

Minutes for FFCPC annual meeting February 14th 2015, 4.30 - 5.00

Minutes of the annual meeting Feb 6th 2014 were approved. Seppo moved and Marlene seconded the approval of the minutes.

1) Audit Report

Dennis Usitalo audited 2014 books. Ray read the audit report, which concluded that everything is well organized and documented. Monthly minutes captured all planned events and the approved budget. According to the audit report the book keeping and reconciliations are well organized. Dennis was able to reconcile all checks, cash deposits and purchases to various projects and approved budgets. There was one check for purchases, which had not been cashed.

According to Dennis the board is considerate of the budget and costs when planning any projects or spending and everything is well documented.

The only call out was for people making any purchases to submit the receipts timely and cash the checks provided by FFCPC.

2) Treasurer's Report

Dirk handed out itemized profit and loss statements and went through the main points. Main source of income includes: ScanFair \$2.400, Midsummer \$935 and membership \$1.350 (all numbers quoted are gross income).

Main expense items were: Sponsorship of Pentti Sammallahhti photo exhibition \$250, Olli Hirvonen's accommodation \$200, donation to Naselle Finnish festival \$250, PIFF sponsorship \$300 and Viking ship costs \$325.

Ray moved and Jukka seconded approving treasurer's report.

3) Appointment of new board and election of officers

The terms of six directors are expiring: Elisa Boynton, Greg Jacob, Anu Korhonen, Chris Lazarus, Katariina Lehtonen and Kai Sjoblom. Anu and Kai have chosen not to run for re-election.

Candidates of 2015 FFCPC board are: Elisa Boynton, Greg Jacob, Chris Lazarus, Katariina Lehtonen, Haleigh See and Sami Hyvönen.

New candidates Haleigh and Sami were introduced; Greg read a short bio by Haleigh and Sami introduced himself.

Since there were six open positions and six candidates Seppo moved to accept the candidates. Dave seconded. Motion carries.

Greg suggested appointing Pirjo Schulbach as the membership chair. Chris moved, Ray seconded. Motion carries.

4) Announcements

- a. PIFF: Finnish movie Concrete Night shown Feb 15th
- b. Reel Film Festival: Sibelius movie shown on March 10th at Norse Hall
- c. Jussi Makkonen and Ruusamari Teppo concert in Astoria March 22nd

5) Annual meeting concluded at 5:00.

- 6) Annual meeting was followed by a board meeting and election of officers. Ray made a motion to nominate the existing members to remain their current positions. Motion carries Greg Jacob president, Katariina Lehtonen, vice-president; Pete Lee, secretary; Dirk Schulbach, treasurer; Pirjo Schulbach, membership chair. Other officers include: Chris Lazarus, Elisa Boynton, Pete Lee, Ray Wikman, Dave Alford, Haleigh See, and Sami Hyvönen.