**2/24/2013 FOS Board Meeting Summary**

**Attending:  John, Scott, Lorraine and Melissa**

1. *Treasurer's Report and Evelyn Acheson Fund Raiser* – Scott. A $950 check and donated laptop was sent to support SD RPCV Evelyn Acheson who had requested assistance through Jack Conrad.  She will be leaving for Swaziland soon to volunteer on a nursing education project.  Treasury Balance is $4000.
2. *Membership/Contact List* - John will work with Scott and will create a Google spreadsheet that select Board members will have access to.  We will use this list for collecting emails of members and nonmembers and will use this list from time-to-time in our fundraising efforts.  This will supplement our current method of to posting information on the Yahoo Egroup SDRPCV list.  John reported that Patty has offered to work on membership matters after she retires in September.
3. **Website Update -** *Tom posted all of last year's FOS Board meeting summaries on the newsletter page of the FOS Website.  John will forward Tom any new summaries for posting on the FOS Website.*
4. **Partnership Projects.** Melissa identified a new Partnership Project, "Primary School Library"  that has a balance of $2174.   Board agreed to spend $500 to fund this project.  Scott will send a $500 check to PC Partnership.  Melissa will contact PC Partnership to let them know of our donation and see if we can get in contact with the PCV to let them know about our donation and request pictures about the project. Melissa will continue to monitor the PC Partnership site for projects and will routinely nominate projects for Board consideration and vote, typically recommending a  $500 contribution.  If approved she will contact PC Partnership to let them know of our donation and see if we can get in contact with the PCV to let them know about our donation and request pictures about the project. Board consensus was that this continued support of PCVs will help us in our fundraising efforts and build a stronger relationship with current PCVs and PC Swaziland.
5. **Fundraising.**  We discussed having an annual fundraising drive and contacting notable PCVs who served in Swaziland such as Reed Hastings or Chris Matthews about assisting us by providing funding or possibly some sort of matching grant.
6. **FOS Poster for In-country PCVs***.* -  John will work with Patty on this.
7. *PowerPoint/Video for next SD Staging Event -* John will work with Patty on this.
8. **Recruit in-country volunteer as contact and help promote FOS.** Scott had contacted PCV Mike Messick, who had offered assistance, but has not heard back from him.  Scott will send another message to Mike.
9. *FOS Database of PCVs Update.* Spreadsheet list on Google Docs - Link was sent to Board Members in May 2012. - Melissa has contacted some volunteers on the list using Facebook, but has not found it an easy task to re-connect.  She will add the updated emails she has collected to the new Membership/Contact  List being developed (see item 2).
10. *Next Meeting Time Proposed: Saturday, May 11 @ 9:00 AM (tentative)***.** John will check with Jack Conrad so see if this time will meet with his schedule.  Otherwise we may move it back to Sunday evening, which is generally a better time for most of us.
11. *SDRPCV Egroup List***.**    Jack Conrad challenged each member of the board to share an article on the Kingdom once every couple of months to get a reasonable set of informative articles on the E-group list.
12. *Group Renewal***.**  John is working on the group renewal with NPCA.  Scott will be preparing the 2012 financial report, which will be posted on the FOS website.

- **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.
- ***Post List of FO S dues paying members and contributors as "Sponsors" on FOS Website.*** On hold till someone has time to work on this.