

Pacific Partnerships
Minutes of the October 10, 2006 meeting

Meeting called to order at 6:41pm

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

Minutes of the September 12, 2006 meeting were read. Darrel and Glenda had a question regarding the amount of money reportedly in the minutes in the City's account. Their recollection was that this balance was around \$6,000-7,000 rather the \$2791.58 reported by an in an email. Ann stated that this discrepancy is what is supposedly tied up in the Reader Board purchase that the mayor made at the beginning of the year. Further investigation into this matter is needed so that a resolution can be reached. The minutes were approved.

Treasurer report: Colombia Bank account balance \$648.28 and City of Pacific account (625 account) balance of \$2791.58. Teri Pollard paid her \$12 membership fee.

Giving Tree Committee report: Arlene Hatten stated that a meeting was held and she will be contacting the following organizations for their input on families in need: AIPac Elementary, Tracy at Dairy Queen, New Hope, Valley Baptist, Pacific Community Church, Fountain in the Valley, Aggressive Ministries, and Illalko Elementary. Glenda said she would find Barney Harrison's (Santa) telephone number for Arlene. Names for the Giving Tree must be received no later than October 31. Once this deadline has been met, no more names will be added to the tree. Monetary donations must be received no later than November 30.

The next Giving Tree Committee meeting is Thursday, 10/19/06, at 6:30 at the City Hall. The ornament-making party will take place Thursday November 2 at 5:30 pm (bring large cookie cutters) at Ann's house. The Christmas Tree will be put up in City Hall on November 9 at 5:30 pm. Glenda will check with Richard about where the tree is stored and a key for that closet.

Marketing/Membership Recruiting Committee report: Leanne mentioned that she did not receive a copy of the revised marketing letter from Glenda. Glenda said she must be still having problems with her email because she sent it out to all members a week ago. No one received electronic copy from Glenda. Kathy will take the hardcopy of the letter and format it (remove some of the bold font, etc.) and get it back to Glenda, Leanne, and Teri by Monday, October 16. A buff paper color was decided upon for the letter. The date for getting the letters out is October 30. All that needs to be done is addressing envelopes. Leanne will email Darrel the database information by October 16 and Darrel and Teri will print envelopes. Postage will come from the Pacific Partnerships account. Leanne suggested that perhaps, we should look into a bulk mailing for 2007.

Float Committee report: Teri Pollard stated that her husband, Doug, asked Howard Erickson (the ex-mayor) if the Pacific Partnerships could use his trailer for our float in parades. Teri also stated that we will be in the Veteran's Day parade in Auburn on Saturday, November 11th. Julie will be present in the parade and ride in (hopefully) Joe's (Ann Smith's partner) brand new red sports car.

Old Business

1. 501c3 Update

- a. The list of points being presented to the Pacific Algona Community Center was sent to the Committee for final review.
- b. Glenda attended the last Pacific Algona Community Center Board meeting. She gave Ann information she received from the Board regarding what would be required of them by the IRS to be our Fiscal Agent. They are very willing to do this for us, as long as defined criteria are met and both parties are satisfied. This still needs to be ironed out.

No oversight committee has been established yet.

As far as funds passing through the Pacific Partnerships' account, if the funds are something that the donor needs a receipt for, it must go into the Senior's checking account first. They will then write the Pacific Partnerships a check. Glenda presented Ann with a sample budgeting report the Seniors would expect us to supply to support money transactions.

Glenda discussed the fact that she presented their Board members with the points that our committee had put together. She mentioned that they did not feel a monthly fee would be necessary. Glenda, Darrel, and Kathy stated that they thought that was something the Seniors should seriously consider. Darrel mentioned that many times it was based on a percentage of the monies that pass through the account. The problem with that is that if someone were to make a very large contribution, it could affect the Senior's status as a nonprofit and jeopardize their receipt of other aid.

It was stated that this whole Fiscal Agent status for them would be of a short duration and that the Pacific Partnerships needs to pursue its own nonprofit status.

Glenda stated that the Seniors did not see any problem with the Pacific Partnerships monthly meetings being held at the Pacific Algona Community Center at 6:30 the second Tuesday of each month.

Clarification is needed from Ann as to how checks representing donations to the Pacific Partnerships should be made payable.

- c. Richard met with the campaign manager (James Mahon) for Tracy Eide. He is an attorney in Tacoma and a lobbyist in Olympia. James is interested in doing some pro bono work in the area of nonprofit organizations. Richard gave him Ann's name and cell number as our contact person as well as Kathy's name and number.

Side Note: James and his wife just moved to Pacific. His wife is a Sea Gal with the Seattle Seahawks. She is going to see if she can get the Sea Gals and Seahawks to be the Grand Marshal of our Pacific Days parade.

2. Storage space

- a. Glenda stated that she got the request for name and address information from Ann so that the Donation letter can be sent to Dakota Bob's Cheap Storage and will get it to Ann.
- b. Glenda will ask the representative from the storage place the specifics for occupancy.
- c. Kathy volunteered to contact Rusty Rack for a shelving donation for the unit. The unit measures 9'd x 8'h x 4.5'w.
- d. The float plywood base for the Pacific Partnerships' float will be stored in the unit.

3. Grand Marshall

- a. It was decided that a Grand Marshall would be selected by a certain date and no further nominations after that time would be considered.
- b. A discussion was held over Richard's suggestion that the Seahawks be the Grand Marshall in the Pacific Days 2007 parade. Glenda others voiced their opinions as to what a Grand Marshall was supposed to be all about. It was their thinking that it was someone from town that the community was proud of—an honorary position.
- c. Glenda suggested we put together a list of suggestions now and make a decision by the end of May. The first suggestion was Diane Collier, principal of Alpac Elementary for 16+ years. Another suggestion is the individual who is 100 years old (Salvdore ???). The third possibility would be the Seahawks. The fourth suggestion was Glenda White.

4. Kathy handed out the updated Contact Sheet.

New Business

1. Kathy announced that she would accept the position of Chairperson for which she has been filling since the resignation of Tina Kuepker. This opens the position of Vice Chairperson.
2. Glenda was unanimously nominated and elected to the position of Vice Chairperson.
3. A discussion was held on the election of board of directors as stated in the By Laws. Directors include the Chairperson, Vice Chairperson, Secretary/Treasurer (referred to as the Executive Committee), and elected directors of the board.
4. It was decided that we would have 7 total directors – three executive committee directors and 4 additional board of director positions.
5. Nominations for each of the four board of direction positions are as follows: Position 1 (1 year term) - Frank Hatten, Position 2 (2 year term) – Darrel Smith, Position 3 (1 year term) – Leanne Guier, Position 4 (2 year term) – Gene Townsend.

Meeting adjourned at 8:30pm. Next meeting is Tuesday November 14, 2006 at City Hall complex at 6:30pm