

**SWEA LA BOARD MEETING**  
**11-29-2012**  
**In Britta Eriksson's Office**

**Members present:**

Birgitta Lauren	Anna-Karin Kight	Siv Åberg
Christina Sterling	Britta Eriksson	Bittan Sixtensson
Birgitta Alm-Rubanowitz		Helene Kardemark

**Members absent:**

Ingegerd Landström      Rebecka Ponton (Has resigned)

**1. OPENING REMARKS**

7 pm. Birgitta Lauren opened the Meeting and welcomed everyone.

**2. APPROVAL OF AGENDA**

Christina made a motion to approve the Agenda. Anna-Karin second. The motion carried unanimously.

**3. APPROVAL OF MINUTES 10-25-2012**

SWEA Bladet to be replaced by SWEA Brevet.  
Birgitta Alm-Rubanowitz made a motion to approve the Minutes with the above change.  
Bittan second. Motion carried unanimously.

**4. TREASURER'S REPORT**

Christina reviewed the Report she had previously e-mailed to Board Members.  
The Hair care event with Kardemarks brought a profit of \$170.  
SWEA LA had to sell one Investment Fund in order to meet the pre-Christmas Fair expenses.

**5. ELECTION REPORT**

Bittan reported that the Election Ballot is in the finishing process and needs some help. Siv offered to review the Ballot and make changes if needed, and then return to Bittan for forwarding to Anna-Karin, who will set up the Electronic Voting process. Ballots will be "snail mailed" to members without computers.

Britta Eriksson agreed to be nominated for the position of Vice President for a 1 year term.  
Siv Åberg agreed to be nominated for the re-election as Secretary for an additional 1 year term.

## **6. MEMBERSHIP REPORT**

As of today's date SWEA LA has 207 Members. The median age is again lowered.  
Birgitta Alm-Rubanowitz will send out a membership renewal notice the first week of December.

## **7. FILM COMMITTEE UPDATE**

The Scandinavian Film Festival will take place the weekends of 12-13 January and 19-20 January, 2013. The SWEA LA Scholarship Award will be presented to Nanna Dalunde on January 19, by Gunilla Horacek, chairperson. SWEA LA will provide champagne and cake for the ceremony.

There will be a special meeting in January, 2013, between the members of the Film Committee and the Treasurer, regarding reviewing the information of the Founders' Bylaws of the SWEA LA Film Scholarship Award, to establish a financial ground for the possibility of the continuation of the Award.

## **8. CHRISTMAS FAIR UPDATE**

Anna-Karin, chairperson, announced that Bo Svensson will crown the Lucia at 12 noon. Birgitta Lauren informed that Peter Stormare has been asked to crown Lucia at the 3 PM ceremony.

All permits are in place.

On Saturday 12/8, 2012, at 8 AM, Birgitta will open up the storage facilities for the helpers to pick up items to be delivered to the Shrine for set-up.

Anna-Karin will be at the Shrine at 8 AM for sound set-up, etc.

Christina will go shopping with Birgitta for items needed for SWEA Cafe.

Mona Clements and Birgitta Kessler will take care of SWEA Baked Goods. We will purchase Nyåkers Pepparkakor in tins and pack them into cellophane bags for sale.

A request for donation of baked goods from members will be presented in next issue of SWEA Brevet.

Royal Court of 7 persons will again participate in the Fair.

Leroy Andersson will play the accordion to dancing around the Christmas Tree. Carol Goller will play the violin and Paul Allman will play "Nyckelharpa".

The Folk Dancers will perform.

Bob Braun has accepted responsibility for the Volunteer Dining Room and needs helpers.

SWEA Cafe is OK.

SWEA T-shirts and SWEA aprons will be available for sale.

Sunday, 5 PM, helpers will be available for taking down and transporting supplies to the storages facilities.

## 9. SWEA BREVET / WEB SITE

It is important to find a person to replace Ingegerd Landström. Person can be a Member not on the Board. Ingegerd has promised to oversee the SWEA Brevet for a while until a replacement has been found.

Otilliana Rolandsson will take care of the WEB SITE. Rebecca Ponton has resigned.

## 10. PROGRAMS

12/9	Christmas Fair at the Shrine.
1/12-13 & 19-20.	Scandinavia Film Festival. 1/19, SWEA LA Film Scholarship Award.
1/31-2013	Annual Dinner at Riviera Country Club.
2/19	Chocolate and Wine testing at John Kelly's Chocolate. Huntington Gardens Tour-Afternoon Tea.
March/April	Victoria Tocca singing performance. Possibly in co-operation with SACC. Cora Sue: Memories of Greta Garbo. Marimekko A/W event. Beauty Evening. Fashion Show. Short film about the SWEA Painted Wooden Horses.

**NEXT MEETING**, January 10, 2013, in Britta Eriksson's Office.

8:35 PM. Birgitta Lauren declared the meeting closed.

Respectfully submitted,

Birgitta Lauren  
President

Siv Åberg  
Secretary