

**Thursday January 14, 2010 at 3:00 PM Eastern time**  
**Call information: 1-800-944-8766 Code 28685**

**Attendees: Mark, Shoreh, Heather, Ray, Dianne, Wendy**  
**Regrets: Allen, Ingrid**

Dianne reported that Ingrid has stepped down from the CC due to personal reasons.

## **Minutes**

### **1) Approval of Minutes**

Moved to approve: Mark

Second: Ray

### **2) Monthly Financial Report**

End of November 2009 Financial Report:

- Total expenses in November '09: \$298.16 YTD: \$3,683.74 since 2003: \$42,701.91.
- Total contributions in November '09: \$0.00, YTD: \$670.00; since 2003: \$68,184.76.
- Total balance as of end of November '09: \$25,482.85.

### **3) Committee Updates**

- **Website:** Shoreh sent the documents that she and Allen had worked on to Heather and Ingrid. They can now start working on the new enhancement.
- **Financial:** letter to previous donors was sent out at the end of December. Wendy reported that no donations have come out from that yet. BAMMA however has donated \$1,000 which is their 4<sup>th</sup> donation to GC. Ray will be meeting with other committee members to finalize the foundation letter and the executive summary. He also reported that he has been paying subscription fees to Foundation Center Online for the past year and asked that the CC would cover the cost. Shoreh made a motion to allocate \$180 for 6 months subscription and Heather seconded that motion. The subscription will be extended after 6 months if proved beneficial.
- **Disaster Response (DRS):** the work on the new enhancement to the website for DR projects will start shortly.
- **Publication:** February newsletter will be sent out in mid month. Shoreh has already asked the volunteers for updates and will send it to Dianne in early February. Wendy has asked that we write a column for URISA's new publication "GIS Professional" every other month. Dianne and Shoreh submitted one for the upcoming edition.

### **4) Deployment news (active and incoming missions)**

- **Project with CartONG:** a French non profit org for a project in Vietnam: a volunteer from Colorado is deployed to this mission.
- **ACDI/VOCA project in Mozambique:** The request came in October but CC never received a notice. Shoreh contacted the PA and has requested a conference call.
- **Geographical Resources for Development Centre (GRDC) - Nigeria Metadata project:** Mark has recruited a volunteer from Canada (resides in Japan) for this project and she is now in contact with the PA.
- **The Neighborhood Housing Services of New Orleans (NHS) via University of New Orleans - ArcGIS Server Programmer:** A volunteer from Virginia has been recruited for this project and he is in contact with the PA.
- **N. Korea project (iMMAP/WFP):** iMMAP/WFP has reviewed the second submittal and provided feedback. The third attempt will start shortly.
- **Zambia (SLCS)** – ongoing
- **Mozambique – Ministry of Tourism:** ongoing
- **Panama via Fuquay-Varina Rotary Club:** will be the feature story for February newsletter
- **K-12 in TN:** will be the second feature story for February newsletter
- **GSDI:** Mark has been reviewing +/-25 applications that have been sent for the small grants program to identify those that will qualify for GC assistance.
- **FAVACA in Haiti:** the request came from a non profit in the US that works on environmental projects in Haiti. Will have a conference call with them next week.
- **Earthquake in Haiti:** Shoreh has contacted several organizations (UN and otherwise) and has assured them that GC is ready to recruit for Haiti. Heather and Ray said that they'll be available and ready to help. New volunteers are joining everyday and in 48 hours, 30 new volunteers have signed up.

## 5) Other business

- **Planet Action:** Shoreh reported that this is a great organization to collaborate with and they have an application form on their website for becoming partners.
- **GC talk in Ohio:** Shoreh was asked to provide an update on GC activities at the OGRIP meeting in Columbus on February 22<sup>nd</sup>. She has also been asked to teach at a sustainable development workshop in Egypt in June 2010 and she has sent them information on GC so that she can present it to the Egyptian audience.

**Next meeting: February 9, 2010**