



Northern California  
**PEACE CORPS**  
ASSOCIATION

NorCalPCA Board Minutes  
June 7, 2018 10:30am-12:30pm  
San Francisco, California

Meeting facilitated by: Noah Broad  
Meeting hosted by: Nancy Beam  
Minutes taken by: Christine Moore

**Board Director Attendees (in-person):**

Nancy Beam  
Noah Broad  
Jenna Smith  
Jesse Schofield

**Board Director Attendees (virtual):**

Christine Moore  
Jeff Zundel  
Elizabeth Dowell  
Michael Hotard

**Board Directors Absent:**

Holly Uber  
Lila Holzman  
Terry Vogt  
Jeremy Karnowski  
Sandrena Frischer  
Glenn Anaiscourt  
Kathleen Campbell  
Derek Owens

**Quick votes (10:30-10:40) [Noah]**

- Vote on [June minutes](#) - passed unanimously
- Vote on Jeremy for Treasurer - Board voted on Jeremy becoming Treasurer, **decision passed unanimously**

**Review existing events to see if there are good candidates to add to Peace Corps' [RPCV Event page \(criteria\)](#) (10:40-10:45) [Noah]**

- RPCV Event page wants mostly Third Goal Events
- Good to have one event per month on both the NPCA and Peace Corps community calendars (*events committee conversation follow-up*)
- **Summer Picnic would be a great event to have on both calendars**

### Membership topics (10:45-11:15) [Ella]

- *Membership Committee will further discuss and bring a proposal back to the Board:*
  - **Membership plans based on donations:**
    - Should donors automatically be members? Or should we think about alternative ways to bring them on as members? (*Automatically might be better*)
    - Any board concerns about making donors members? **No oppositions.** (*Ella will look into making donors members automatically*)
    - Grant leadership has requested that grant donors are not automatically made members
  - **New membership tiers:**
    - Proposal needs to be finished before the budget is finalized in August
    - \$500 tier: NorCalPCA will buy a round of drinks in a donors honor (*any ideas instead of buying a round of drinks? \*could make a financial contribution to a community volunteerism activities\**)
      - important to give donors option of how money will be used, important to be transparent
    - Considering removing lifetime membership tier (*other ways to recognize an individual who is donating \$2,500, i.e. a once a year event*)
  - **Lifetime Membership plan**
    - Terry was recognized as a lifetime member through a cumulative \$2,500 donation
    - A second donor, Andrew, has met the cumulative \$2,500 threshold
    - How does the board feel we should be recognizing individuals at this level?
      - It would be great to recognize Andrew and his story. Should he be recognized at AGM, Picnic, Newsletter?
    - Should this donation recognition come from a **one time donation** or a **cumulative donation**? *Board is leaning toward a cumulative donation tracking process, with a potential of recognizing individuals at AGM*

### Time to check in with [focus area teams](#) (11:15-12:20)

1. Updates/questions to share. Anyone need help or assistance from any of the other areas? Any exciting headline-style updates that you're excited to share? Let's specifically have updates from:
  - Grants:
    - August 31 is deadline for application, please encourage your network to apply
    - Committee is meeting in September
    - Marilyn is requesting a dedicated grants email (program, grant donor status, and spreading awareness of grant application) <no opposition>
  - Newsletter:
    - Still need regional update from North Bay
    - Will be sent out on **August 6!** (and also posted on website)

- Summer Picnic:
    - **September 9!** Mark your calendars and please spread the word
  - Updates from other Board members:
    - **Pride** (potential to get a booth next year)
    - **4th of July** (potential to participate in parades or local events)
    - **Coffee Hours held in South Bay** (very successful and many new attendees!)
    - **Final Budget** (approved by September/October meeting)
      - Think about focus areas and what you hope to do over the next year; bring information and approximate budget for your items to the next board meeting
2. Break outs, acknowledging that some board members are on multiple teams so might need time to switch around, but also not all team members will be present.
- skipped
3. Report back, time allowing
- skipped

### **Wrap Up (12:20-12:30)**

- Board meeting adjournment proposed and seconded. Meeting adjourned at 12:22pm.