

**PMC Board Meeting
September 3, 2008**

Present:

Chrissy Minick (President), Veronica Blaustein (Vice President), Nikki Doble (Secretary), Ruth Thompson Mann (Treasurer), Sara Jehan (Newsletter Editor), Michelle Donnelly (Program Coordinator), Sheri Chlebowski (Program Coordinator), Kerri Peterson (Publicity), Jemetha Clark Cosgrove (Professional Association Liaison), Corrina Lozanov (Playgroup Coordinator), Christy Brindmore (Spring Tea), Angie McCall (Fall Carnival & Photographer)

Absent:

Julie Lannert (New Member Coordinator), Kelly Smith (Webmaster), Margaret Scott (Charity Fundraising)

Old Business:

The August Board Meeting minutes were unanimously approved.

Update on Positions

- Open Co-editor Position
- We have a new Spring Tea Coordinator
- Looking for volunteers to do Meet n Great
- Becky will do the resource guide

Treasurer's Report (Ruth)

- Membership checks are coming in
- Have received about a third of the total membership
- A lot of people are giving money towards the scholarship
- Have received one advance check
- We are paid ahead on Minute Man Press

BBQ Recap (Sherri/Michelle)

- BBQ was well attended

New Members Socials (Corrina)

- Smaller turnout
- Everyone got a lot of information

Moms Night Recap (Rachel and Kim)

- Went well, small group went to a movie

Fieldtrip recap (Marianne/Melodese)

- Not available
- Next fieldtrip will be to a miniature horse farm – more dates were added to accommodate the large sign up

Budget Approval (Chrissy/Ruth)

- Approved
- The mail preparation budget is included in the newsletter budget
- Extra fees for insurance/endorsement (every time we use the women's club)

Charity fundraising (Chrissy/Margaret)

- Our goal will be to do one fundraiser a month
- Margaret will need to co-ordinate her fundraising with the other socials

Miscellaneous (Chrissy)

- Chrissy will keep a master calendar for future events. Please email Chrissy when you have set a date for an event
- Socials will be the second half of the month

New Business

Ice Cream Social (Michelle/Sheri)

- The Ice Cream Social will be held on September 17 at the Creamery (Is this ADA?)
- The November social will be the Annual Cookie Exchange. A date has not yet been set.
- Question whether to use Elim facilities for the Cookie Exchange. Questions include:
 - Will the band practicing in the band room be too distracting? (It is now soundproof)
 - Should we include kids? There may be an option of an extra room for kids or a nursery but then we need to plan on extra help in those rooms.

Fall Carnival update (Angie)

Date of carnival 10/19 11 – 2:30

Quite a few booths have been organized:

- The Hot Dog Guy

- New caricature artists
- 2 Jumpy houses
- Dentists
- Waste Management recycle display
- Oriental Trading Co
- Children's museum of the North Bay
- 2 face painters
- Cakewalks
- Agricultural teacher will do a petting zoo
- 50/50 raffle at welcome table.
- Toddler racetrack

In addition to the booths we have:

- Photographers that will take pictures
- Clover Farms will donate milk and ice cream
- Lots of volunteer for baking
- Will contact rainbow girls or girl scouts for volunteer help

We also need:

- Someone to bring the hay bails
- General volunteers.

ACS Relay for Life (Chrissy)

- Need volunteers

MNO for September (Rachel and Kimi)

- 9/22 Lily Nails on Kentucky, 10/15 7pm at Vine and Barrel

Recycling by the PMC at events (Chrissy)

- We will search for a volunteer recycling organizer

Update to general Message. Mentioning upcoming events on the line? (Chrissy)

- We will update the PMC voicemail to be more informational and refer callers to the PMC website

Publicity (Kerri) Display case at library, new flyer, new business cards Kerri researching Chrissy willing to do vista print and upload logo.

- Kerri has taken photos of the display case at the library. Ann Diggs will help to design the case and we will include old and new events
- We have a new flyer. We will print a disclaimer for the photos. We will check on other local printers in town for cost comparison
- Discussion of whether to include the application form on the back of the flyer. If we do not print it on the back we will need to order more brochures with the application on them.

Adding link to school district zones on website? (Chrissy)

Approved

OPEN Discussion

- Is there a way to reach out to new members of the community? We will check with the tax accessor for a “welcome” packet to Petaluma

8:30 Meeting adjourned