

## Portuguese Heritage Publications of California, Inc.

P.O. Box 32056 • San José, CA 95152 • (408) 272-1222 • www.PortugueseBooks.org

## 12-10-13 Executive Committee Meeting Minutes

Attendees: Henrique Dinis, Tony Goulart, José Rodrigues, Décio Oliveira, Mary Alsheikh, José Luís da Silva, Al Dutra

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

- I. Minutes of the October meeting approved with the following change:

  José Luis was in charge will contact a youth group .......
- II. Treasury Report Jan 1 thru Dec 10 was reviewed and approved.
  - a. Henrique explained that the extraordinary Office Supplies expenses reflected purchase of updated stationery.
  - b. He also mentioned the ongoing monthly cost of book storage.
- III. Project updates
  - a. Ferreira Moreno Chronicles José Rodrigues
    - i. Preface completed by Mayone Dias
    - ii. Needs final edit
    - iii. Target pub date mid 2014
  - b. YPA (Young Portuguese-Americans) José Luis
    - i. Purpose is to find ways to connect the younger generation with their heritage and community organizations.
    - ii. Young people groups from high school to young professionals
      - 1. Both those currently connected and those not connected to the community
    - iii. Aspects for consideration
      - 1. Current status of community involvement
      - 2. What is the modus operandi of the young people?
      - 3. What new ways are available to have the young people involved?
    - iv. José Luis is organizing a core group
      - 1. Nelson Ponta Garça
      - 2. Angela Simões
      - 3. Venessa Goulart
      - 4. Taylor Armarante
      - 5. Others?
    - v. Have a group event of 100 to 150 young people
      - 1. Tentative date April 5
      - 2. Location PAC? Henrique will follow up
      - 3. Present results at Luso Conference on April 26
      - 4. Motion by Al Dutra and seconded by José Rodrigues to establish budget of \$4,500 was approved.
  - c. Immigration Stories Tony Goulart
    - i. Tony suggested that Board identify 20 30 possible story contributors.
      - 1. Divide list among Board members to follow up
    - ii. Al expressed concern that number of contributors too limited. Should expand list with Holy Ghost researchers and be sure to include success stories from the earlier time frame.
    - iii. Board will meet on Thursday, December 19 at 4:00 PM at POSSO to further develop the list.
  - d. IES Centennial Book

i. Target mid-March to printer

## e. Beirão CD

- i. Discussion took place as to the extent of the PHPC's involvement in project to produce another musical CD
- ii. Motion made by Al Dutra and seconded by Décio Oliveira that: 1) PHPC will provide a sponsorship of an amount to be determined and in turn receive a specified number of CD,s 2) PHPC will provide the graphic design for the CD and case. 3) PHPC will market the CD through its website.

## IV. Annual Meeting

a. Henrique will determine the date for the annual meeting in January and send a draft of the agenda for review to the Executive Committee.

Meeting was adjourned at 10:15 PM

Submitted by Al Dutra