



CT RPCV
CONNECTICUT RETURNED
PEACE CORPS VOLUNTEERS

Executive Board Virtual Meeting

Monday, February 6, 2023 – 7 pm

AGENDA

Opening Business

- Call meeting to order
- Introductions
 - a. State your position and duties/role/responsibility
- Vote to approve meeting minutes from November 27, 2022

Reports

- President
 - a. Goals
 - b. Speaking and getting to know everyone individually
 - c. Reimbursement request for Connecticut state business filing fee
- Treasurer
 - a. Current account balances, expenses, transfers, etc.
 - b. Can we get an up-to-date report?
- Any others?

Items for Discussion

- Annual holiday party summary
- Upcoming events. Do we have a calendar listed anywhere? On any social media channels?
 - a. IRIS 5K
 - b. Darien Book Aid
 - c. Executive Board Meeting
 - d. Sarah Porter (Macedonia 2005-2007) and Alicia Haley (Namibia 2003-2005) - Trivia and movie nights
 - e. Kristina Vagos (Romania 2002-2004) – Works with US Fish and Wildlife Services
 - i. Can help organize a community service event but will need confirmed volunteers ahead of time
 - f. Potluck or other gathering at CT Forest and Parks space
 - i. Perhaps the 2023 annual holiday party

- ii. Is there a calendar of events listed somewhere so we know what dates are available?
 - g. Does anyone know if the PC Director is coming to Connecticut this year?
- Potential changes to bylaws
- Community Service Grant Fund
 - a. Maureen proposal to increase the current \$4,000 per year cap
 - b. Do we have specific guidelines that shape the CSGF role? Which grants are accepted? Is the CSGF intended for CT-based community service? How does one request money? Formal application? A full explanation and any written documentation would be helpful.
- CTRPCV Scholarship
 - a. Changes to application
 - b. Advertising
 - c. Where do scholarships@ctrpcv.org emails go? Are directions or guidelines written down anywhere on how the scholarship program is to be run?
- Newsletter
 - a. Identify RPCV small business owners
 - b. Any additional article ideas?
- Website
 - a. Include bios for executive board
 - b. Upload meeting agendas and minutes
 - c. Upload bylaws
 - d. Upload treasurer reports
- Museum of the Peace Corps email
- Donation Pay? What is it and who is our account holder?
- Mailchimp
 - a. Who controls our account? How does it work? What can it do?
 - b. Sending out survey to gather interest on volunteer and community service opportunities

Final Questions, Comments, or Concerns

Close Meeting