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BOARD OF DIRECTORS  
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## PSDP Board of Directors Minutes 12/9/13

### Attendees

Veronica M., Brad, Chanda, Elaine, Morgance

### Agenda

- Next Meeting
- Website
- T-Shirt
- 2014 Convention
- Work & Task List
- Collecting Fundraising Data
- Nonprofit Status
- Friends & Family Article
- Activity Record
- FAQ
- Membership Program

- Next Meeting  
Monday, December 30<sup>th</sup>, 4:30 p.m. PST/7:30 p.m. EST

- Website  
Logistical issues almost resolved; we expect the new website to be up by the end of the year!  
An "opening statement" for the website was discussed.

- T-Shirt  
Samples should be on pupparel.com in about a week!

- 2014 Convention  
We will have the new moderators involved in convention planning.

The basic convention outline (which was very successful!) will remain the same; the details will be updated to maintain variety and meet the needs and interests of likely attendees. Registered participants will be added to a Google group for convention discussion.

We have signed the contract with the Royal Copenhagen Inn for the Atterdag room, June 7<sup>th</sup>–8<sup>th</sup> 2014.

We have reserved the apartment/suite as our Social Room.

We are considering having a countdown calendar for fun—still in the works!

- Work & Task List  
Approved by board members present. To be posted on new website when fully approved.

We will have the list available directly on the website and as a downloadable pdf.

- Collecting Fundraising Data  
We are consulting the following form to create a much smaller optional, anonymous demographic survey to help our organization with fundraising:

[https://www.cmhs-gpra.samhsa.gov/TracPRD/View/docs/SVCS\\_Adult\\_Tool\\_130211v11.pdf](https://www.cmhs-gpra.samhsa.gov/TracPRD/View/docs/SVCS_Adult_Tool_130211v11.pdf)

- Nonprofit Status (on hold)  
\$500 for California legal expenses (first step), then once accepted, more for federal. An email update will be forthcoming.
- Friends & Family Article  
A member has volunteered to help with this project, has been authorized to begin drafting, and the work is in progress. (ongoing)
- Activity Record  
We will try to keep track of PSDP activities to post on the website in the future, in reverse chronological order. (ongoing)
- FAQ  
We will solicit PSDP FAQ, such as “What is PSDP is up to?”, “How do I contact the board?”, etc. (ongoing)
- Membership Program  
We are consolidating ideas for a membership program for the future. (ongoing)