

FFCPC Board Meeting Minutes

January 1, 2015

Discussion Notes:

1. Call/email Pirjo: send list of current candidates and ask Pirjo to be chair (current board members cannot chair this committee).
2. Katariina touch base: ask her about what to post to FB re: book club.
3. Develop FB social media plan for next meeting (Pete in charge of FB).
4. Two are stepping down (Kai and Anu aren't running again): look to present award for their service (surprise award!).
5. Put on calendar to remind FFCPC board to reach out to Winterhawks the weekend of ScanFair 2015 weekend (need contract that includes setup/takedown staff).
6. 100 year Finnish independence celebration in two years (100 people singing!)
7. Pete to act as **membership chair**, starting now (manage member list, immediately migrate to Google Docs and secure it. [**Pete 4/8/15 note: Correction: this is now Pirjo.**]) And to next priority list: Portland Suomi Koulu, other Org's.