

## Abridged Minutes for FFCPC Board Meeting, April 29, 2012, 2-4 pm

1. Minutes of the April 1 meeting were approved with the following amendments:

- Cynthia and Dave presented their case for basing our FFCPC meetings on the same format as other non-profits. In particular, they wanted “Other Topics” to be renamed Old Business and placed early on the agenda.
- Seppo offered attachment 1 that said our current format was approved two years ago.
- The Board did decide to move the financial report before Next Events.

2. In Dirk’s absence Seppo reviewed the 2012 budget, and Dirk sent us the Profit and Loss for January through December, 2011. Total revenue was \$6,965.55 and total expense during that time was \$5,125.03, leaving us a net income of \$1840.52.

3. Next Events

- a. A copy of the 2012-13 events was distributed and from it we talked about developing a detailed plan.
- b. Vappu or Walborg’s Eve Celebration with New Sweden Group is April 30 at Dave Carter’s farm in Stafford, West Linn. We will bring hot dogs, buns, mustard, ketchup, relish, and possibly sima.
- c. Juhannes or SHF Midsummer will be June 16 at Oaks Park. We talked about designating team members, the menu, equipment, and temporary kitchen license. I moved that Kai make Mesimarja, but the Board ignored me.
- d. We talked about what should our role be at Fin-Nic and what should we bring. Date for the picnic is August 18.
- e. Other upcoming and/or new events were briefly mentioned, such as POY, LOY, Sonore Chamber Choir, and Finlandia University Event.

4. Membership—Seppo said that we have more members than in 2011, and asked if the Board wanted to run a membership drive. The Board did not make specific plans at this meeting.

5. Board meeting dates for the remainder of the 2012: May 19, a barbecue at the Saarinen’s; Fin-nic, August 18 (Kai said he would show off his water skiing skills on Lake Cullaby); September 9 and October 7 in the Finnish Room.

6. Under Other Topics we decided that topics will be added even if there may not be time to send an updated agenda before the meeting.

Submitted by Greg Jacob, Acting Secretary