

Portuguese Heritage Publications of California
Executive Committee Meeting
April 26, 2012

Meeting Location: Portuguese Athletic Club, San Jose, CA

Time: 7:00 pm

Attendees: Henrique Dinis, Jose Rodrigues, Ze Luis da Silva, Maria Alsheik, Lionel Goularte, Al Dutra, Joe Machado, Isidro Espinola, Christina Avila, and Decio Olilveira (present at beginning and end of meeting).

Meeting called to order by president, Henrique Dinis, at 7:03 pm.

- I. Joe Machado began with update on the “Power of the Spirit” project.
 - A. He reported that in one week every chapter, outside of the South Valley chapter and the chapter on the priests would be complete.
 - B. He projected that the book will be ready, between May 15-20.
 - C. Henrique then urged for more information on the financial details of the book.
 - D. Jose Rodrigues brought up question of whether or not we are going to seek community sponsorship for the book.
 1. Henrique is going to contact Tony Goulart for more information on attempts to gain sponsorship.
- II. Christina read the minutes from the February 23, 2012 meeting and they were unanimously approved.
- III. Isidro went over the financial report.
 - A. Al made a motion to approve the financial report and Lionel made a second.
 - B. The financial report was approved.
- IV. Al made a motion to approve the Evaluations Committee Operating Guidelines and they were approved.
- V. Henrique then proposed a dinner be held by Executive Committee to honor Dr. Heraldo Silva’s contribution to PHPC as he is retiring his position on the Evaluations Committee.
 - A. Christina agreed to organize this dinner for Heraldo for early July.
 - B. Al Dutra will write up the award to be presented.
- VI. Henrique then went over the 2012 operating budget.
 - A. Lionel made a motion to approve the budget.
 - B. Maria made a second motion.
 - C. The operating budget was approved.
 - D. Henrique stated that if anyone had concerns about the budget upon

further review, they should contact him via email.

- VII. Henrique went over PHPC goals and progress for 2012.
 - A. Christina made proposal to drop “of California” from Facebook page which was approved. She also announced an initial goal of 500 likes for the Facebook page.
 - B. It was agreed that Jose Rodrigues’ goal of reorganizing the Executive Committee by role instead of title would be discussed further at a later meeting.
 - C. Lionel reported on “leveraging 5 annual book sales events,” and is on target to achieve this goal.
 - D. Isidro reported that he has not yet made progress with his goals.
 - E. Maria suggested that Tony Jerome’s book should be evaluated by PHPC. (The book needs to be copied and distributed to committee members.)
 - F. A motion was then made by Henrique, and approved, to donate to a retirement celebration for Manuela Avila Silveira, Vice-Counsel of Portugal in San Francisco for almost 40 years.
 - 1. A motion was made by Lionel to make a \$100 donation.
 - 2. Maria made a second to the motion.

President, Henrique Dinis, then adjourned the meeting at 9:49 pm.

Minutes prepared by: Christina S. Avila
Secretary, Portuguese Heritage Publications of California