

## **CVGS Advisory Council Meeting Notes September 11, 2014**

Council Members attending: Cheryl Franceschi, Lee Ann Schlager (via phone), Steve Schreiber and Valerie Miller

CVGS Staff attending: Brent Mai and Sue Cotton

1) Council members reviewed updates to the goals and objectives:

- Goals 4 & 5 (Administration) – Sue has been added to the “Responsibility” section.
- Goal #6 (Collaboration) – It was recommended that the objectives also include collaboration with the local chapters of the AHSGR.
- Goal #7 (Education) – Brent explained that the CU coursework will initially be set up as weekend seminars
- Goal #12 (Publishing) – Brent indicated that the Paper series that was presented at the 2012 AHSGR Convention will be placed in the University’s Institutional Repository (Bepress) and available through the CU website. Also, the CVGS will publish an updated edition of Dick Scheuerman’s “Volga Germans of the Pacific Northwest”. The proceeds from the sales of the book will be donated to the CVGS.

2) Brent and Sue provided the following information from the CVGS:

- Review of the events that have been held to commemorate the 250<sup>th</sup> anniversary of the founding of the colonies was shared.
- Brent shared a list of upcoming events scheduled through October of 2017.
- Sue shared information about income and expenses from this summer’s conferences.
- Sue shared a draft of “The River” funding campaign and requested feedback from members.
- The CVGS was awarded an \$8,000 grant for Oregon Cultural Trust to support the digitization project. Johanna Meetz will be heading the project. Photos will be digitized and searchable through the web. Sue will be adding information about this grant to the CVGS website.

3) Valerie shared information about the CVGS Volunteer program. Volunteer time sheets reflect 140+ hours of donated time across eight volunteer projects from July 15 – August 30.

4) Members requested a summary of financial information in order to consider recommendations for future CVGS activities. The information requested includes funds currently available, funds expected to be received and how those funds are anticipated to be spent in accordance with the long-range plan.

5) Valerie will contact Council members to set a future meeting date.