

Present: Patti Looper (President), Rachel Back (Vice President, Co-Program Coordinator), Jeanine Comella (Treasurer), Jodi Frost (Secretary), Stacie Sather (Co-Newsletter Editor), Kimi Colaizzi (Renewal Coordinator, Co-Program Coordinator), Marianne Riddle (Publicity), Amy Pontius (Co-Event Coordinator), Trinity Pokusa (Co-Event Coordinator), Heidi Overman (Co-Event Coordinator), Kali Sklove (Playgroup Coordinator), and Mary Beth Benedetti (Fundraising Coordinator).

Absent: Janis Walters (New Member Coordinator), Karli Stearns (Co-Community Liaison), Deirdre Wood (Co-Community Liaison), Mar Ortmann (Co-Newsletter Editor), Tanya Orsini (Webmaster), Julie Wendenburg (Co-Program Coordinator)

The meeting was called to order at 7:04 p.m.

Old Business

The minutes from the December Board Meeting were unanimously approved.

Treasurer's Report – Jeanine

- 8 new members have joined and 2 have renewed their membership, bringing the total membership to 286.
- The PMC currently stands at 90% of their projected goal for the year for membership.

New Business

Event Coordinators – Heidi, Amy, and Trinity

- The Annual Egg Hunt will be held on either April 8th or 9th.
- It will be held at Cherry Valley Elementary, which does have space to enable the event to move indoors in case of inclement weather.
- The time the event was held in the past was 11 a.m. to 1 p.m.
- A Cake Walk was suggested, as well as having some of the playgroups donate baskets to be raffled off.
- Letters will be going out soon to vendors soliciting donations for the Spring Tea raffle and auction.
- Spring Tea Tickets and raffle tickets for that event will be sold beginning at the Egg Hunt.
- A vote was put to the board to see if ticket prices should be raised to include the cost of one drink, or to see if ticket prices should remain as low as practicable. Keeping the ticket price below \$20 was deemed more likely to generate greater attendance at the event.

Fundraising – MaryBeth

- It was noted that the summer is full of garage sales, so it was suggested to move the PMC garage sale until just past the summer or right before summer begins. The budget expects a revenue of \$1000, so the venue must be scheduled before the term ends in July.
- It was also suggested that the event be moved inside, similar to the event held annually by the Marin Mother's Club.
- A change for the event would also be to have vendors pre-pay for their tables.

Program Coordinators – Kimi and Rachel

- The upcoming meeting schedule was shared, with meetings planned through July of 2006.

Playgroup Coordinator – Kali

- January and February's meeting will have babysitting provided, for a fee of \$3.00 per child.
- Kali also asked for feedback on the REG space, and it was reported that often the heater in the room was off or possibly broken. Directions have been printed and posted as to turn on the heater.
- The room the PMC currently uses also seems to be less child-friendly than the other room.

The meeting was adjourned at 8:11 p.m.