

Finlandia Foundation® Columbia-Pacific Chapter

**Board of Directors Meeting
Sunday, February 5, 2012
12:00p.m.-2:00p.m.
Portland State University
Cramer Hall, Finnish Room**

Minutes

Board Members Present: Dave Alford, Elisa Boynton, Greg Jacob, Katariina Lehtonen, Cynthia Pannell, Jukka Perkiömäki, Seppo Saarinen, Dirk Schulbach, Kai Sjoblom, Andrea Tolonen (*Quorum present*).

Absent: Jim Rinta.

Others Present: None.

The meeting was called to order at 12:00 p.m.

Board Meeting Minutes (1-8-12). The minutes were unanimously approved by the Board.

2012 FFCPC Events

Event Schedule. There are three remaining FFCPC-sponsored events for the 2011-2012 calendar year, each member was encouraged to help with the events and to offer suggestions for possible volunteers.

<u>Date</u>	<u>Event</u>
Saturday, February 11, 2012 2:00-5:00 p.m.	2nd Annual Boris Sirpo Recital at Messiah Lutheran Church

Competition Committee: Elisa/Seppo (co-leaders), Katariina, Dave.

Supporting Members: Cynthia

The following recital preparations were discussed:

- 1) Boris Sirpo Award – Arrangements will be made for the return of the award for this year's recipient;
- 2) Certificates (presented to all performers) – Dave will prepare the certificates as soon as the performers names and certificate classifications are provided;
- 3) Recital program – Once the program details are finalized, the program will be published;
- 4) Set-up – Seppo and Dave will take care of the physical setup at Messiah Lutheran;
- 5) Donations – Katariina will greet guests, distribute programs and collect donations (suggested amount is \$10);

Date	Event
6)	Refreshments – Katariina will coordinate refreshments from FFCPC, and Elisa will ask one parent to coordinate "potluck" refreshments from students' families;
7)	Payment – Arrangements have been made to pay Messiah Lutheran \$45 for use of the church; and
8)	Publicity – Flyers have been prepared, information has been posted on Facebook, information will be supplied to SHF for inclusion in the weekly e-newsletter; and the FFCPC website will be updated.

Any remaining open issues will be worked out via email.

Saturday, March 10, 2012 2:00-4:00 p.m.	Annual Meeting followed by a short Board Meeting at Finnish Room
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The proposed Bylaw change will be sent to all Members via email for their approval at the Annual Meeting. The Nominating Committee will contact the current Board members whose terms expire this year to confirm whether they would like to continue for the next term and contact potential candidates for the one expected vacancy.

Saturday, March 10, 2012 6:00-10:00 p.m.	Jean Sibelius Dinner at Hoffman Hall, PSU
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Sibelius Dinner Committee: Seppo (leader), Andrea, Katariina, Cynthia, Elisa, Dave, Dirk, Greg, Kai, Jukka, Elisa. *Supporting Members:* Judy Gervais, others?

The dinner schedule follows:

5:00 Social Hour (with appetizers and drinks) in Hoffman Hall lobby
6:00 Dinner in Hoffman Hall

Members of the Board will meet at Hoffman Hall on Tuesday at 10:00 a.m. to assess the facilities and determine the physical set-up for the social hour and dinner. Food arrangements and costs will be finalized with Aramark as soon as possible (Jukka has volunteered to serve as wine steward and purchase the wine for the dinner). The dinner will include a presentation by Elisa on Jean Sibelius, a student orchestra and a Sibelius exhibit with either a slideshow or video of Sibelius conducting. Once the details of the dinner and program are ready, postcards will be mailed to all FFCPC members and friends, information will be submitted to SHF for their e-newsletter and inclusion on the SHF weekly calendar, also a flyer will be published and sent via email to FFCPC members and friends.

Friday, April 20, 2012 7:30-8:30 p.m. 8:30-9:30 p.m. (refreshments)	"Sisu, the Finnish Truck" by Seppo Saarinen in Finnish Room
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Presentation Committee: Seppo Saarinen (leader)
Supporting Members: TBD

2012-2013 FFCPC Events

<u>Date</u>	<u>Event</u>
Friday, April 6, 2012 7:30-9:30 p.m.	SHF Friday Night Lecture Series (co-sponsored by FFCPC): "Finland – World Leader in Sustainability" by Christine Perala Gardiner in 171 Cramer Hall and Finnish Room

SHF Friday Night Lecture Committee: _____ (leader). *Supporting Members:*

FFCPC will co-sponsor April's SHF Friday Night Lecture and provide the refreshments.

Monday, April 30, 2012 7:00-10:00 p.m.	Vappu/Walborg's Eve (sponsored by New Sweden) at Dave Carter's farm, 1470 SW Borland Road, West Linn.
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Vappu Committee: Dave (leader). *Supporting Members:*

FFCPC will help New Sweden monetarily for the hot dogs served at Vappu and also, we briefly discussed other food contributions such as sima and potato salad. Details will be worked out at the next regular Board meeting.

Saturday, June 16, 2012 6:00-10:00 p.m.	Midsummer Festival (sponsored by SHF)
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Midsummer Committee: _____ (leader). *Supporting Members:*

To increase our presence this year, we briefly discussed including a presentation and/or booth display at Midsummer Festival since Helsinki has been listed as the #2 destination travel destination for 2012 by the New York Times; and has also been designated as the World Design Capital for 2012 by the International Council of Societies of Industrial Design. More research and discussion about expanding our Midsummer presence needs to be discussed. Plans will be developed by the new Board.

Sunday, August __, 2012 6:00-10:00 p.m.	FinNic (sponsored by FAHSNW)
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FinNic Committee: _____ (leader). *Supporting Members:*

FAHSW will be celebrating its 50th Anniversary this year, FFCPC needs to figure out what our contribution will be for the picnic and encourage our membership to attend this fun event. Details to come.

Postponed Presentations/Lectures. The following presentations will be scheduled by the 2012-2013 Board of Directors.

Date	Event
Friday, TBD 2012 7:30-9:30 p.m.	"Nokia Corporation" by Seppo Saarinen in Finnish Room
Friday, TBD 2012 7:30-8:30 p.m. 8:30-9:30 p.m. (refreshments)	"Finnish Composers" by Elisa Boynton in Finnish Room

Membership

As soon as the membership spreadsheet is current (Seppo indicated he had 3 more member names), a copy will be sent to the Board members

Finnish Classroom

The Board approved the purchase of an LCD projector (out of the dedicated Finnish Classroom funds as a tool to be used for our lecture series, meetings, etc.

Adjournment

The meeting adjourned at 2:10 p.m.

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