

Minutes for FFCPC Board Meeting
November 04, 2012 at 2:00 – 4:00 PM
Finnish Room, PSU

1. Approval of Board Meeting Minutes: after discussion and some editing to the minutes of April 1, April 29, May 19, and October 7, Greg moved and Jukka seconded to have the minutes approved as amended. Motion carried.

2. Financials—Dirk’s Balance Sheet and Profit and Loss Statement shows that we have total assets of \$9,851.67. Our revenue for SHF Midsummer was 939.25; our total expenses for SHF Midsummer came to \$608.84. Our net income for FFCPC as of November 4 is -504.32, but we must keep in mind that our one-time purchase of the projector for \$1349.00 gives us the negative figure.

3. Next Events
 - a. ScanFair, December 01-02, 2012, at the Coliseum
 - i. Joulupukki update, Katariina and the Team—Katariina informs us that there will be a practice photo session in Seppo’s garage on the 10th of November. So far she has six Christmas trees but she can use more. Six Santas are now lined up after Ray volunteered to be number six Santa.
 - ii. Food Booth update, Seppo and the Team—Eva and Seppo on two occasions practiced making rahkapiirakka. On November 16 Jukka, Judy, Greg, Seppo, Eva, and Marlene will go to Suomi Hall in Astoria to prepare rahkapiirakka and lihapiirakka.
 - iii. Finland’s Independence Day Celebration, Elisa and Seppo—Elisa will email the membership to find out if people wish to participate in the Celebration, which this year is likely to take place around 11:30 am on December 1. Seppo will speak for five minutes, and Elisa’s choir will sing two songs.

 - b. New events:
 - i. Report on Book Club, Katariina—Katariina said eight people showed up at her house, and the book chosen was Sofia Oksanen’s *True*. Katariina will host the next meeting in January, exact day to be determined.
 - ii. Presentation on Finnish Composers by Elisa on November 16, 2012—Because the cooking at Suomi Hall is scheduled for the 16th, the Board, with Elisa’s approval, decided to move the date to December 7, 7:00 pm, Finnish Room. Elisa and Seppo will attend to the details, and we can publicize the event on our webpage and in the SHF Bulletin.
 - iii. Finlandia Foundation has not yet announced the POY and LOY awardees.
 - iv. Musical performances:
 1. Sonore Chamber Choir will fly to the U.S. on the 22nd of April, and they may perform in Portland on the 26th. Greg will check with Joel Bluestone of the music department at PSU about reserving a room for this performance, and Seppo will talk to SHF.
 2. The Board decided not to organize a concert with PKH Trio on March 12.
 - v. The Board also decided to drop the Finlandia University Event for this year.

4. Membership
 - a. Membership
 - i. Renewal Form for 2013 is on the website, and on Friday, November 9 Seppo will send an email to the members.
 - ii. We will send a reminder card to everybody in early January.
 - iii. Board members will call members who don't renew by the last week before the Annual meeting; to do this, we will need to set up callers and call lists.

5. Selected Board meeting dates for the 2012 Board Year
 - a. Fall & winter meeting dates:
 - i. December 09
 - ii. January 20

 - b. Annual Meeting February 9, 2013

6. Annual Meeting Preparation
 - a. Agenda will be reviewed at the January 20, 2013 Board meeting. Before then, we need two people to audit our books. Greg will ask Saara Matthews.
 - b. Social hour before the meeting
 - c. Election Committee for Board Member candidates replacing the outgoing members. Seppo has asked Pirjo Schulbach to head the committee.

7. Meeting adjourned at 4:05 pm.