

## Minutes for FFCPC Board Meeting, December 09, 2012, 1:00 – 3:00 PM, Finnish Room, PSU

Present were Seppo, Katariina, Ray, Andrea, Kai, Elisa, and Greg.

1. Minutes of November 4 meeting were approved as corrected. Greg moved and Andrea seconded.
2. Financials: at Scan Fair FFCPC netted \$332.50 on lihapiirakka and rahkapiirakka. For Joulupukki, FFCPC netted roughly \$594.00, but there may be some added expenses to account for.
3. Events
  - a. Previous event was a presentation by Elisa on December 7 on Finnish composers.
  - b. Next events:
    - i. 2013 LOY is Yvonne Lockwood, and the 2012 LOY is Glenda Dawn. Roy moved and Greg seconded to invite Yvonne in the fall and Glenda in the spring. Motion carried. We will need to provide accommodation and \$300 per speaker. Seppo will talk to Jon Saari, FFN trustee and LOY Coordinator, about the dates.
    - ii. POY not chosen/announced yet (rumor has it that Kai is in the running.)
    - iii. Musical performance by Sonore Chamber Choir will be in March or April, 2013, and Ray moved and Greg seconded to have co-leaders, each with equal authority (Elisa and Katariina). Motion carried. We must pin down lodging and venue right away.
    - iv. Satu Mikkola called Seppo yesterday and offered to come talk about FFN. Andrea said to ask her to speak at our annual membership meeting. Great idea. Board concurred.
4. Membership
  - a. Renewal Form for 2013 is on the website, sent via e-mail on November, 3, 2012.
  - b. Greg volunteered to see that a reminder card is sent to everybody in early January.
  - c. Board members will call people who don't renew by the last week before the Annual meeting;
5. Selected Board meeting dates for 2013: the first meeting is January 20, and the new Board will decide the winter and spring dates. As for the annual meeting, Andrea moved and Greg seconded to have it on Sunday, February 10, 2:00 pm. Motion carried.
6. Annual Meeting Preparation
  - a. The Board will review the agenda for the Annual Meeting at its January 20 meeting.
  - b. Social hour will commence before the Annual Meeting.
  - c. Hilja Davis has agreed to lead the Board member search team. Please email Hilja potential Board member candidates.
7. Other Topics
  - a. The Board is searching for a social-media person to write content and post on the media. This individual needs to be a member of the Board.
  - b. Seppo is willing to train the successor and continue as FFCPC info Webmaster.

Ray moved to adjourn the meeting.