

THE ICELANDIC CLUB OF GREATER SEATTLE

Board Meeting Friday, December 10, 2010

Present: Henry Bjornsson, Carrie Heiser, Margret Hlastala, Markus Rook, Tota Sellars

Treasurer's Report:

November Income: General \$300.97 (\$242.97 from October 9th Leif Eiriksson Day Event, \$10 for calendars, \$48 from the Icelandic Room); Scholarship Fund \$235 (\$200 in memorial for Baird Bardarson, \$15 and \$20 donated

November Expenses: \$90.70 (\$30 for Scandinavian Hour, \$60.70 for calendars)

Club Account as of November 30, 2010: \$5888.63; Icelandic Room \$5218; Scholarship Fund \$6485.79

Corrections to November Board Meeting Minutes:

Jolaball: Seattle Sister City is paying for **large portion** for the event (December 11th) and will **not** be getting a share of the income.

Implementing Our New Expense Accounting Policy: Originally, I had wrote in error regarding the author of the Policy, it is not Karen Black, but **Karen Block**. I apologize for misspelling.

Old Business:

Thorrlot: Discussion from the November Board Meeting was made concerning the establishment of a budget for Thorrlot, using expenditures of the previous years' Thorrlots as a guideline for the planning of future Thorrlots. Point was raised during December BM that especially needed is the previous year's Food-List. This Food-List should include how much and the cost of each item that the Chef brought with him, along with what was bought at the store here, including how much of each item and their cost.

Concerning music, a band for Thorrlot is indeed in the works. And a singer and her husband from Kennewick have offered to sing, free of charge, at Thorrlot, and are even asking for membership applications.

Annual Meeting: This year it will held on January 15, 2011 @ St. John's.

CORRECTION: This year's Annual Meeting will take place at **Calvary Lutheran Church** (23rd NW and NW 70th St.) in Ballard on **Saturday, January 29th** at 2pm in the Fireside Room.

Will need to elect a new Treasurer—Tota Sellars has stated that she would be willing to stay on until a new Treasurer has been elected.

Will need to elect someone new to be in charge of Jolabal and Scholarships.

Will need to elect someone new to be in charge of compiling a list of potential Trustees to be voted in at the Annual Meeting.

Also, to be announced at the Annual Meeting will be the news that Chuck Mulberg, a Certified Public Accountant of Mulberg and Associates in Bothell, has sent to us an application therein stating his interest in looking over our books.

Updates on November 12 Board Meeting items:

It was commented by members of the Board that more club members should attend monthly board meetings. Point was raised that the email addresses of TICGS members should be compiled so that the date, location, and time of monthly Board Meetings can be made readily available to them.

It was mentioned at the last Board Meeting that one of the Icelandic dresses used during the 2010 Thorrablot was still missing. This dress has since been returned. Also, a proposal had been made that someone needs to be elected by the Club for the sole responsibility of looking after the Icelandic Princess dresses, i.e. checking of them out, keeping a record of who has them, and seeing to it that they are returned to their rightful owners. The drawing up of a By-Law concerning said position to be presented for member approval at the Annual Meeting has been postponed until the January 7th Board Meeting.

CORRECTION: The next Board Meeting was rescheduled for **Friday, January 14th**.

New Business:

Concerning Items for Sale at Jolaball: A table will be set-up consisting of Icelandic Club items: t-shirts, calendars, cups, etc...

Criteria for Snorri Program Scholarship Applicants: Discussion was made concerning any special criteria that have to be met in order to qualify for a scholarship through the Snorri Program. It was agreed that not only must all applicants meet the criteria already in place for the Snorri Program in Iceland, but also be 23 yrs or younger, and either be members of The Icelandic Club of Greater Seattle or be children of TICGS members.

A proposal was made and Seconded by the Board that \$800 (estimated) to be taken out of the Iceland Room Fund to purchase photographs of Confirmants (children who have been confirmed) into the Calvary Lutheran Church, for the expressed purpose of displaying the pictorial history (as far back as the 1920s) of the confirmation ceremonies that have been performed there.

Minutes recorded, prepared, and presented by

Markus Rook, TICGS Trustee