Everyone brings at least one of above and full fuel source
 - 1. Brook will check on pots/utensils
 - ii. 40 non SEAPAX paying members \$10/per person

IX. Other business / New Topics

- i. 28 June / 5pm eats out – Ho Ho – Hilary
- ii. FB updates / Hillary will administer sight
- iii. Looking into yahoo groups notification
- iv. Membership – Brook
 - 1. 650 aprox in database
 - a. 49 aprox paid memberships
 - b. send email to other 601 aprox
 - i. SIFF raffle to July new/renew members
 - 2. Interested in recruiting our retired RPCV's
 - a. Service nights/ speaker nights
 - i. Potential need for planning committee

X. Adjourn