

Attendees: Cassie, Ella, Glenn, Michael, Jeff, Derek, Lila, Sandrena, Jeremy, Kristen, Holly, Eric, Nancy, Jenna

1. Welcome (Glenn)
2. Elections (Ella/All)
 - Online voting will close previous to meeting
 - Ella will check with applicants about whether prefer to apply for at-large or regional position because can only be listed on one
 - Precedent for moving from regional to at-large position without a vote
 - Was done for Holly
 - Noah prefers to be moved to at-large
 - That would leave 3 seats open in East Bay, 1 open in at-large
 - Ella will e-mail spreadsheet of voter results to Jeff, who will do paper ballots at meeting
 - Person doing paper ballots at meeting will need to check 2 things:
 - Person isn't voting twice (paper and electronic)
 - People voting in their region (might need to update addresses)
 - Ella discussed with Pete (historian) details of elections
 - Ella will review bylaws
 - Can offer alternate positions to whoever is not elected
3. Annual General Meeting & Festival (Glenn/Lila/All)
 - Glenn confirmed location in Millbrae
 - Will do backpack raffle
 - Lila can help with decorating by providing posters
 - Kristen will man "donation station" with bumper sticker incentives (30 remaining)
 - Generally invite other organizations to have a table at the event if desired
 - Glenn will confirm number of tables that will be available
 - Participation doesn't have to be limited by tables, groups can set up their own table
 - Advocacy could be theme of AGM
 - Possibly Looking Forward, Peace Corps Marches Forward, Now More Than Ever
 - Fits in w/NPCA push for March Days of Action around the country
4. Board Retreat Plan (Lila/All)
 - Lila reviewed agendas from past retreats and is creating draft agenda
 - Can do retreat at home near Golden Gate Park and
 - April 15
 - Board members should create job description, give to Lila before April 15 and she will send reminder
 - Exec Committee (President, Vice President, Treasurer and Secretary) will be elected by board
 - March 7, 7pm call to determine exec committee board
 - Lila and Noah will share bylaws description with new board through e-mail
5. Committee Formation (Noah)
 - Noah and Ella will add committees to website so more people can be involved
 - We have grants committee with board liaison

- Noah is suggesting we form an outreach committee
 - Pete has been leading informal membership management
 - Noah will work with Pete to circulate proposal of membership management
 - Noah moves that we create outreach committee
 - Holly seconded, passed unanimously
6. Annual Picnic (Holly/Glenn/All)
- Summer event
 - People should bring brainstorm suggestions to retreat
7. Board Member Program Updates (All)
- Nick Castle's parents will be at advocacy event today and will discuss bill named after their son
 - Ella suggested they might be willing to speak at AGM and that we can further work together with them
 - Speakers match event coming up in February 25 (Girl Scouts)
 - People should update their addresses if they want speaker package
 - Michael hosted a recent networking event
 - Restarting monthly lunch at Stanford
 - Happy hour in SF
 - Happy hour in North Bay
8. Additional Thoughts (All)
- Interest in doing survey of members but want to avoid survey fatigue since did some recently
 - Instead of doing separate survey, Ella will add general question to the ballot so can collect information but not be a big, separate push
 - Lie resigned (has initially reported that he was taking a vacation but changed to resignation)
 - Will recognize existing/past board members at AGM
 - i.e. Lie, Anthony, Jane, Amy
 - Need to approve December and January meeting minutes
 - Glenn moves that we adopt minutes from December and January
 - Jeff seconds, approved unanimously