



PCN Administrative Team Meeting

August 30, 2007

9-10:30

Attendees: Veronica Blake, Holly Harper, Jan Shonkwiler, Barbara Gunther

Absent: Cynthia Spears, Jim Gandley, DeAnne Thornton

Minutes

1. Retreat Takeaways

- a. Ritual – annual awards, ask Strategy team to identify more
- b. Target Faith based community
 - i. Bayside Church, Faith based coalition
- c. More communications – to key stakeholders (councils, board of supes, etc.)
- d. A part of the retreat should include non strategy team members
- e. More trainings for networking and capacity building
- f. Develop a mechanism for conflict resolution

2. PCN 2008 Plan

- a. Structure of Strategy Team meetings - 3 x per year
 - i. Jan, June and November retreat
 1. Maybe one follow up in March
- b. PCN Retreat
 - i. Granlibakken
 1. Good get away- stay with this
 2. Local would be distracting
 3. Late am start - strategy team
 - a. Evening
 - b. 2nd day general session (open to all)

3. PCN 2008 – see handout of annual plan

- a. Structure/meetings – Strategy team 3-4 times per year
- b. 2 mixers – have one first, see how it goes
- c. Trainings
 - i. Nurtured Heart (PCN to host – risk \$1,000 will develop pricing to break even)
 - ii. Faith based topics: how faith based organizations determine priorities and what are they? How can we work together?
 - iii. Pachamama Alliance – community based consciousness rising



- d. Funding / fundraising
 - i. We will continue to target cities and faith communities for member outreach
 - ii. Sustainability in place by end of year 2008.
- e. Organization –
 - i. It was approved that Maureen Bauman be included on the Admin. Team.
- f. Ritual-we will weave ritual into more parts of our sessions and get together. We will solicit feedback from strategy team on how.
- g. Budget – with a few more partners and a solid project – sustainability is very close.

4. PCN January Agenda

- a. Welcome/new members, Latino & Rocklin, etc.
- b. Review 2007 progress (brief) – Celebration
- c. Present 2008 plan
- d. Present 2008 opportunities to explore
 - i. Buck program,
 - ii. Volunteer program
 - iii. 211 program
- e. Ritual exercise
- f. Reminder

5. Member Drive Underway

- a. Each member asked to recruits 1-2 new members to attend a mixer, training or meeting.