

Wednesday August 20, 2014 at 12:30 pm EST

Call information: 1-800-944-8766 Code 28685

Attendees: Dianne, Shoreh, Heather, Wendy, Keri, Mark

Regrets: Dave, Carol, Allen

Minutes

1) Approval of Minutes

Moved to approve: Mark

Second: Dianne

2) Monthly Financial Report

End of June 2014 Financial Report

- Total expenses in June 2014: \$13.38, YTD: \$3,179.49 since 2003: \$78,760.29.
- Total contributions in June 2014: \$42.34, YTD: \$1,567.34; since 2003: \$102,376.17.
- Total balance as of end of June 2014: \$23,615.88.

3) Committee Updates

- **Website:** Carol and Allen were absent.
- **Finance:** Wendy reported that she has contracted with Network for Good and that the site should soon be ready.
- **Disaster response:** Heather said that the HOT project in Malawi will soon start. She also said that she'll be contacting the VOAD in Louisiana to find out about their activities and interest in GGC.
- **Publication:** August newsletter: material is sent to Wendy and will go out today.

4) Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. Possible support of NACCHO: a conference call is setup for tomorrow evening.
 2. New HOT activation coming soon in Malawi - floodplain mapping: see above under disaster response.
 3. Walimi Fish Cooperative Society (WAFICOS) – Uganda: they have asked if we can provide for airfare. Shoreh told them what GC covers, however, she asked if we could try finding a volunteer who would be willing to raise fund for them via Kickstarter or GoFundMe. Shoreh asked if anyone is interested in recruiting for this project to contact her.
 4. Kabale University - Uganda (teaching GIS): they are discussing the details with their colleagues internally.
 5. International Rescue Commission (IRC): two of our volunteers are working on the project, going great and completion is estimated in 4-6 weeks.
 6. Palisades (New Jersey): the volunteer is in contact with PA and the project is progressing well.
 7. Alaska Search & Rescue: two volunteers are in contact with the PA.
 8. The World Humanitarian Summit (WHS) project: their interim report is one of our feature stories for this newsletter.
 9. Southern Polytechnic State University, GA – Kabul Polytechnic University project: both volunteers went to Kabul. The first one has returned and the second one will return in a couple of days. Feedback has been very positive so far.
 10. CDC project in Uganda: project on pause.

11. Young Voices on Climate Change (YVCC): one of our feature stories for this newsletter.
12. 1947 Partition Project – India: one of our feature stories for this newsletter.
13. Nigeria GSDI: no update.
14. GSDI projects: South Africa: the project is on pause.
15. N. Korea: Project with iMMAP/WFP: no update.
16. GSDI 2104/2015; Ecuador: The PA was supposed to send a new JD for the second position, however, we have not received that yet.

5) Other business

- Standard Operating Procedure Manual (SOPM): No update.
- URISA's need for volunteers (for AGOL): no update.
- GIS-Pro Conference: Allen, Mark, and Heather will attend (Carol and Dave were absent so we don't know if they would). Wendy suggested that the annual meeting would not be held at the conference. She said that instead GC can have a table at the annual luncheon. The meeting will be held on the following week on Thursday. The election will also be held at the conference. Carol will be the new Chair. We need to find out who will be the co-chair and also find out who may want to join.

Next call: Thursday September 18, 4:30 to 5:30 pm EST (please note the new time).