

1. **Facilitator:** Mario **Attendees:** Robin, Barbara, Farzad, Steve, Dan, Jamier

2. (Introduction) What are our goals? What should we be doing to achieve them? Should we look into Carlsen Center support for non-profits?

2. **Approve minutes of last meeting:** Approved

3. **Treasurer's report:** Barbara

Brief Projected Budget for 2023

Our Jan.1 - Dec 4th Income : \$7,855. Jan 1-Dec 4th Expenses: \$8765.

Of note our November Income was \$34 and Expenses were \$656. PAEF: \$475. expect to increase in Dec.

Charges to Memorials were \$200 (Medea \$100 and church rental \$100) Balance \$4697.

No charges to Education Grants. Balance \$854.

We went over the line items for the Projected Budget for 2023.

We take in less than we pay out. We don't spend too much, so we can protect the money for the future.

Ideas to reduce costs: Mario asked about a group insurance policy. (Our cost is \$500/yr.) It was suggested we get rid of the land line phone. We will pay less national dues because we have less members.

The motion to approve the projected budget was approved.

4. Committee Reports

- Office - Mario suggested we update and/or re-organize the office. We discussed buying a large-format printer to print the newsletters on.
- Vigil - Edwina is out for awhile. Jerry is picking up the signs and Robin is taking them back to the office. The Vigil is from 4:00-5:00 pm. We discussed Human Rights Day, Saturday, Dec. 10th. If it rains, as a last resort, we decided to have it in the Peace Action Conference Room.
- Media Committee

It is the 40th Anniversary of Sacramento Peace Action. We are thinking of doing something special. Mario is taking suggestions for a new logo to put on the website.

Facebook - Mario has added photos from the Medea Benjamin event.

Podcast - CRISJ is waiting for us to do a podcast. Someone would work with us on anything we want. The Carlson Center has a free offer from Sac State to help non-profits with whatever they are working on. The Board voted for Mario to contact them.

Radio project - nothing new to report.

5. Old Business

Medea Benjamin event - feedback

Everyone agreed that it went well. It was well attended. Mario has the recording, if you would like to have it. He said that Medea's message was censored on the internet.

The only problem was that the people on Zoom couldn't speak to the audience. We will try to fix that problem in the future.

Barbara suggested we think about all the events we had this year. These are some of them.

- Mario and others created several newsletters.
- * the dedicated weekly vigil participants held vigils weekly plus participated in added vigils in Sacramento. Also, Mario put together a successful vigil at 5th and I in May.
- * April Empowerment Event, tabling, We still haven't received our \$200 for participating.
- * Town Hall here in Conf room, successful, lets do more
- * Climate Event, tabling
- * Earth Day event, tabling
- * Medea Benjamin Event, successful. Now our Board has experience on how to put together an event successfully, let's plan more.

These are a few of our accomplishments this year with a new, rather small Board.

I learned we benefit by working with other organizations in our area. We support and motivate them, and they support and motivate us.

We can accomplish greater things working together than we may accomplish as a singular organization.

I learned that based on the turnout at the Medea Benjamin event, we have an audience.

We have funds to help us further our goals.

We were more active in our community in 2022 than in 2020 or 2021. Let's keep it going into 2023. Film night?? Brown Bag,??

6. New Business

- The Board voted to endorse the January 14th ANSWER event. It is a national event and there will be an event here in Sacramento.

We ran out of time and tabled the rest of the agenda.

7. Announcements

Farzad will speak at a PSL event on Dec. 10th, in-person at the Southgate Library, 6132 66th Ave., Sacramento and via Zoom from 1:30-3:00 pm.

Money for War, but Can't Feed the Poor: US Militarism & the Capitalist Crisis

8. Adjourn

By Robin Durston, Secretary