

ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)

Minutes from IAAMN Board Meeting held on October 22, 2013, 6:30 p.m. at the Danish American Center, Minneapolis MN

PRESENT: Claire Eckley, Doug Rutford, Chris Byron, Steingrímur (Stony) Steinólfsson, Harvey Thorleifson, Mallory Swanson, Erin Johnson (via Skype), Lyle Hillman (via Skype).

1. Claire called the meeting to order at 6:45 p.m.
2. Approval of tonight's agenda; adding the Nordic Breakfast
3. **Motion Harvey/Mallory to approve the Sept 24, 2013 Board meeting minutes. Carried.**
4. Treasurer's report
 - a. We do not yet have the deposit for the Leif dinner or the Meet and Greet
5. Sunshine
 - a. None
6. Correspondence
 - a. None
7. Leifur Eiriksson Dinner, Saturday, October 5th
 - a. A very nice event, honoring Pat Allred and hearing Nancy Marie Brown speak.
 - b. Income: \$1,350, 4 meals were unpaid
 - c. The bill for the hall was \$1,402, and \$72 on the cake
 - d. \$250 dollars in memberships (17 people); \$165 in donations
 - e. We sold 23 books for a total of \$406. The rest of the books will be returned.
There was a misunderstanding somewhere on the books and the fundraising, which Claire and Stony will work on. Claire will write to the publisher.
8. Mindekirken Sunday Service, October 6th
9. Movie Nights: Tears of Stone, Duluth, and Living with Lava, Minneapolis
 - a. Harvey is in contact with the Bell Museum but we don't have information yet.
10. Annual Meeting Friday, November 15, 2013 at 6:30PM at Knights of Columbus
11. Jólábarnaball Sunday, December 8th at 11:00 pm; we have to be out by 4pm
 - a. Claire has a Sign-Up Genius ready to go for the event.
12. Icelandic Church Service, Sunday December 22, 2013 4:00pm
 - a. Will be held at Grace Lutheran Church at the University of Minnesota
13. Nordic Breakfast
 - a. Tuesday, November 26th; Claire will send email; checks can be made out to Stony
14. INLNA Convention 2015- to be discussed at ensuing brainstorming session.
15. Additional Business: Icelandic National Day picnic could possibly be held at the same time as the Women's Walk organized by Sigga. Doug will look into booking June 14th, but this cannot be done until reservations are taken on/after January 1st.
16. Adjournment for 7:30 pm Meeting Icelandic National League of North America Convention 2015 "Brain Storming"

***Next Meeting Date for Board: Annual Meeting and November 26th**

Notes taken and respectfully submitted by Mallory Swanson.