



LOS ANGELES

Swedish Women's Educational Association International

Minutes Board meeting

**At the Consulate General of Sweden, 10940 Wilshire Blvd., Suite
700, Los Angeles**

November 19, 2009

Board Members present

Maud Adams
Anna Carin Thomer
Ulla Parivar
Lilian Cropper
Ingegerd Landström
Eva Lund
Eva Forslund
Heidi von Martens Crooks

Board Members absent

Hanna Högmark-Höglund
Ingela Sorensson
Jenny Tholan

Non Board Members present

Anita Finkelstein
Marie Persson

1. Opening Remarks

Anna Carin Thomér opened the meeting and welcomed everyone. Anna Carin also introduced Marie Persson, new to the board.

Maud Adams made a motion to adjourn Marie Persson to the board meeting. Eva Lund second and motion was carried unanimously.

2. Approval of Agenda

Today's agenda was handed out at the meeting and was reviewed. Ingegerd Landström made a motion to approve the agenda. Margareta Laseéen second and motion was approved unanimously.

3. Approval of October, 2009 minutes

The approval was tabled to the next board meeting

4. Report from the Treasurer: Eva Lund

Eva Lund informed that we now have a permanent Sales tax permit, however, it will have to be renewed every year. We also have a raffle permit.

Eva Lund further reported that in order for us to be able to accept credit cards as payment at the Christmas fair, the Merchant application must be filled in asap. Eva Lund made a motion to send in the merchant application so that we can accept credit card for the Christmas fair. Heidi von Martens Crooks second. Motion was carried unanimously.

Eva Lund made a motion that we use Loomis to pick up the money from the Christmas Fair in the afternoon, at a cost of USD250. Maud Adams second. Motion carried unanimously.

Eva Lund made a motion to remove the pay pal button from the SWEA L.A. website. Ingegerd Landström second. Motion carried unanimously. In relation to this, Eva Lund also suggested that for next year we should get a paypal debet card.

In regards to applications for donations from SWEA LA, the applications coming in will be handled by the Board in December's board meeting. A message about applying for donations will be posted on our website and in the electronic news letter.

Heidi von Martens Crooks made a motion that any request for funding from SWEA LA will be decided upon on an individual basis. Eva Lund second. Motion carried unanimously.

Eva Lund will context Kerstin Splawn to find out about our names and make sure that our name is the same at all organizations to avoid any confusion.

Eva Lund will contact Hanna Högmark Hörnlund and ask her to contact Maj Brodin and inform her that the membership fee for 2010 is USD65.

The Balance sheet and Profit and Loss from January to October were reviewed by Eva Lund and are attached to the minutes (attachment 1).

5. Membership: Hanna Högmark Hörnlund

Hanna was absent from today's meeting and the membership report was tabled to the next meeting.

Agneta Nilsson, who is responsible for Vendors at the Christmas Fair, offers a discount to vendors if they become members of SWEA LA. Eva Lund will contact Agneta to find out how this is administered, so that payment for membership and fee for the Christmas fair respectively and entered correctly in the books.

6. Ratification of email decisions

The following decision have been made by the board via email:

11/10/09: Decision to use Loomis for pick up of money at the Christmas Fair (attachment 2)

7. Film Committee & Scholarship

The matter was tabled and will be brought up on Decembers board meeting.

8. Report from working groups for:

- a.) Information (website, SWEA-Bladet, Veckans SWEA information folders)
Anita Finkelstein reported that she has received a lot of advertisement for the Christmas Magazine. Ingegerd Landström informed that the next newsletter will come out in about one week.
- b.) Christmas Fair (Agneta Nilsson):
Agneta Nilsson was absent from today's board meeting.

The crowning of Lucia was discussed. Maud Adams will contact Peter Stormare's assistant to find out whether he would be willing to crown the Lucia. If he's not, we will contact Lars Roos and then possibly Jann of Sweden, who is this year's Santa Claus at the Fair.

The filming of the Christmas Fair was also discussed. Gunilla Horaceck is responsible for making a movie, but she needs to find out what the budget is. The Board is not quite sure about what the costs would be and Maud Adams will contact Gunilla to find out more about the project so that we can make a decision.

Ingegerd Landström will contact Diana Ljungaeus and ask if it would be possible for us to get some short clips from the material that she collected at the 2008 Christmas Fair.

Margareta Laséen will contact Bob Krieger to find out if it would be possible to air a short clip about the Christmas fair. Eva Lund will contact the local CNN.

- c.) Annual meeting and Voting Committee: Margareta Laséen and Anna Carin Thomér:
Solveig Jacobsen is checking to see whether the annual meeting can be held at the Riviera Country Club, preferably January 20 or January 21.
Eva Lund will ask Lars Roos to find out if he would be willing to perform during the annual meeting. Eva will also check with Caroline Risberg if her and her sister would be interested in performing during the annual meeting.

9. Membership

As Hanna Höglund-Högmark was absent, there is no report.

10. Other programs (see enclosed list of Program 2009)

No more activities will be planned for this year. A future trip to Magic Castle was suggested.

11. Any other business

Margareta Laséen made a motion to offer USD300 to the Swedish Chamber of Commerce for advertisement in their dinner pamphlet for the Elias Dinner. Ulla Parivar second Motion carried unanimously. Margareta Laséen will contact the Swedish Chamber of Commerce to find out if they will accept this

Margareta Laséen reported that she has contacted the Swedish Church regarding the Reach out programme, however, she has not yet received an answer.

12. Next meeting

The next meeting will take place on Wednesday December 16, at 6:30 p.m., in Maud Adams home.

13. Adjournment

The meeting was adjourned at 10:00 p.m.

Respectfully submitted

Ingegerd Landström
Secretary

Anna Carin Thomer
President