

Pacific Partnerships
Minutes for the December 12, 2006 meeting

Meeting called to order at 630pm by Kathy Smith.

Attending: Glenda, Kathy, Darrel, Barbara, Leanne, Gene, Frank, Randy, Ann, guests James McMahon, Jay Bennett

Minutes of November meeting – read and approved

Reports:

1. Treasurers- Colombia Bank checking account total \$844.95. Outgoing- check for \$120. to A1 Storage for 1 year of rental. Income- Giving Tree donations total \$320.
2. Giving Tree- We have 24 ornaments off the tree with no gifts returned yet. Glenda will pick up all packages/ moneys from city hall on 12/15/06. Kathy, Frank, & Leanne will meet at 9am on Saturday, 12/16/06 to match ornaments & gifts then power shop for whatever else is needed. Barbara will call New Hope Food Bank to pick up food barrel. Kathy spoke with Santa; he will deliver gifts on 12/19/06 between 530pm & 8pm. Leanne asks that we put the Giving Tree critique on the January agenda.
3. Marketing- 150 flyers sent out to Pacific residents and business, @ 20 returned for incorrect addresses. Glenda will contact city hall to update the mailing list. Randy suggested using more photos and more information about upcoming events.
4. Float Committee – no report
5. Pacific Days- suggestion was made to bag the carnival & just have family type games, music, dance club demo, bouncing toys, all community dance with Puget Sound, and local musicians in place of paid performers. Ann reported difficulties in retaining Funtastic Carnival for 2007 Pacific Days. Mayor Rich gave her the contact information for “Go Play Outside” through the SOW Dept of Fish & Wildlife. Frank suggested we set a date (3rd full weekend in July) for Pacific Days & leave it at that forever. Please come to the January, 2007 meeting with ideas.

Old Business:

1. 501c3- Discussion was held questioning still going out on our own versus being under the Community Center. Our mission statement needs to be written so the IRS will approve it. James McMahon is not an attorney as we were told but is interested in being a part of PP. Jay Bennett has an extensive back ground in non- profit organizations & as soon as he gets moved & settled in, he will help also. Randy suggests we set a date & work towards completing our paperwork by then. His contract with CMR expires soon. Further discussion was tabled until the January 07 meeting.
2. Storage unit has shelves and we have 3 keys. Darrel & Kathy have 1; Ann has 1 and Leanne with have the 3rd. Thank you to Leanne for arranging the storage unit at a very affordable price.
3. PP will gather for a social dinner on Saturday, February 3rd, 2007 at the Grand Buffet in Federal Way. Please meet at the Pacific Post Office at 530pm to carpool. Frank will check with them to see about getting a private room.

New Business:

1. Holiday baskets for city hall and public safety staffs- Barbara is making cookies, Glenda will make the nice bows for the baskets. Anyone having donations for these baskets, please give them to Barbara at Sunday's gift wrapping party on 12/17/06 as she will be delivering them on the 19th.
2. F & P Dinner- will be Thursday March 29, 07. A suggestion was made to alter the plan a little and just have dessert and invite our citizens to meet their public safety staff. Further discussion will be held at the January 07 meeting.
3. PP name change- discussion is tabled until the January 07 meeting.

Round Table:

1. Ann asked that we ask our citizens what they like/ dislike with our sponsored events i.e. Pacific Days, Giving Tree, Holiday Lights, etc. It was suggested that we use our next mailer for this. Also maybe this could be done at our display table
2. Polo shirts/ Tee shirts for committee members to be used during events. Ann will check into prices and availability.

We all enjoyed birthday cake celebrating Gene's upcoming 25th birthday.

Next meeting will be held on Tuesday, January 9th at 630pm in the Algona Pacific Community Center next to the Pacific City Hall Complex.

Meeting adjourned at 845pm

Do You Yahoo!?

Tired of spam? Yahoo! Mail has the best spam protection around
<http://mail.yahoo.com>