

PAC Meeting

May 21, 2018

9:30 am - 11:30 am

Location:

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

Check In

- Names, Coop and Position
- Approved minutes from last month
- Google Group transition. Apologies about the old Yahoo Group.
 - Google Group: PAC NSCC
 - Gmail Account (with shared drive for docs) PACNSCC@gmail.com
- Please fill out attendance in 2 rosters
 - One for current attendance today
 - One for new and continuing PAC Reps so that you can be added to the Google Group

NSC Update, Betty Williams

- Intro and thank you
- Jump start training for incoming Chairs and PCs. June 14th 7-8:30 pm on campus
- All School Treasurers meeting on June 13th 7pm -8:30 pm on campus
- First Aid CPR Sept 15th for teachers, subs, etc. at the college. \$40 per person. She will email us more details.
- First PAC meeting is included at leadership workshop on Friday September 7th 9:30 - 11:30 on campus
- Val Donato award for Parent Educators. Extending deadline a bit to allow for more applications.
- Last Saturday was the 5th annual Latina symposium. Close to 300 people.
- SCCTV video about Coop Preschool. Looking for testimonials. Reach out the Betty if you would like to participate.

Welcome New Members and Allot Jobs

- Board position are first priority. Open Board Positions:
 - PAC Coordinator: Manage roster and attendance, manage google group, liaison between school and PAC

- Treasurer: keeping track of budget, depositing checks, etc.
- Communications: Create Newsletter, Preschool Fairs, Run Facebook Page, Webmaster.
- Diversity: Coordinate with other groups, survey of community, Making coops easier to join, outreach
- Education: Selects and coordinates the three lectures each year.
- Fundraising: raise money for PAC Scholarship with Raffle, procure items, Grant applications, other smaller fundraisers.
- Registration: Trainings for the PCs in November. Open Registration in March.
- Scholarship: Process scholarships each quarter. Add them to database. Create a report for class treasurers. Work with Board Treasurer

Board and Committee Meetings 10:00 am - 11:05 am

- Talking about next year- Making plans
- Reviewing the Handbook and changing things to make it accurate

Board and Committee Reports 11:10 am - 11:30 am

Board

- Budget Review:
 - \$10 for incorporation needs to be paid
 - Incoming Treasurer to contact Amazon about kick back funds. Most recent deposit was only \$7
 - Non Discrimination Ad went through and bill was received.
 - \$29,560 in coop donations. Goes directly into scholarship fund.
- Barbara has agreed to become Chair. Anna will stay on as Secretary.

Betty

- Would love to receive donations from any retained earnings at individual coops. Please ask at your school. Anything helps!
- Looking for donations for Crowser Memorial funds as well. These support Parent Education and classes within the Homeless/Shelter community. Mary's Place wants to add another class.
- Fundraiser coming up at one of our faculty members homes with live music, food and wine. About 50 seats at \$100 each. July 6th. Emails to come.

Communications

- Survey about newsletter had 55 responses so far. About 40% don't read it at all. Then 20% always, 20% often, 20% sometimes. Almost all got it via PAC Reps.

Diversity

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Education

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Fundraising

- Did everyone get the Seafair ticket information? Will email again
- Clothing is being delivered today to Kids on 45th. \$5 per grocery bag. Estimated 40-50 bags

Registration

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Scholarship

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PAC Links:

- Shop at [Amazon](#)
- Cards + photos and more from: [Tiny Prints](#), [Shutterfly](#), [Treat](#), and [Wedding Paper Divas](#)
- Register for [iGive](#).

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
- TONIGHT! Disaster Preparedness 7:00 pm at Faith Lutheran Church

Next Meetings:

* **May 21st** – Monday, 9:30am at Faith Lutheran Church

*Please notify your PAC support or child care that the April 2nd and May 21st meetings

are not the second Monday of those months.