

## 11/11/2012 FOS Board Meeting Summary

Attending: John, Scott, Lorraine and Melissa

1. **Treasurer's Report and Jack's Young Heroes Fundraiser** – Scott. Currently \$8071 in the Treasury. Scott will be writing a check to Young Heroes, currently \$4275 donated through Jack's Swaziland/Switzerland ride, but Jack informed Scott that an additional donation will d be arriving soon.
2. **Website Update** - Tom updated the FOS main page with FOS 2012 activity summaries provided by John.
3. **Partnership Projects Young heroes Re-Cap/Photos.** Melissa is in contact with Lauren North and Eric Hall PCVs and will be sending her pictures.
4. **Welcome/Become Involved" letter** to our dues paying members, which will include the FOS/US Flags Lapel Pin. - John sent out welcome letters to FOS members who have joined through NPCA and had not already received lapel pins at recent events in DC. (Recounted and the actual number of letters was 19, not 25 as I reported in the meeting.) May need to order some more lapel pins. John will post welcome letter on FOS Facebook page with picture of lapel pin to generate more dues paying members.
5. **FOS Poster for In-country PCVs.** - Patty will be working on this. Will need this soon so we can send it to Mike Messick, our PCV contact in Swaziland.
6. **PowerPoint/Video for next SD Staging Event** - Next staging not till June. - Patty will be working on this.
7. **Recruit in-country volunteer as contact and help promote FOS.** Scott has recruited PCV Mike Messick and recently sent him an email.
8. **List FOS dues paying members and contributors as "Sponsors".** Will just be listing those that are actual members of FOS and want to be listed - will need to set up some way of getting their approval.
9. **New Proposal - Give automatic FOS membership to anyone who donates \$15 or more?**  
- After Board discussion, decided it would be better to just limit it to just those who actually join FOS.
10. **New Proposal - FOS Board Meetings - Move to Quarterly from bi-monthly** - Board decided to have regular meetings quarterly and ad hoc as needed.
11. **FOS Database of PCVs Update.** Spreadsheet list on Google Docs - Link was sent to Board Members in May 2012. - Melissa will be contacting volunteers who served during her time period and will let us know what methods seem to work the best for updating.
12. **Peace Corps Partnership Project - Camp Glows.** Melissa will be contacting PC Partnership for more info and we will discuss how best to help raise funds for this project.
13. **FOS Funding Solicitation** - Melissa will prepare letters to Reed Hastings and Chris Mathews. John to provide contact information.
14. **NPCA Letter.** NPCA is circulating a draft sign-on letter to RPCV groups, requesting support of strong funding of Peace Corps budget and outlining important criteria for the next PC director. John will sign for the letter for FOS.
  - **Next Meeting Times:** Sunday, February 3 @ 8:00 PM. (3 months)
  - **Deferred items.**

- **Trip to Swaziland** (possibly to coincide with Young Heroes fundraiser). - *Presently scheduled for 2014. Steve Driehaus, PC/Swaziland County Director was receptive to this, including identifying a project that visiting RPCVs could work on.*
- **Nominating of New Officers** - awaiting new board members who are willing to take on the jobs.