

Board Meeting Minutes (Amended)

September 13, 2015

Portland State University, Cramer Hall Rm 124, 1721 SW Broadway, Portland, Oregon, 97201

Check boxes for Board Members present:

- Greg Jacob, President
- Katariina Lehtonen, Vice President
- Dirk Schulbach, Treasurer
- Pete Lee, Secretary
- Chris Lazarus
- Dave Alford
- Haleigh See
- Jukka Perkiömäki
- Pirjo Kujansuu Schulbach
- Ray Wikman
- Sami Hyvönen

Check box if quorum present:

Quorum is determined by the presence of a simple majority, per Article V, §3 of 3/10/2012 bylaws

Minutes

- 1) Meeting called to order at 12:20 pm. Guests: Pirjo Kujansuu Schulbach, Timo Kiravuo.
- 2) Last month's meeting minutes. For whatever reason, Pete does not have record of minutes approval: to be discussed/corrected during meeting.
- 3) Need to find documentation pertaining to agreement between PSU and FCPC.
- 4) ScanFeast: Second day added, half-price buffet dinner.
- 5) **MOTION:** Give \$300 to SHF to pay Finnish musicians at Portland Midsummer 2015.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Chris Lazarus	Katariina Lehtonen	Check if Yes <input checked="" type="checkbox"/>			

- 6) **Open board member position topic opened by Ray. MOTION:** Appoint Pirjo Kujansuu Schulbach to the board for the unfilled seat for the remainder of the term (believed to be February 2016 2017).

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Chris Lazarus	Katariina Lehtonen	Check if Yes <input checked="" type="checkbox"/>			

- 7) **LOY/POY discussion.** February 14, 2015 annual meeting was operated at a financial loss, discussion about combining Annual meeting with LOY/POY concert. Can Nordia House be used? Katariina notes that payment is required.

- 8) **Nordic Film Festival in last week fourth week of October 2016 2015. MOTION:** Board preauthorizes “The Grump” (“Mielensäpahoittaja”) by Jukka, for a maximum of \$500 (needs further clarification). Greg Jacob to clarify further.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Jukka Perkiömäki	Ray Wikman	Check if Yes <input checked="" type="checkbox"/>			

- 9) Pirjo Schulbach presented ideas for FFCPC's celebration of **Finland's centennial, Dec. 6, 2017**. This would not be a one-day event, instead events could be spread out over a month or year. Some of these would be events that require little staffing, such as exhibits.

a) Basic Ideas:

- i) Hold a catered dinner at Scandinavian Heritage Foundation/Nordic NW's (SHF/NN) Nordia House ballroom on Wednesday, Dec. 6, 2017. Broder's is a potential caterer.
- ii) After dinner, include a quality musical performance by Finnish musicians and/or singers. Would be great if we could get performers to come from Finland for our event. Jussi Makkonen and Ruusamari Teppo are a potential duo.
- iii) Also host an exhibit (items to be determined) in the SHF/NN exhibit hall to be in place for two to four weeks in November and December 2017 -- definitely on Dec. 6.
- iv) Perhaps the SHF/NN Cook and Eat for November 2017 is Finnish food and the
- v) SHF/NN Friday Night Lecture Series November 2017 lecture is a joint FFCPC/SHF/NN lecture on a Finnish topic.
- vi) Place a small exhibit in the glass case outside the PSU Finnish Room.

b) Draft Steps:

- i) In September 2015, reserve SHF's ballroom and exhibit hall for Wednesday Dec. 6, 2017. Discuss draft ideas with Greg Smith, and in more detail after the Oct. 3, 2015 auction.
- ii) Research Finnish performers.
- iii) Draft a budget and project plan.
- iv) Discuss dinner catering options with Broder Soder.
- v) Request grants from FFN and Suomi Seura.
- vi) Further Project plan details to come....

c) During the discussion, Katariina suggested the following:

- i) Because Dec. 6, 2017 is a Wednesday, consider a date other than Dec. 6, 2017 for the catered dinner/concert at Nordia House. This might allow more people to attend.
- ii) Include an Aalto exhibit and lecture in the 2017 events.
- iii) Repeat of Third Angle's recent concert held at the Aalto Library in Mt. Angel.
- iv) Invite the new Finnish ambassador, Kirsti Kauppi, to visit in 2017.
- v) Portland Chamber Orchestra has a big anniversary coming, include them in the 2017 events.

d) FFCPC could co-sponsor the Finland Centennial events with SHF/NN. Funding sources:

- i) Finlandia Foundation National
- ii) Pete & Chris Lazarus to discuss corporate sponsorship
- iii) Suomi Seura

10) ScanFair

- a) **MOTION:** SHF ScanFair ad, \$100 authorized for half-page ad.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Jukka Perkiömäki	Ray Wikman	Check if Yes <input checked="" type="checkbox"/>			

b) Joulupukki display

- c) Plan: Pete to do Karjalanpaisti again? Can we use Nordia House kitchen?

d) Herring Plate, Riisipuuro?

11) Book Club on October 17th: "When The Doves Disappeared" by Sofi Oksanen.

a) Pete tossed out the idea that Powell's Bookstore might be interested in an author booksigning/talk.

b) Pirjo Kujansuu Schulbach reported she has contact information for Sofi Oksanen's assistant and would like to explore possibility of Sofi lecturing in Portland for FCCPC and SHF. This summer, one of Pirjo's friends in Helsinki successfully arranged a lecture by Sofi Oksanen for the American Women's Club to be held in November 2015 in Helsinki.

12) Ray motioned to adjourn. Adjourned at 1:23

Next board meeting will be on October 18th at 12:00 pm, PSU Finnish Room (Cramer Hall Rm 124)