

MINUTES

Families with Children from China, Oregon SW Washington Chapter

Monday, June 04, 2007

6:30 – 8:30 P.M.

Meeting called by Betsy Haindl

Board Members present: Betsy Haindl, President, Paul Bollinger, Vice President, Joanna Agee, Treasurer, Myde Boles, Secretary
At Large, Judy Anderson, Matt Carlson, Kathryn Collins, Holly Odil

Board Members absent: Jill Chen

Time	Item	Owner
5 minutes	Meeting called to order 6:35. Quorum verified. Agenda adopted.	Betsy
5 minutes	Motion to approve May 2007 Minutes made by Joanna. Second Matt. All approved.	Betsy
10 minutes	Treasurers report Income and expense update. No unexpected activity May – June; about the same as previous month. Charitable Giving Committee has been the same for several months. Taxes. Fiscal year change was not reported to IRS when it was implemented in 2002. This is now in process of being updated with the IRS. Budget. Motion to approve – Matt. Second – Holly. All approved. Banking summary 7/1/06 – 6/4/07. Category descriptions were presented to Board.	Joanna
10 minutes	Membership report Chair update. Currently there are 344 members. There were 315 as of June 2006. Membership application review. The revised membership application was circulated. Revisions were highlighted and discussed. Finalized copy will be circulated to Board prior to “going live.” Cheryl will continue as Membership Chair through September/October. Discussion about switching Organizational/Business members to a calendar year membership. This would be better coordinate with CNY sponsorship. Board supports this change. Bylaws will need to be reviewed. Discussion: Should the general membership also switch to a calendar year? Board concluded that there is too much going on in December and January, and that it would be best to keep	Betsy

	membership in conjunction with FCC fiscal year, July through June.	
15 minutes	<p>Liaison Reports</p> <p>Charitable giving. Holly contacted Sarah Pons by email to set up a time to communicate about CGC plans. Holly mentioned in her email the Board's interest in seeing a spending plan and a budget for the CGC funds. Sarah is currently traveling due to death in the family and has not responded to Holly's email.</p> <p>Culture/Outreach/Education. Kathy initiated discussion about having an FCC presence at the 2007 Dragon Boat festival. Kathy and friends will set up a table with lemonade. She will use the FCC banner that is currently in storage.</p> <p>Kathy presented information about having an FCC-sponsored Dragon Boat team next year. Adults only. Kathy will gather information on costs, etc. and send to Board. She will also prepare a blurb for the next newsletter.</p> <p>China Sons. There has been some attrition of the volunteers (although the West Side play group is active). Discussion about appropriate activities for July.</p> <p>Newsletter. Next issue is Lynn's last one. Betsy still working on her contributions for next newsletter and will submit to Lynn.</p>	All
30 minutes	<p>Review survey, timeframe, questions.</p> <p>First draft of survey was presented to Board and revisions suggested. Myde will incorporate this round of suggestions and send to Matt and Paul for further editing. The final draft version will be sent to Board before "going live." Due date: mid-July.</p>	Betsy
15 minutes	<p>Review past and upcoming events</p> <p>Mother's day. Small attendance. Suggestion for next year: consider doing it the week before or after Mother's Day.</p> <p>Build a bear. Small event.</p> <p>Jane Brown. ASIA will pay 50% donation. Jodi is doing the PR work with Betsy's help. There will be a \$5 admission charge (members and non-members the same). Total cost is about \$1000; FCC commitment is to be offset by \$5 admission proceeds.</p> <p>Mid Autumn Festival (9/22/07). Board agreed that Cook Park Shelter #2 would be best. Judy will reserve the facility because she is a Tigard resident.</p> <p>CNY select date. To be done later via email.</p>	Betsy
10 minutes	<p>New Business</p> <p>Dragon Boat team – see Culture/Outreach/Education.</p> <p>Volunteer Letter. Betsy and Joanna will finalize.</p> <p>Next meeting July 9 at 6:30.</p> <p>Meeting adjourned 8:55.</p>	All
		Betsy