

Pacific Partnerships
September 11, 2007 meeting minutes

Meeting called to order at 640pm by Chair Kathy

In attendance: Chair Kathy Smith, Vice chair Glenda White, Secretary Treasurer Ann Smith, Arlene Hatten, Barbara Lourdes, Darrel Smith, Frank Hatten, Gene Townsend, Leanne Guier, Marlene Jorge, Shawna Creed, Valorie Bauer

Minutes of the August 14, 2007 meeting- accepted as read

Reports:

Treasurer- Ann: Income- \$179.00 (including \$145. City Yard Sale applications), outgoing- \$1390.34, balance = \$3405.71. Report accepted as read.

Marketing/ Membership- Leanne, Darrel, Kathy: Leanne reports she has been checking with South Sound Printing for future newsletter publication. They can charge \$270. for 1500 issues. They suggest we use pastel paper and stamps to receive best results of acceptance. Bulk stamps are \$.06 each with the bulk rate permit is \$150. a year. We need a budget for Pacific Pulse. It needs to be worked out both ways= non-profit using stamps/ the manner used in the past. The partnership may have to do the folding, stamping, and mailing. For full color printing & folding, the cost is @ \$800. Leanne asks that everyone submit an article or photo so we have a good mix of information and it will truly be a community newsletter. Please submit Pacific Days pictures & articles to Darrel at darrel@darrelsmith.com. Next issue will be going out in October, so **submission deadline is October 1, 2007**. The focus will be a wrap up of Pacific Days & City Yard Sale and focusing on the upcoming Tree Lighting and Giving Tree.

City-Wide Yard Sale- Glenda, Valorie, Shawna: Next year we need bigger signs. Motion was made/ 2nd/ accepted to donate the \$145. income to the Pacific Algona Community Center for the Senior Center.
Pacific Princess

Float- Glenda, Teri: We need to move the float from in front of the Post Office. We cannot use the city's property nor can we afford the storage unit price. Shawna volunteered to ask Jerry Eck if he has room to store it. Princess Brittany will be receiving a trophy at the Federal Way Council Chambers on Tuesday, September 18, 2007. She placed 1st on her ATV float in their recent parade. Federal Way City Hall address is: 33325 8th Ave South, Federal Way, WA 98003 council chambers are on the second floor, left side. Their meeting begins at 7pm.

Holiday Tree Lighting/ Giving Tree- Leanne, Arlene, Frank, Barbara, Gene: Leanne reports they have had their first meeting and have set a time line. Arlene is meeting with Diane Collier to inquire about having Alpac school's choir sing carols, lead us into the Community Center for cookies and cocoa. Santa (Barney) has agreed to deliver gifts to our Giving Tree families on Thursday, December 20th. We will have a Partnership member available on Monday evenings until 7pm at the Giving Tree so all our residents will be able to pick up an ornament. **Important dates: Giving Tree ornament party at Ann's November 15th at 6:30pm. Lights go on Holiday tree November 17th. Giving tree goes up November 20th. Holiday Tree Lighting November 23rd @ 5:30pm. Deadline for Giving Tree gifts is December 14th. Gift wrapping party is December 15th.** This committee meets again on Thursday, September 20. Contact Leanne for time & place.

Old Business:

1. 501c3- Ann is working on the IRS form that Jay sent. It is a 3-year budget estimate of income and expenses.
2. Scout Troop request- Discussion was held. Motion made/ 2nd/ passed to provide \$200 to Scout Troop 835 to build a lockable container for the Emergency Bus generator and gasoline.
3. PP BBQ potluck- Saturday, September 22nd 3pm- 8pm. At Glenda's. Contact her for potluck needs.

New Business:

1. Thank you notes sent
2. Due to Kathy being out of town during our regular meeting day, it was decided to change our October meeting to Tuesday, October 16th at our regular time 6:30p.
3. Nominations for PP officers to be voted on at our October meeting are as follow:
 - Chair- Leanne Guier
 - Vice chair- Glenda White
 - Secretary- Shawna Creed
 - Treasurer- Ann Smith
 - Board Member (2 year term) - Marlene Jorge, Shawna Creed, Valorie Bauer, Darrel Smith, Kathy Smith. We will also be voting on dividing the Secretary/ Treasurer position into two separate positions. This will also require us to change our by laws to reflect this split.
4. Darrel reports that Mayor Rich told him about the Gig Harbor Renaissance Faire relocating to Pacific Park for its annual event the 3rd weekend of August. Discussion was held as to PP involvement. It was decided, this event does not follow our mission statement and so we have to be certain their advertising does not reflect our involvement or endorsement
5. Remember to use the Partnership calendar to post upcoming committee meetings.

Round table:

1. Barbara volunteered to again chair the holiday baskets we provide to our Fire and Police officers.
2. Leanne suggested we adopt a section of Highway 167 for cleanup. She will get more information and present it to us after the holidays.
3. Angel talks to many people around town, and reports they would like to have a community dance and other "teen/ young adult" events. This was tabled until after the holidays.

Meeting adjourned 8:10pm. Next meeting Tuesday, October 16th 6:30pm