



Executive Committee Meeting Minutes

September 16, 2014

Location: P.O.S.S.O in San Jose

Attendees: Henrique Dinis, José Rodrigues, Tony Goulart, Isidro Espínola and Yvette Sousa, Al Dutra, Mary Alshleik, Dr. Decio Oliveira and Jose Silva.

Meeting called to order by President Henrique Dinis at 07:05PM

Minutes of the previous meeting July 8, 2014, were approved, with the indication of several corrections to be made.

The financial report was reviewed and approved.

José Luís updated the team on YPA activities:

- Mixer scheduled for September 18, 2014 at the San Pedro Square, in downtown San Jose;
- October 16, YPA will hold a meeting in Santa Clara.
- The YPA leadership received an invitation from Diniz Borges to participate at the LAEF annual event in Tulare with a formal presentation about the YPA movement, as well as a leadership training session for young Portuguese-American leaders.
- YPA is looking into ways they lend can their skills to help community organizations. PHPC reiterated to José Luís the specific areas that we could use YPA support.

Immigrant Stories Project – The process of editing and titling stories is progressing slowly

Tuna Fishing Project - Tony Goulart will contact Al Graves to determine if he is able to take on the research for this project.

Maria and the Lost Calf - Henrique mentioned the possibility of a presentation of the Maria's book in San Jose. Mary Alseik will contact Goretti and others to ascertain whether a book presentation for children will be possible.

PALCUS annual conference needs sponsorship – advertising – it was agreed to publish a ¼ page ad featuring the Portuguese Politicians book.

Henrique updated the team on the status of the Five Wounds Centennial publication.

The Meeting was adjourned at 8:55PM

Minutes prepared by
Isidro Espínola