

MINUTES

FCC Oregon and SW Washington - Board Meeting

Monday, July 7, 2008

6:30 p.m. – 8:30 p.m. at Shanghai Noble

Meeting called by President, Holly Odil

Attendees: Holly Odil President, Susan Lopez Secretary
Members at large: Matt Carlson, Kathryn Collins and Kate Jackson

Not present: Natalia Johnson, Robert MacFarlan

Guests: April LaCombe

Quorum present: Yes

Call to Order by Holly, President

- Meeting called to order at 6:35 pm
- Agenda approved
- **MOTION** by Holly for April LaCombe to join the board; Seconded and passed

Charitable Giving

- Overview of Charitable Giving History
- Discussed the vision for the future
 - Some ideas include China care to support foster care, pay for surgeries (it will give a child a chance for a new life), Older children: Sunflower child project, Brittany's Hope
 - Holly will come up with a list
- Discussed the need for better alignment between the FCC board and the Charitable Giving liaison role
- Membership needs to be kept in the loop throughout the year

Misc Discussion

- For the benefit of new board members, discussed membership and fundraising

Waiting Families

- Invited to August board meeting
- Kate Jackson will serve as the FCC board liaison to Waiting Families
- Amy Clark will lead; Amy Bradley and Chris Beard are leaving; Kelly Sedory will stay to the end of the year
- **MOTION** by Matt to give waiting families their balance of \$125.00; Seconded and passed
- They would like a budget of \$200.00 per year to provide snacks at their meeting
- Meeting space may change; Discussed if meeting could occur at PSU (1st Sunday of the month between 3-5)

Directory

- Directory will be published after Chinese New Year
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Chinese New Year

- CNY may be hosted at the Legin Restaurant

Mid Autumn Festival

- Discussed last year's event (spent around \$300.00 face painting, \$90.00 moon cakes)
- Thank you to Kathryn Collins for booking Cook Park
- Discussed decorations such as lanterns; how to provide symbolic gestures to honor ancestors
- FCC will provide hotdogs, vegetarian dogs and lemonade/drinks
- Need barbeques; Who can bring grills?
- Action item: Matt will ask Sarah if the Heart-to-Heart dance troupe can entertain
- Action item: Suzie will send info to Paul so he can invite the Chinese Friendship Association
- Action item: Suzie will contact Chinese Times to see when they plan to hold their Autumn festival
- Action item: Kate and April will shop at Costco
- Action item: Kathryn will research possible activities to celebrate the festival

Adjourn

Meeting adjourned at 8:00 pm

Minutes respectfully submitted by Secretary, Susan Lopez
