

PMC Board Meeting
July 11, 2007

Present: Kimi Colaizzi (Co-President), Rachel Back (Co-President), Kali Sklove (Secretary), Tanya Orsini (Treasurer), Monica Lynch (New Member Coordinator), Amy Kemmerer (Co-Event Coordinator), Veronica Blaustein (Co-Event Coordinator), Sara Jehan (Newsletter Editor), Kelly Smith (Webmaster), Jodi Frost (Publicity)

Absent: Liz Garrison (Vice President), Veronika Noble (Community Liaison), Megan Morrone (Co-Service Project Coordinator), Susan Cook (Co-Service Project Coordinator), Sheri Chlebowski (Co-Program Coordinator), Michele Gray (Co-Program Coordinator), Jen Oryn (Co-Program Coordinator), Corrina Lozanov (Playgroup Coordinator), Kathleen Schelhorse (Fundraising Coordinator), Marianne Riddle (Co-Publicity Coordinator) Kesa Labanowski (Co-Event Coordinator), Kathy Olsen (Co-Event Coordinator)

Others in Attendance: none

Meeting was called to order at 7:10 p.m.

Old Business

The June Board Meeting minutes were unanimously approved.

Update on Positions

- We have 2 new Event Coordinators to complete the team
- Newsletter has 2 more regular writing contributors. Team is complete. Newsletter discussed no longer doing advertising inserts (can still do full page ads) due to labor involved with inserting them. May be possible to do club-related inserts with proper lead time.

Treasurer's Report (Tanya)

- No unusual expenses this past month.
- All funds listed as receipts for Human Race will go directly to Carles family.
- A new reimbursement form has been created. Rachel will hand it out at the planning meeting and email it to the team.
- Our annual free month of printing of the newsletter was listed this month.

General Meeting Recap (All)

- June Super Playgroup well attended, we should do more of this type of meeting.

New Business

General Meetings

- Misc-

- **Need to coordinate with publicity to make sure meetings are listed as “contact our website for dates/times” since we are changing them around each month.**
- **Rachel will check bylaws to see if they will need to be changed to reflect a different name than “Monthly Meeting” (Monthly Social was suggested as a new name.)**
- **It was suggested that all teams check in with Rachel & Kimi before scheduling events. They will keep a master calendar so no two events are scheduled at the same time.**
- **Sat. July 21, Movies in the Park-Sheri will arrive early (time TBD) to set up a blanket and snacks**
- **August 15th, Family BBQ, Elim Lutheran Church-Time TBD.** Will include martial art demonstration, kids music, potluck style dinner, PMC will provide hot dogs.
- **Sept 27 or 28-Super Playgroup, Oak Hill Park, 5pm.-Club sponsored pizza to be delivered at 5:30.**

Fall Carnival Update (Veronica and Amy)

- Sunday, October 14, 11-2, Kenilworth Jr. High
- Northbay Childrens Museum will provide an interactive demonstration
- Caricature artist to be booked, will pre-sell tickets to cover the cost.
- Desire to decrease requests for donations from community for this event so we aren't bombarding businesses with requests all year (thereby making them more willing to contribute to our big annual fundraiser, the Spring Tea). This will be primarily a PMC sponsored community event, offset by sales at the event.

Planning Meeting (Kimi & Rachel)

- June 30, 6:30pm, Rachel's House
- Dinner
- Go over budget
- Rachel will send the team an email asking that everyone be prepared to provide a brief outline of their plans for the year
- This serve as the August board meeting in lieu of meeting again on 8/1.

Community Liaison (Rachel for Veronika Noble)

- 9/15-16 Relay for Life. PMC has been asked to be a sponsor for the Kid Zone. Veronika plans to meet with them to find out details. Marianne participated last year and may have more information.

Meeting was adjourned at 7:40 p.m.