Tuesday March 10, 2009 at 3:00 PM Eastern time Call information: 1-800-944-8766 Code 28685

Attendees: Mark, Shoreh, Dianne, Wendy

Regrets: Allen, Ingrid

#### **Minutes**

# 1) Approval of Minutes

Moved to approve: Mark

Second: Shoreh

# 2) Monthly Financial Report

• End of January 2009 report:

Total expenses in January '09: \$318.10 YTD: \$318.10 since 2003: \$ \$39,038.11. Total contributions in January '09: \$0.00, YTD: \$0; since 2003: \$67,514.76. Total balance as of end of January '09: \$28,476.65.

February's report has not been sent yet.

## 3) Committee Updates

#### Website:

- Remaining fixes and enhancements: Only 6 problems/enhancements have remained. One is email related and the other 5 are related to additions to project and mission interface and also adding new options to the admin side.
- Travel reimbursement form: it's been on the website and reviewed. The first tests would determine if we should make any changes.
- **New enhancements:** Shoreh will start looking into the database for volunteers to take care of our own IMS. She will contact DTS to find out if the new interface would require a new contract or just an amendment to the previous one. The work can start after that
- Recruitment Guide (RG) feedback: Dianne reviewed and sent a new version to everyone; since there were no more revisions, Shoreh will post it up on the FTP site and also forward it to K-12 team. She will also ask for their feedback while recruiting.
- **Financial:** Mark and Allen have met with a group of volunteers twice since the last call. One of the volunteers is working towards getting the donors list updated and another is working on updating the content of the white paper and also revising the budget. The committee will develop a list of GC's current partners (ad-hoc as well as long standing) and will include that in the document as well. The committee's next call is in early April.
- **K-12**: Since the K12 write-up was posted on 4-H website, we have had one formal request from Tennessee and one volunteer has been deployed to that project. Two other informal requests have come from Virginia and Illinois; we're waiting on their applications.

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- **Publications:** The newsletter was sent out on the 3<sup>rd</sup> week of February and the next one will go out in May. The deadline to get all the material to Dianne is May 1<sup>st</sup> with a tentative date of May 15<sup>th</sup> as publication date.
- Disaster Response (DRS): Heather made a few revisions to the new document. No
  other comments were received. HumaniNet is interested in working with us on testing
  their Map 2.0 product which nicely relates to one of the tasks listed in the document
  under domestic disaster response. Shoreh has asked them to submit a request for a
  volunteer who would accompany their Oregon team and provide assistance in testing
  Map 2.0. We may bring in more volunteers to this subcommittee to help with future
  recruitments.

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

- Engineers w/o Borders, NYC: Chris Goranson was deployed to a workshop and the PA was delighted to receive his services in such speedy manner.
- PRAD/FBR: Joe Forrest is back from Thailand and has sent a report about his
  mission which more than likely will be the feature story for the next newsletter. The
  PA also sent their feedback and they were extremely pleased with the results and
  working with Joe.
- **Broadmoor Development Corporation:** Jennifer Harrison sent her feedback and we have sent her a T-shirt as well as a certificate and a GISP letter.
- **Just Willing:** they had another workshop last weekend but didn't notify us early enough. They have said that they will do so for their future events.
- 2009 GSDI projects: Mark is further short listing the qualified projects for GC services. He said that several applicants have received the monetary grant. At least three projects are qualified so far; in Rwanda, seven countries In Africa, and Caribbean. For on-site projects finding money for travel may be problematic.
- **HealthCare Volunteers 2** Dianne reported that HCV project has fallen thru and they have decided to have their consultant do the work and have given them a deadline. Dianne has notified the selected volunteers.
- gROADS/iMMAP no new updates.
- HumaniNet: see DRS above.

### Other business

- **Heroes of Hope:** Wendy and Shoreh attended a call with HOH and they required a large mount of cash for advertising our program. We declined their service.
- **Board's reaction to our recent report:** Wendy said that there was no discussion regarding our report.
- **ESRI UC 2009:** Shoreh just submitted the booth description and desired floor plan and plans to submit graphics and text information to them by May 1<sup>st</sup>. We hope to have two new panels for our new projects.
- **UNV:** Shoreh said that she really likes to follow up on UNV but can't find the time! She asked if others can send her names of people who may be interested in helping out.

### Next meeting Tuesday, April 14, 2009 at 3:00 pm EST

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