

INPCA Board Meeting Minutes condensed version
Sunday, January 23, 12010
Home of Bob Hager - 1:00 p.m.

Meeting was called to order by President, Bob Hager, 1:00 p.m. **Present:** Bob Hager, Vickie Scott-Woodley, Sue Bracken, Kay Dixon, Kevin Dixon, Martha Haynes, Cara Preuss

The **new officers** have been unanimously selected by electronic voting, taking office January 1, 2011: President, R. N. Hager; VP/Secretary, Vickie Scott-Woodley; Treasurer, Cara Preuss; Past President, Ira Armstadter

Board Members:

Sue Bracken, KSPS
Kimberly Potter, Fall Folk Festival
Delores Schwindt and Jane Swiatek, Biking, Hiking and campout co-chair
Kay Dixon and Tana Dugan, co-chair First Friday PC Exhibits and hosting 50th
Anniversary Birthday Party
Debbie Kutsal, Speakers Bureau
Ira Armstadter, Advocay
Maria Beebe, Webmaster
Mike O'Neil, Newsletter

WE NEED a Social Activities Chair. This job includes selecting locations and venues for monthly activities (First Friday dinner/social hour out and/or potluck dinners) and posting information on our website.

WE NEED a Chair for handling arrangements for our participation in the **Lilac Parade** May 21st, and consideration of other events such as Unity in the Community, Powwow Labor Day.

WE NEED a Chair for handling arrangements for a **Spring PC Send Off Party.**

Without a person to handle these events we will not participate.

Bob expressed his appreciation to past officers, and Board members for their service in 2010.

Financial report is available upon request to Secretary, Vickie Scott-Woodley, vwoodley@comcast.net

Bob asked Vickie and Cara to put together a budget for our next meeting in April.

Bob asked Vickie to scale down our directory to those who are active, or have indicated they want to continue to be on mailing list. Vickie and Sue will identify active members.

There will be a notice in newsletter to confirm desire to be included and Vickie will send out email request for confirmation they want to be included. This will be reviewed at the next meeting.

We will be reviewing our By-laws and policy statement to bring up to date, including financial policies and line of authority for expenses. This will be on the agenda for the next meeting.

Committee Reports

Kay Dixon, **First Friday Exhibits**. February 4 will be second exhibit of Caribbean Islands and South America. March 4th and April 1st will be Asia Pacific. Martha made motion to approve budget for \$100 for March 4th FF. Vickie seconded, unanimously passed. She is working with Maria to provide Philippine snacks. It was decided to use this event for our 50th Birthday House Party celebration. Kay is sending out PSAs. Vickie will talk to Mary at Fig Tree to see if she can do the PC article for March 1st distribution as 50th recognition.

Sue Bracken, **KSPS**, has date of Sunday, March 6 for telephone bank. They need 12 people. She will contact members to participate. It is 3 - 6 and we will go out to dinner together after.

There will be a **newsletter** mailing by March 1st - to be in hand before our March 4 event.

Delores Schwindt sent report we can participate in **Lilac Parade** evening of Saturday, May 21st.

Mike and Lynn Noel have offered their lake home for a **summer picnic**, on Sunday July 10th - noon.

Philanthropic contributions:

Sue made a motion to send \$100 to the **Paraguay Children's Fund**, Vickie seconded. Unanimously approved.

Martha made a motion to contribute \$100 to the **Village Bike Project**. Kay seconded. Unanimously passed.

Members can submit requests for donations from INPCA to local or international projects.

We are in line to host the next **Regional meeting** in the Spring. The date of Saturday April 30th was selected. participate. Vickie will send out information. Dixon's will host the meeting starting with potluck at noon. Then we can all go out to dinner afterwards. This is an open meeting and anyone is welcome to attend. We may need housing for some travelers.

We have two sites, <http://inpca.net> is INPCA Blog. www.inpca.org is our website, where we will maintain calendar. The minutes in condensed version will be sent to Maria to go on site.

Bob is handling the recertification of INPCA with national on-line.

The next Board meeting will be April 17, potluck at the home of Bob Hager, 104 West 40th at 1:00 p.m. The next will be July 17 same time and venue. All board meetings are open.

Meeting adjourned 3:00 p.m.

Respectfully recorded

Vickie Scott-Woodley, Secretary

NOTE: You can order 50th anniversary commemorative mugs at the national website.