

**AGENDA**  
**SEAPAX Board Meeting**  
**March 7, 2010**

**Attendees:** Catherine, Caitlin, Elizabeth, Temma, Hilary, Scott, Joana, Aileen, Matt, Carolee, Jennifer

**I. Reports & Updates**

- Events
  - Feb. & March
    - February:
      - 2/3: Pubnight @ Tap House Grill after PCRO event
      - 2/23: Afghanistan film Potluck @ Temma's House with 2 small pox eradication project RPCVs and project trainer
      - 2/24: Afghanistan Film Showing @ Shoreline Community College (5 SEAPAX attendees, ~100 in audience)
    - March:
      - 3/4: League of women voters table about climate change and women in developing country (Temma, Caitlin, Katie)
      - 3/5: World Language Day @ UW (Hilary, Joana, Sharon H, Caitlin)
      - 3/5: REI: Around the World in 90 min (RPCV's had 28 tables to reach out to community about PC and countries, ~75 in attendance)
  - Summer plans
    - SEAPAX Campout:
      - June 25-27<sup>th</sup>
      - Scenic Beach State Park
    - Picnic
      - Sunday, July 18<sup>th</sup>
      - Seward Park or Magnuson Park
    - Regional Campout
      - August 13-15<sup>th</sup>
      - Deschutes near Bend, OR
      - Hosted by Columbia River Peace Corps Association (PDX)
    - Eats out and Pub nights to come
- Grants
  - Matt is stepping down
  - Jennifer will be on committee
  - 1/31: \$250 to Partners in Health for Haiti relief
- Membership
  - Brooke stepping down but will assist in transition process
  - Need membership drive (43/600+ are paid)
  - Need a membership committee to reach out to the RPCV community

- Promotions with paid membership (free attendance to campout)
- NPCA
  - Paulette and Joana went to PDX for regional meeting
  - Boise, PDX, Spokane, Joe, Eugene, Seattle, Regional Office represented
  - Chaired by Bill Stein (President of CRPCA)
  - 50<sup>th</sup> Anniversary Celebration
    - Oregon Historical Society & Museum of PC Experience will have 50<sup>th</sup> Ann. Exhibit
      - April 1<sup>st</sup> deadline to submit photos of items for display
    - need committee from each group
    - NPCA WA DC wants a memorial on the Mall in DC
  - Minutes from meeting to be distributed by Paulette
    - 2 movies from PDX Film Festival:
      - Senegal: Democratic Underground - Democracy in Dakar
      - Water Rights in Malawi
- Secretary
  - Takes meeting minutes
  - Correspondence (Thank You's)
  - Manages Yahoo Listserv
- Treasurer
  - Wells Fargo Account has been closed
- President
  - Joana stepping down
    - Will be SEAPAX 50<sup>th</sup> Anniversary Committee Chair
      - Library exhibits/presentations
        - Had enthusiastic response from Seattle Public Library for exhibits/presentations
        - Need plan to Seattle Library by October for Mar 2011 Program
        - Opportunity to gain new members
  - 2009 Annual Report on Website
  - One page SEAPAX fact sheet created
  - Reporting to IRS and St of WA sent in Dec and Jan
- Webmaster:
  - Website is self functioning
    - Need more contributors
      - Stories about RPCVs current projects, Peace Corps Experiences
    - Used more for announcements now but would like to be used to take the place of the newsletter

## II. Election

- Positions/Nominations
  - President: Aileen
  - Vice President: Catherine
  - Treasurer: Jessica

- Secretary: Joshua
- At Large 1: Caitlin
- At Large 2: Hilary
- At Large 3: Temma
- Events Chair: Hilary
  - Needs a committee
- Grants Chair: Caitlin
- Membership Chair: Elizabeth
  - Needs a committee (Scott and Temma offered)
- NPCA Liason: Paulette (unless someone else wishes to take on)
- Ballots will be released shortly

### **III. New Business**

- Next meeting: 4/3 @ Noon @ ~~Scott and Joana's House~~ YMCA building (Transition Meeting/Potluck)
- Pub night: 4/6 – Urbane, 5/11 - TBD
- Eats Out: 3/24 – Crawfish King??
- Young Professionals Group
  - Joshua wanted to start a group for networking

### **Action Items:**

Caitlin send pics from REI event to Scott

Hilary to send out notices for Campout

Hilary talk to Scott about linking website and facebook and PC Connect (already set up)