

MEM/COM COMMITTEE REPORT TO PPERRIA EX. COM.

Date: 2/16/15

Present: John Cushing (Chair), Meredith Poppele, Diana Dukich, and Paul Zerby

Items of note:

1. Report from the ID task Force – Recommendations have been presented to the task force on a name and logo for PPERRIA and plans are to present these recommendations to the Ex. Com. on 3/9. Final adjustments are being made to the slide presentation based on input from the task force for consideration by the Ex. Com and the Board. Committee members were invited to attend the Ex. Com to hear the full presentation. Member were also encouraged to think about who we should make an extra effort to talk to before the board meeting.
2. Glendale task force – The Glendale Resident Council (GRC) is reestablished and appears to have strong leadership. PPERRIA can take some credit for helping to facilitate this restart up. The council continues to have discussions with MPHA about the role of treasurer and who might serve as a fiscal agent. The GRC has recently received \$6,000 in operating funding from MPHA. During further discussion about how PPERRIA might help, Serafina offer to meet with Ladan Yusuf about other possible sources of funding (particularly the Headwaters Foundation). Paul will help to arrange this meeting.
3. Budget request – It was noted that the committee's request for \$10,000 in funding (\$8,000 for website development and \$2,000 for ID study implementation) was included in the PPERRIA budget to be presented to the Board on Feb. 23.
4. Communication needs – The committee discussed some of the next steps after the ID study recommendations are act on by the board. While the website will be the primary focus, the committee needs to consider other sources such as the PPelist (back up), newsletter, Welcome packet. It is expected that PPERRIA through good communication approaches can become one of the primary source of information for PP residents.
5. Agenda items for the next meeting:
 - Invite Lois and Kari to discuss the PPelist and its future
 - How to promote and present the ID study recommendations at the annual meeting
 - Discuss goals for website redevelopment
6. The next meeting of the committee was set for Thursday March 19th at 6:30 in the PPERRIA office.