

ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)
Minutes for Board Meeting held on September 10, 2013, at 7:00 p.m.
Danish American Center, Minneapolis

Claire Eckley, Erin Johnson, Steingrímur Steinólfsson & Harvey Thorleifson, as well as Shawn Crist & TJ Johnson by skype & phone

1. Welcome, Call to Order- Claire called the meeting to order at 7:00 PM
2. Approval of minutes of previous Board Meeting, August 2013

Motion Stoney/Shawn to approve the minutes from August; carried.

3. Approval of tonight's agenda

Agreed to approve the agenda as presented

4. Treasurer's report
 - a. The checking account balance is \$693.85
 - b. We have received the \$250.00 damage deposit back from Blaine Parks Department for the Soccer Picnic
 - c. We do have an outstanding liability to keep in mind; we still owe Harvey the \$400.00 advance he loaned us for the 501(c)3 application
 - d. I think we really need to be pushing the collection of Membership dues. Since October 1st we have received \$165.00 in paid memberships and paid out \$462.00 to the INLNA for our membership assessment. That is a deficit of \$297.00.
 - e. We also have financial issues to keep in mind from Claire's recent email

Motion Harvey/ to accept Treasurer's report; carried.

5. Sunshine – Wishing Pat a quick recovery
6. Correspondence - none
7. Meeting dates for the Board
 - a. there is a request to avoid the 2nd Tuesday
 - b. will maybe try last Tuesday
8. Meet & Greet at Springhill Suites
 - a. Friday, September 13, 2013 6:30 pm Kopavogur Lyons Club
 - b. Monday, September 16, 2013 6:00 pm Skagafjörður Rotarians
 - c. thanks to all for excellent work on preparations

9. Leifur Eiriksson Dinner, Saturday, October 5th

Excellent progress; Ambassador will speak, & maybe visit Minneota

Claire will invite Consuls

Plans for presentation to Pat Allred moving along; coordinate by Dianne O & Harvey T

Possible fundraising table – Guttormsson Family Foundation, Val Bjornson, Minnesota

Library

Erin will look into whether the Choir can perform

Plans also include cod dinner, silent auction, calendar sale, displays, booksellers, Snorri presentation, gift for speaker

Harvey will promote dinner on web sites

Discussion of Mindekirken plans, October 6th

10. Fundraising – discussion of ideas, possibly items for sale at Jólabarnaball

11. Posturinn – short version to be released soon, with Leif Dinner promo

12. Adjournment

Next Meeting Date for Board: September 24th.

Notes taken and respectfully submitted by Harvey Thorleifson