

## NorCalPCA Board Minutes

November 2017

Attendees: Lie, Ella, Noah, Holly, Terry, Jeff, Kristen, Glenn, Lila, Jeff, Michael, Sandrena, Christine

Minutes taken by: Cassie

The board meeting was shortened by a large all-day offsite and strategy retreat. Thanks to everyone for showing up on time!

### **Terry: Budget Update:**

We ended up FY'16-'17 nearly \$900 in the black, well done everyone! Terry is still working with the bookkeeper to clean up the mess and finalize the exact numbers.

### **SilkStart / NPCA issues:**

- We received draft document of MOU from NPCA
- There is significant concern that SilkStart/NPCA program potentially won't deliver goal of universal platform for PC groups, nor will it serve NorCalPCA's long-term needs
- Lie proposes postponing Silk Start decision for 3 months to work on improved MOU and explore alternate options, including exploring using RPCV group to create open source website for the Peace Corps community by the Peace Corps community
- Lie motions to postpone the decision on how to proceed with NPCA/SilkStart until February, Noah seconded, unanimously approved

The board unanimously thanks Cassie, Meghan, and Lie for organizing and hosting the incredibly successful strategy session!

Terry voted to dismiss meeting, Cassie seconded, unanimously approved.