PAC Meeting March 12, 2017 9:30 am - 11:30 am

Location:

Faith Lutheran Church (8208 18th Ave NE, Seattle, WA 98115)

Check In

- Please sign in and mark down down whether or not you are receiving the Yahoo Group emails
- Names, Coop and Position
- Status on class enrollment?
- Approved minutes from last month

NSC Update, Betty Williams

- Water is back on Campus!
- Thanks Registration Team and Fundraising Committee
- Last lecture was the biggest attendance yet.
- Have space in on campus infant classes
- Start thinking about PAC for next year. Would love to have some continuity and retain people from this year as much as possible.

Board and Committee Meetings 9:45 am - 11:05 am

Board and Committee Reports 11:05 am - 11:30 am

Board

- Discussion about enrollment. It looks down across the board. Not sure what to do
- Debate about Google versus Yahoo groups.
- Preparing for transition to PAC next year. Hoping to make a transition smooth
 - Barbara working on a survey monkey
 - Natalia working on job descriptions
- Issues on retaining PAC Reps.
 - Remind PAC Reps to talk up position for next year (if not continuing)
- Coop \$40 dues coming in. We have received about \$12,000 so far and are expecting another \$20,000 ish.
- Need to create newspaper ad with our Non Discrimination policy.

- Ask committees for any outstanding receipts. Please give to Treasurer.
- Need to do budget for next year.
 - Grant writing?
 - Overspent for communications
- PAC to sponsor CPR and first aid class
 - Would fall under the education committee
 - Vote passed

Communications

• Done with events for the year. Prepping for next year.

Diversity

- Translating flyers
- Coordinating survey
- Looking through surveys from Kids and Race lecture
 - o Race, gender, ability, homelessness

Education

- April 2nd Lecture on Emergency Preparedness
- Flyer to come
- Considering topic for next fall lecture

Fundraising

- \$3665+ from bake sales and raffle. Great job selling tickets!
- Some raffle items need to be passed on to winners. Thanks for your help.
- Growler Guys went well. Very fun and made \$75 for us.

Registration

- Open Reg event went well. About 65 Attendees
- Most coops still have space

Scholarship

 Past due date for Spring applications. Get them in ASAP if you want to be considered

PAC Links:

• Shop at <u>Amazon</u>

- Cards + photos and more from: <u>Tiny Prints, Shutterfly, Treat,</u> and <u>Wedding Paper Divas</u>
- Register for <u>iGive</u>.

Speakers: http://coops.northseattle.edu/speakers/speakers.html

New website (link Maren sent out for us to check out): https://northseattlecoops.org/

Upcoming PAC related Dates:

• Monday, March 19th Free CPR event 10:30 - noon at North Seattle Family Center

Next Meetings:

- * April 2nd Monday, 9:30am at Faith Lutheran Church
- * May 21st Monday, 9:30am at Faith Lutheran Church
- *Please notify your PAC support or child care that the April 2^{nd} and May 21^{st} meetings are not the second Monday of those months.