



PHPC EXECUTIVE COMMITTEE

MEETING MINUTES 02/10/2014

Attendees: José Rodrigues, José Luís da Silva, Tony Goulart, Mary Alsheik, Décio Oliveira, Al Dutra, Yvette Sousa and Henrique Dinis.

Meeting called to order by President Henrique Dinis at 7:15 PM

- Unable to review and approve the minutes from last meeting due to Secretary's absence.
- Reviewed and approved the Treasury report.

- YPA project: José Luís and Maria Alsheik provided an update on the YPA, Young Portuguese-Americans project. The lead team is enthusiastic and appears to have the maturity and skill set to pull together a productive summit.

- Immigrants Stories project:
 - o Discussed the need to augment the number of editing volunteers for the project
 - o Al Dutra suggested that the stories of obvious renowned Portuguese names not be left out of the project. José Rodrigues remarked that it is a question of having writers available to write those stories. Al will provide the team with the list of names that he believes should not be left out if at all possible.

- Children's book project: José Rodrigues provided an update on the current state of the Sausalito's children's book project:
 - o Bilingual text is about complete
 - o The art-work is complete and very good
 - o Tony will engage Angela to help with layout
 - o Financials are solely the responsibility of the Sausalito team
 - o PHPC will market and sell the book on its website as well as in direct sales events. For the effort we'll take a pre-determined number of books free of charge, as compensation.

- Five Wounds Centennial book: According to Miguel Ávila the release of *Vestibule to Haven* will be postponed to August to avoid conflicting with the release of the IES centennial book due to launch in June.

- Politicians book: Henrique will ship 10 cases of books to FLAD as contractually agreed upon.

- The meeting was adjourned at 9:55 PM

For the Secretary Isidro Espínola

Henrique Dinis
President