

UNA-USA Pomona Valley Chapter Minutes: Board Meeting
Tuesday, June 16, 2015 4:30 PM Porter Hall, Pilgrim Place

Present: Mel Boynton, Katie Gerecke, Marjorie Bray, Charlene Martin, Art Sutton, Bob Wallace, Sylvia Whitlock and Carolee Monroe

Agenda: Was approved.

1. Officers' Reports:

Secretary: Minutes of the November 22, 2014 Board meeting were accepted.

Treasurer: the Treasurer reported a Balance of approximately \$1200; this included recent expenses.

President: the Chapter has 80 members. Art Sutton and Mel attended the National meeting. About \$900 will be sent to the chapter from National when the IRS has acknowledged receiving a Form. 990. Mel will be out of state for 3months; he will send a notice of how to reach him. In planning for the July meeting featuring Marilee Scaff, Bob Wallace will check on moving the meeting to Napier Center and on using the audio-visual system there. Mel has purchased UN flags and presented them to Pilgrim Place.

2. Advocacy Strategy: National has materials; when Mel receives them, he will forward them to Marjorie.

3 Programs: In preparation for the July meeting featuring Marilee Scaff, Bob Wallace will check on moving the meeting to Napier Center and on using the audio-visual system there. Publicity should also make note of Marilee's honor of Grand Marshall of Claremont's July 4 Parade. Charlene Martin asked for brainstorming of possible questions to be asked to Marilee. Some suggestions were: her experiences in a Japanese prison camp, her work in Ethiopia, her work for the League of Women Voters and other organizations, her concerns regarding international issues, her major concerns for the future of the world and her advice going forward, especially for our chapter. Charlene distributed a list of meetings in 2015 and asked for suggestions for upcoming programs, especially in recognition of the 70th anniversary of founding of the United Nations. Chapter member John Moore has written on this topic or a person from National could be asked to speak. Regarding observing UN Day, Bertil Lindblad will be asked to join in the planning. Charlene was thanked for her leadership in planning programs that have increased attendance.

4. Student Interns: It was acknowledged that the chapter's intern program had worked well this year. Both Julius Kellinghuisen and Leith Swiden will stay active and help with campus events. The intern hired for next year is Haruka Sano, a Pomona College student who was born in Japan. Haruka will begin working with Katie in September on projects. Continuing the essay contest was discussed with these concerns: (a) funding – another source must be found, with Rotary and individuals to be approached, (b) widening the contest to more high schools – in-person contact with teachers and David Chamberlain, (c) overseeing the contest project - consider both interns and chapter members, (d) judges – consider interns and chapter members and (e) number of prizes and amounts of each – breakdown of \$125/\$75/\$50 for first-, second- and third-places respectively.

5. Nominating Committee: Sally Seven will be asked to chair with Charlene, Marjorie, Sylvia and Art as members.

6. Chapter Participation in September 30 West Coast Global Forum: Sponsors are being sought.

7. Treats for Meetings:

July 21 – Maria Carlson and Charlene Martin

October 20 Rizek Abusharr

September 15 Carolee Monroe

November 17 **OPEN**

Adjourn: The meeting was adjourned at 5:25 PM.

Respectfully submitted,
Carolee Monroe, Secretary