

MINUTES – POMONA VALLEY CHAPTER UNA-USA
BOARD MEETING of February 28, 2015 1:00 PM

Welcome, Introductions, Attendance: Mel Boynton, Chair; Sylvia Whitlock, Charlene Martin, John Moore, Bob Wallace, Marjorie Bray and Carolee Monroe It was noted that lunch for residents of Pilgrim Place lasts until 1:15 PM.

Minutes of 11/22/14 MSA (John Moore) were approved.

Treasurer's Report: *See attached* Several issues have been resolved including our ID number, submission of 2014 tax filings and funding from National. Expenses and income items were listed.

Review of Board Member Expectations: a handout from a UNA National document was distributed and Chapter By-Laws was passed around. Chapter By-Laws are on our website.

Committees and Chairs:

PROGRAM: Charlene Martin, Chair with Sylvia Whitlock (and John Moore as adjunct member)

MEMBERSHIP: Katie Gerecke, Chair with Mel Boynton

ADVOCACY: Marjorie Bray, Chair

COMMUNICATIONS: Mel Boynton, Chair with Carolee Monroe

EDUCATION: Katie Gerecke and Mel Boynton

A. High School Mentoring

B. Essay Committee

Issues with the essay contest were discussed with Sylvia, Charlene and Mel to address the concerns. Julius Kellinghusen, our college intern has had to withdraw so that our high school intern, Sharon Musa has charge of the contest. Sylvia and, possibly, John, will be readers.

Charlene will attempt the use of Hahn Hall for the meeting at which the prizes will be awarded.

C. Library Display –Katie Gerecke

INTERN SUPERVISION: Mel Boynton and Katie Gerecke, Co-Chairs Mel described the process for our participation in the college intern program.

April 25th SoCal UNA Division board meeting: Possible sites include: Napier Center with Morrison Catering (Bob Wallace to check); the Frank blue room (Julius to check); and Honnold Library Café (Julius to check). Other venues will be considered, if necessary.

Programs: Past and upcoming programs were discussed. Along with the “who” – speakers and “what” – topics, considered were the “where” - venues and “when” -schedule/time, while addressing the attendees at different locations, publicizing our programs to potential audiences and arranging the use of sites. A questionnaire is to be developed and sent to members to elicit preferences.

Future programs will be:

March 17th, Barbara Aswad, “Arab Women”, (Julie Steinbach –treats)

April 21st, Karl Haushalter, “HIV/AIDS”, (Katie Gerecke – treats)

May 19th, Cal Poly MUN Team “Annual Conference” (Charlene – treats)

June 16th “70th Anniversary of the United Nations” (Art Sutton – treats) John will write an article for publication about the anniversary.

July 21st, OPEN

Possible speakers include Judy Chu and Garbis Der Yeghiayan while topics include peacekeeping, women and girls and climate. Charlene and Bertil Lindblad will be asked to disseminate ‘information about chapter events to the college faculty while Julius will be asked to put the information on

Facebook. Carolee is to contact the Claremont Courier Calendar while Bob Wallace will notify Pilgrim Place residents.

Advocacy Agenda with U.S. House and Senate: Marjorie will put off making appointments with Judy Chu, Pete Aguilar, Norma Torres and Grace Napolitano until National has distributed materials about current concerns that are to be shared with our elected Representatives to Congress. Sandy Hester, who has worked for Pete Aguilar, will be asked to help with scheduling.

Intern Reports: Julius Kellinghusen and Sharon Musa were unable to attend/report.

June 7 – 9 National Annual Meeting in Washington DC: Mel encouraged all members, especially those on the board, to attend.

April 18th Earth Day Celebration in Claremont: Katie Gerecke and Carolee will collaborate in our participation as our organization does not need to pay any fees. A display of documents, in observance of the 70th Anniversary of the founding of the United Nations, along with flags, handouts and pins were suggested.

Adjourn: the meeting ended at 2:50 PM.

Respectfully submitted,
Carolee Monroe, Secretary

.United Nations Association-Pomona Valley Chapter
Treasurer's Report, March 1,2015
submitted by Marjorie Bray

Cash on Hand January 1, 2015 \$ 2,165.34

Income:

Dues rebate 2/19/2015 \$ 250.50

Expenses:

Charlene Martin, annual dinner expenses \$ 79.15

Linda La Zar, web page 200.00

Total \$ 279.15

Balance: March 1, 2015 \$ 2,136.69

Budgeted Expenses for 2015

National Annual Meeting \$ 500.00

Claremont Local Group Memberships 75.00

High School Essay Competition 250.00

National, Regional, Division Activities 75.00

Pilgrim Place 100.00

Miscellaneous 100.00

\$ 1,100.00

Concerns:

Dues to the Southern California Division UNA have not been paid.