

Oya No Kai
Board Meeting Minutes
Tuesday, July 1, 2008

Board members present: John Baumgardner, Holly Watson, Angie Tomlinson, Cathy Zaerr, Aimee Virnig, Sarah Stephens. Incoming members: Maya Mori and Julie Nieman

The meeting was called to order at 7:08 p.m. and was held at the home of John Baumgardner. Meeting minutes from May were not reviewed (because the attachment couldn't be opened). They will be reviewed next meeting.

Aimee deposited \$1,045 into the intern fund.

We need two handbooks for our new members.

Sarah transferred post office box key (and responsibilities to Aimee)

A request for additional letterhead was made by Angie

Financial report: The treasurer transition has begun. Julie received a copy of the 06-07 budget. She will be added to accounts (John will facilitate this). Julie was given a general overview of what to bring to the monthly meetings.

Kurabu: The sessions are going well. Niji and Sarah will work on letters and certificates for the interns. It looks as though there will be enough money to pay each intern \$599 for the four sessions. Cathy will check with Doug Lovett about tax liabilities.

Interns: An intern committee meeting was held. Members: Melissa Gorgon Clark, Ritsuko Fujiwara, Maya Mori, Sarah Stephens. Key issues were identified, including the general dislike of school lunches and how to supplement them. A proposal will be presented. Melissa rounded up enough bikes for all of the interns. A possible later budget item is to have new bikes purchased and maintained by Oya No Kai.

We need to pay Michael Walcott for his ESL teaching hours. John wrote the check for \$599. Maiko Handa, intern, may work on a design for possible window sticker/travel mug.

Fifth Grade Exchange: No report. Return date: July 2, 2008

Fifth Grade Fund raising: The fifth grade exchange for 2008-09 will be a PPS trip. Deposit monies will go through Richmond. Aimee, Shannon Sweet, Barbara Oswald and Erin Fisher are working on a ONK sponsored fund raiser scheduled for Nov. 15, 2008 at the Governor Hotel. Ticket price- \$100, 6-10 pm, including a paddle raise for the intern fund. John B. wrote deposit check of \$500.

Mt. Tabor: Holly, John, and Matt Bacon-Brenes will set up a meeting to discuss the future of the eighth grade exchange.

Budget Committee: John, Angie, Julie, Aimee and Maya will meet during July and August. They will create a mock-up budget for the July meeting and hope to have a final draft for a vote at the August meeting.

Grants: Angie will talk to John next week about her current grant proposal. John will follow-up with TriMet about intern bus passes.

Funding requests: Japanese Teaching Garden has requested \$7,000 in matching funds. Proposal: ONK will give \$7,000 to PTA for the Japanese Teaching Garden and will fund raise over the summer to recoup the costs. John proposed, Sarah seconded, vote 6-0 with support from the two incoming board members.

Summer parties: \$40 per ticket, proceeds to general fund.
Margaritas, Mom's Back to School night, Sarah's house, September?
John's Cocktail party, mid-August, 30-40 people
80's Kegger party, possible venue, Hair of the Dog, Elk's Club
Sunday Brunch

Scholarship fund: to be put on the agenda for next meeting

New business:

1. 100 year celebration (Angie)
2. expanding committees- Come next month with what you want to do, what it will be called, who will be in charge, and who might be recruited to help. Possibilities include: communications, cultural activities, etc.
3. three organization membership flyer, PTA/ONK/Foundation

Meeting adjourned at 9:20 pm.

Next meetings: July 29th, Aimee's house
August 26th, Kurt's house

Respectfully submitted,
Cathy Zaerr