

Pacific Partnerships
Minutes of October 16, 2007 Meeting

Meeting called to order at 6:37pm

Members in attendance. Kathy, Darrel, Valorie, Teri, Marlene, Leanne, Glenda, Gene, Frank, Arlene, Barbara, Ann

Introductions of guests: Robert Morland, Shaun & Renee Atkins of Renaissance Faire-Realm of Chivalry

Minutes of the September 11, 2007 meeting- passed at read

Presentations: Robert Morland spoke of the Renaissance Faire “Ghost of Canterbury” to be held August 15-17, 2008 in Pacific Park. They have approximately 200 vendors. They are asking for our endorsement and help getting through the process to use the park facilities. They may have a booth at Pacific Days 2008. Discussion will continue.

Reports:

Treasurer- Ann reports in August we had income of \$548.80 outgo of \$400.00 leaving us a balance of \$3470.51. Report passed at read.

Giving Tree- Leanne, Arlene, Frank, Barbara, Gene, Vicki Blackwell. The deadline for receiving names for these year's families is October 31. Dates to remember- Ornament making at Ann's house Thursday, November 15, 630pm.

Putting up the tree Tuesday, November 20, 5pm

City hall will be open 5pm – 7pm on Monday evenings November 26, December 3 & 10 in addition to regular hours of 8am – 5pm Monday to Friday for ornament adoptions.

Gift wrap, ribbon & tags donations will be accepted until December 14, with Saturday November 15 set aside to wrap all gifts.

Santa will deliver gifts to the families Thursday, December 20, at 530pm

Holiday tree lighting- Leanne, Arlene, Frank, Barbara, Gene, Jay. Leanne reports all is going well. PP will distribute a commemorative holiday card at the tree lighting. The cost of the cards is \$115.00 for 100. There are enough extra lights to go around the Community Center gardens. We would like the caroling to begin at 6pm. Valorie will contract Beatrice to arrange for singers. The next committee meeting will be at Leanne's 10/18/07 at 6pm. PP will have an informational booth at the Holiday Bazaar in the East Room of the Gym on Saturday November 10.

Holiday Baskets- Barbara asked for donations for 2 baskets, 1 for the Public Safety Building and 1 for City Hall. She will deliver those on December 20.

Pacific Pulse Newsletter- Darrel, Kathy, Leanne. The October issue is ready to mail. We need to find a way to fund this. All agreed money donations are good. There will be information about the December 15 wrapping party in this issue. Darrel & Kathy and Leanne have all been looking to other printers but all prices are high. We can sell sponsorship spaces of equal size. The October issue will be placed in stacks at apartment complexes, businesses, City Hall and the Post Office. This will save us considerably on postage. Motion made/2nd/ passed.

Old Business:

Kathy distributed the most recent contact sheet.

Kathy will head up a storage unit clean up party. She will select a time & date & email the notification.

New Business:

Elections:

Voting on dividing the Secretary/ Treasurer position into two separate positions and making the appropriate changes to our bylaws. PASSED

Voting to add two additional Board Member positions bringing the total to seven 2-year positions. PASSED

New Board Members for 2007-2008 are:

Chair= Leanne Guier

Vice chair= Glenda White

Secretary= Valorie Bauer

Treasurer= Ann Smith

Board positions= Marlene Jorge, Darrel Smith, Kathy Smith

Round Table:

Thank you to our outgoing officers for all their work this year.

Teri reports past Pacific Princess Julie will be performing "Bugle Boy" at Grace Community Church Veterans Program on 11/9

Meeting Adjourned: 8:12pm

"The road to happiness lies in two simple principles; find what interests you and that you can do well, and put your whole soul into it - every bit of energy and ambition and natural ability you have."

~John D. Rockefeller~