

Minutes for FFPC Board Meeting, September 16, 2012 at 2:00 – 4:00 PM, Finnish Room, PSU

Board members present were Seppo, Jukka, Elisa, Katariina, Kai, and Greg. Greg was asked to take minutes.

1. The minutes for April 1, 29, and May 19 need approval. The August 18, 2012 Board Meeting was cancelled due to rain at Cullaby Lake. Jukka moved and Elisa seconded a motion to adopt a new format for the minutes, which will be based on the word document that Seppo provides for the Board meeting. Motion carried.

2. Financials: Dirk was not present to give us the latest financial report. We talked about some upcoming expenses, such as purchasing lighting for Joulupukki. Expenses, if within reason, will be determined by the events team.

3. Next Events

a. ScanFair, December 01-02, 2012, at the Coliseum

- i. Joulupukki Team has met on September 13, 2012. We will need lighting, white umbrellas to reflect the light properly, people to loan Christmas trees, and one or two people to be Santa. We discussed buying a beard, but it costs between \$50-100. Greg moved and Jukka seconded to charge \$8.00 for a picture and \$12.00 if it is a electronic file. Motion carried. Elisa's son and perhaps two of his friends will take the pictures. We will need to put together a flyer for advertising.
- ii. Form a team for the Food Booth—Greg moved and Elisa seconded to put Seppo in charge of the Food Booth and Finland's Independence Day. It is likely that Kai, Greg, Dennis, and Marlene will help in the booth. We will serve meat pies but not Finnish pancakes. We also talked about serving pulla and rahkapiirakka.
- iii. Independence Day will have a talk of Finland's history (1950-2012) by Seppo and two songs by a choir.

b. New events:

- i. Presentation on Nokia will be delayed. Elisa will give a presentation on Finnish composers on November 16, 2012. She will provide music samples and pictures. We need to advertise her presentation. Katariina will host a meeting at her house on October 27, 5:00 or 6:00 pm, to lay the groundwork for a "Book Club."
- ii. POY, LOY events planning team—we must act quickly once the individuals are named.
- iii. Sonore Chamber Choir. This group will come from Finland and likely perform in March or April. Elisa will talk about the Choir at our next meeting in October. Seppo said it could be a good idea to involve SHF.
- iv. Finlandia University Event (was Suomi College)—details forthcoming.

4. Membership

- a. We have more members than in 2011, but several members have not renewed; do we need/want to run a membership drive?
- b. Jukka moved and Kai seconded to have Seppo to send a 2013 renewal form in November to people on our membership list. Motion carried. People will fill out the form

electronically and send a check to Dirk. Some people have simply forgotten to renew.
Example: Seppo asked Aino Bakos who had forgotten due to a family reason. She renewed.

5. Selected Board meeting dates for the 2012 Board Year
 - a. Fall meeting dates:
 - i. October 07, 2:00 pm
 - ii. November 04, 2:00 pm
 - iii. December 09, 2:00 pm
 - iv. December 30 or January 6
6. Annual Meeting February 9, 2013.
7. Meeting adjourned at 4:08 pm.