

Portuguese Heritage Publication of California

Executive Committee Meeting -August 28, 2013

- Meeting called to order by President Henrique Dinis at 7:05 PM
 - Attendance: Al Dutra, Henrique Dinis, Tony Goulart, Lionel Goularte, Joe Machado, Jose Rodrigues, Jose Luis da Silva.
1. Moved to approve the minutes of prior meeting. MSC (Moved, Seconded, Carried) Dutra & Goularte
 2. Treasurers' Report, Isidro unable to attend. FLAD subsidy unable to determine if it had been received. Henrique reported on the Treasures' report due to absence of Isidro. Report attached.
 3. Mid-Year Webinar conference scheduled for Saturday, September 21, 10:30 AM. Henrique will coordinate.
 4. Report from Evaluation Committee. 'Os Piratas'. PHPC decided not to publish.
 5. Power of the Spirit - Tony provided Joe with "patch" to correct error in the Gustine Chapter. Book sales scheduled for Gustine Sept. 8, Riverdale Sept 14, and Hilmar October 26 & 27.
 6. California Politicians - Book in China, will arrive by Nov. 1, 1,000 copies ordered, \$10,000 FLAD subsidy, and Tony Mendes raised over \$7,000. Henrique passed out financial overview (attached). Possible editing costs for Marilyn. Discussed book presentation as part of PALCUS San Diego gathering. Discussed possible other venues for presentations.
 7. Tony will edit and mail it.
 8. IES Project. Tony Goulart and Maria Carty are pushing forward with project, some concern about the seriousness of the IES participation. PHPC needs firm agreement with the IES as to expectations. Dutra and Goularte moved to make IES Project a PHPC project (MSC)
 9. Tuna Fishing in San Diego Update. Project dead.
 10. Ferreira Moreno Chronicles. The project consists of publishing some of his "stories" in a volume. Need to develop sponsorship, Mayonne Dias to write preface. Manuscript will be sent to evaluations committee. Henrique discussed the relevance of the book to the PHPC mission.

11. Helio Beirao Project. CD to be developed by Helio. Helio will do the “artistic” part, but he needs a business plan and help finding sponsors and getting studio time. Jose Luis and Tony will develop framework of the project. (MSC) Da Silva and Machado.
12. PHPC attendance at Consulate. Henrique to query board regarding their attendance.
13. Student essays on Website. Tabled for next meeting.
14. Recognition of contribution by Sylvia Carroll. Joe Machado to follow up with Sylvia as to best type of recognition.
15. UMASS web site. Explore possibility to hook up with them to sell books. Tabled
16. Donations to Libraries. Members will explore which libraries to donate PHPC books.
17. Al Dura PHPC sales strategies going forward. Tabled
18. Meeting adjourned at 9; 50 PM

Minutes prepared by Joe Machado