

# PCS Executive Board Meeting Agenda

## September 10, 2012

*Minutes are in italics*

*Attending: Jeff, Don, Debbie, Ken, Marti Betty was invited but did not make it.*

### **1. Letters from IRS & Oregon Dept of Justice -----Discussion/Action**

*Jeff shared the letter from the IRS that stated our application for an extension had been granted and that our new filing deadline is 11-15-12, he was under the impression that our 2011 taxes had been filed. Jeff then shared the letter from the Dept. of Justice stating that PCS was in non-compliance. Several years ago PCS almost lost their 501-C-3 status due to the same kind of oversights and it took us years to get it all straightened out. Marti wanted to know how this could happen again and PCS will be doing its major fundraising in a couple of months and we need to get this straightened out. Debbie asked Don how long it took us to resolve this last time. Don agreed that we needed to get right on this and that he would be willing to be appointed to this task, the group thanked Don and Jeff appointed him to resolve both of these issues.*

### **2. Peggy Clark Email to Board \$10,000 Short-----Discussion/Action**

*Jeff opened this issue saying that PCS had a big time damage control to do. After consultation with Ken, Don, Debbie it was decided that all future emails between Board Members will have the legal disclaimer added to them so that they can not be used by unauthorized persons for political reasons to harm PCS. Jeff felt that if Peggy Clark's email dated 9-3-12 stating that we were \$10,000 short was made public it would harm PCS. Ken St. Pierre addressed this issue in his email 9-4-12 reply to all Board Members after things got worse with Betty Hooper's additional accusations which are itemized below. We also discussed amending our bylaws and getting them filed, which Peggy had pointed out had not been done at the last Board meeting.*

### **3. Betty Hooper's Allegations / Cooked Books -----Discussion/Action**

*Betty Hooper's follow-up email the same day alleging that somebody was cooking the books and that funds were missing and going so far as to suggest bringing in the State of Oregon for an investigation of PCS's financials become public it could ruin PCS even though they are groundless accusations. Betty is a member of the Executive Board and was invited to this meeting to explain her reply to Debbie's email dated 9-4-12 that accusations shouldn't be made without proof, Betty's reply to her email was "Get ready!" later that same day. Betty did not show for the Executive meeting. Jeff said that the Board could have PCS's books audited if they felt it was necessary. There are two levels of auditing and this could cost as much as \$2,500 to do.*

### **4. New Board Members & Treasurer-----Discussion/Action**

*As Peggy pointed out at the Board meeting of 8-20-12, she did not wish to continue doing the treasurer's job and wanted to know what the Board planned on doing to rectify this. The Executive Board decided to invite several candidates that have expressed interest in serving on the PCS Board to the September 17<sup>th</sup> Board meeting to introduce themselves and then leave so that the Board can discuss their possible appointments.*

**NOTE:** *Items discussed will be forwarded to the full board Monday September 17, 2012 with recommendations for action.*