



# Northern California **PEACE CORPS** ASSOCIATION

## **NorCalPCA Board Minutes**

Sunday, March 6, 2017

Fremont, CA

Home of NorCalPCA member and former board member Jacqueline Sloves

The first official meeting of the new board started at 5:35 pm following the annual board retreat and potluck.

All board members were present: Glenn Anaiscourt, Kristen Borash, Noah Brod, Elizabeth Dowell, Jane Ferguson Flout, Sandrena Frischer, Lila Holzman, Michael Hotard, Amy Ross, Anthony Toney, Holly Uber, Terry Vogt, and Jeff Zundel.

Board president Lie Njie acknowledged the positive energy the new board members were bringing, with encouraging and constructive engagement at meetings, and 100% turnout for the retreat and first board meeting. The board also gave a round of applause to current board members Elizabeth (Ella) Dowell for her dedicated and skillful management of the NorCalPCA website; and Glenn Anaiscourt and Noah Brod for stepping up and jumping into managing a number of successful NorCalPCA events.

## **Approval of January Board Minutes**

Amy Ross' motion to accept the January 2017 board minutes was seconded Glenn Anaiscourt and unanimously approved by the board.

## **Updates**

Gary Chen stepped down as alternate board member for San Francisco due to his busy work schedule. In February, Dorothy Herzberg also announced her resignation from her at large seat board, which is now open. Dorothy is now focusing her efforts on events and other support focused on the needs of older retired volunteers. Sandrena Frischer has moved to San Francisco and for now will continue to represent the North Bay.

## **Definition of Membership**

Lie Njie moved to adopt the definition of NorCalPCA membership as anyone who has chosen to be a member of NorCalPCA and for whom we have point of contact. Terry Vogt seconded the motion, which the board unanimously approved.

## **Support for Member Groups**

The board discussed how to segment the \$1,500 allocated in the current budget to support the activities of NorCalPCA's six member groups comprising the North Bay, South Bay, East Bay, San Francisco, Santa Cruz/Monterey, At Large. Jane Ferguson Flout moved, and Glenn Anaiscourt seconded, to allocate \$200

for each of the six member groups with the remaining \$300 to be available as requested by a more active member group.

### **Conflict of Interest**

Board members read, signed and returned to board president Lie Njie the Conflict of Interest agreement for NorCalPCA board members.

### **Schedule of Upcoming Board Meetings**

All board members signed up for a day they would host a monthly board meeting over the next year. Lie will send out the schedule to board members, and post the board meeting dates on the events calendar on the <http://NorCalPCA.org> website. On an ongoing basis, Lie plans to try to send out the agenda and dial-in information as close to one week before a board meeting when possible. The next board meeting will be hosted by board member Kristen Borash on Saturday, April 8th at 3:00 pm in Oakland.

### **Annual Picnic Venue**

The board agreed to come to April 8<sup>th</sup> meeting with ideas for a location for the NorCalPCA annual picnic which is held in August. The picnic has traditionally been held in Alameda but there is a desire to try a new venue that is accessible by public transportation and has available parking. Possible locations could include Mission Dolores, the Panhandle of Golden Gate Park, South San Francisco, or Daly City.

### **South Bay Seat**

Pete Johnson, a co-founder of NorCalPCA, questioned adding a South Bay seat to achieve the current 15-member board and advised returning to two South Bay seats. Amy Ross moved and Terry Vogt seconded a motion for Holly Uber to shift from her South Bay seat to an At Large seat, thereby bringing the South Bay seats back to two. The board unanimously approved the motion. The number of NorCalPCA seats for each member group is now as follows:

- 3 East Bay
- 2 San Francisco
- 1 North Bay
- 1 Santa Cruz/Monterey
- 2 South Bay
- 6 At Large

### **Thank you to Jacqueline!**

The board unanimously agreed to formally thank Jacqueline and her family for allowing the board to use their home to hold the annual NorCalPCA board strategy offsite. Thank you Jacqueline!

### **Meeting Adjourned**

Kristen Borash moved to adjourn the meeting, which was seconded by Michael Hotard. The meeting adjourned at 6:00 pm.