

# ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)

## Minutes for Board Meeting

held on September 24, 2013, at 7:30 p.m.

Danish American Center, Minneapolis

1. Welcome, Call to Order
2. Claire called the meeting to order at 7:33pm.

### **MSP Harvey/Mallory to approve the previous meetings**

3. Approval of minutes of previous Board Meetings- September 10<sup>th</sup>
4. Approval of tonight's agenda
  - (a) Requests for items to be added
  - (b) Requests for items to be deleted
  - (c) Any other modifications
5. Treasurer's report
  - (a) Same as the last report plus \$15 for one membership received. We have not yet received money for the Meet and Greet/Jonas Thor.
  - (b) **Action Item:** Claire will contact Jonas

### **MSP Stony/Harvey to approve Treasurer's Report**

6. Sunshine
  - (a) Petrina Cordes just had a new great-grandbaby
  - (b) Kristin Ode has a new grandbaby
7. Correspondence
8. Meet and Greet- Waiting for payment from Jonas Thor. We just finished our third one of the season. They were very successful events.
9. Leifur Eiriksson Dinner, Saturday, October 5<sup>th</sup>
  - (a) Will be held at the Knights of Columbus. Invitations have been mailed. Menu is set. Cake will be ordered by Doug. Chris will bring brown bread (5 loaves).
  - (b) Nancy Marie Brown will be our main speaker
  - (c) Pat Allred will be honored for her ancestry work
10. Mindekirken Sunday Service, October 6<sup>th</sup>
  - (a) Elin Hansen and Dianne O'Konnski from Hekla Club are organizing what is needed for the service and reception.
11. Movie Nights: Tears of Stone and Living with Lava
  - (a) We should look into using the Bell Museum at the University of Minnesota to host this event. We will propose the 12<sup>th</sup> or 26<sup>th</sup> of January.
12. Annual Meeting

- (a) Will be held November 15<sup>th</sup> at the Knights of Columbus in Bloomington.  
Attendees can order dinner if they choose to.

13. Jolabarnaball

- (a) December 8<sup>th</sup> at noon at the Knights of Columbus

14. Icelandic Church Service

- (a) December 15<sup>th</sup> is the proposed date

15. INLNA Convention 2015

- (a) We have an understanding with INLNA regarding the financial arrangement.
- (b) The agreement is set with Hilton Airport Hotel in Bloomington.
- (c) Our next point of business is to work on our promotional information for the convention, beginning this fall and winter.
- (d) We will have a roundtable discussion regarding the INL on October 22<sup>nd</sup> at 7:30 after the regular meeting of the board

16. Other Business

- (a) Next Meeting Date for Board- We will meet the 4<sup>th</sup> Tuesday of each month.

- i. Oct 22
- ii. Nov 26
- iii. Jan 28
- iv. Feb 25
- v. March 25
- vi. April 22
- vii. May 27
- viii. June 24

17. Adjournment