

Pacific Partnerships
Minutes of the September 12, 2006 meeting

Meeting called to order at 6:34pm

Attending: Acting chair Kathy, Darrel, Gene, Arlene, Frank, Randy Sec/ treas Ann, Barbara, Glenda, Teri

Minutes of the August 8, 2006 meeting read & approved with the correct spelling for Teri's last name.

Treasurer report: Colombia Bank account balance \$567.28. Randy presented us with a check for \$81 from CMR from the Pacific Days Dunk Tank. Motion made/ seconded/ approved

Old Business

1. 501c3 Update

a) Kathy, Darrel, Randy, Glenda, Ann met on August 29 to discuss contacting other local 501c3 non-profit organizations to be our fiscal sponsor.

b) Kathy & Ann attended the Senior Center meeting on Tuesday, September 5, 2006. Main points they are concerned about right now is paying for electricity in the gym, replacing the icemaker in the center (this is a health issue, not a luxury). They will form an oversight committee to look at the possibilities of becoming our fiscal sponsor. We discussed the fact that the Center is for Algona and Pacific. They are also in the process of changing the name to the Pacific Algona Community Center. ** Glenda volunteered to be part of the oversight committee. ** Each of us needs to build a list of expectations and email them to Kathy by September 16. Kathy and Ann will compile the list and take it to the Center.

Some of the items we put together-

Guidance to completing our 501c3. Identifying other worthy programs. Bringing Algona into our partnership.

Do we want to change out one set of problems for another by going with the Center?

We need to define the length of the fiscal commitment

No commingling of funds

Definition of duties for representative on Center Board and their representative on PP board.

c) Marketing/ membership recruiting- Teri used www.access.gov to find @ 270 businesses in Pacific. Leanne got a business directory from the Auburn Chamber of Commerce. Discussion followed and we decided we need a committee to build a database to build a membership recruitment and list of funds and services available locally. ** Committee members are Leanne, Teri, Barb, Glenda **

d) Darrel will build the database

2. Storage space

a) In the gym, we have a space that is approximately 3ft x 6ft. per our City inspector, we need to place railing for safety in the balcony. We need to sheetrock the area, but we need a projected cost.

b) Glenda reported the donation of a 6ft x 10ft storage unit at Cheap Storage on Pro Truck on West Valley Highway. CMR has a 8ft x 20ft watertight container for purchase \$1200. ** Glenda will follow up with Mark at Cheap Storage ** ** Ann will look into providing the donation letter for them **

3. Changing PP meeting

a) Kathy reported that AIPac Library is not available as they do not schedule recurring meetings nor to any group that collects fees.

b) We discussed changing our meeting time but it is too much of a hardship on our members so we will continue to meet at 6:30pm. We will look into changing our location to the Center.

4. Kathy distributed the new contact information sheets. Updates will come to us by email

New Business

1. Giving Tree- we need to begin notifying schools, churches. Ask Barney Harrison to be Santa again. ** Committee members- Arlene, Barb, Leanne, (hopefully, Dr Jim Brass) ** Ann volunteered to have the ornament making party at her house again.

2. Kathy passed around the Barbeque/ Potluck signup sheet for Saturday, September 23 at 4pm at Kathy & Darrel's house.

Roundtable

1. Glenda- We need to decide on a Grand Marshall for 2007 Pacific Days parade

2. Teri- We need float ideas and a tandem axel trailer on which to build a float. Randy suggested we hold a float design competition.

3. Barb- We need a form for PP donations. Darrel says he has one already made. Randy says we need a pledge form with a check of list i.e. General donation, Pacific Days, Earth Day, and Giving Tree

4. Ann will be absent from the October and November meetings.

Meeting adjourned at 829pm. Next meeting is Tuesday October 10, 2006 at city hall complex at 6:30pm