

## **SWEA LA BOARD MEETING**

October 25, 2012

Britta Erikson's Office

### Members present:

Birgitta Lauren

Siv Åberg

Bittan Sixtensson

Anna-Karin Kight

Ingegerd Landström

Birgitta Alm-Rubanowitz

Christina Sterling

Britta Eriksson

### Members absent:

Helene Kardemark

Prior to opening of meeting, Otiliana Rolandson performed a play she had written, for the purpose of including it as an "opening" to the Lucia parade at the Christmas Fair.

The Board decided that the play was not suitable for the Christmas Fair but could instead be included in the program for the Annual Dinner. Decision is pending.

### **1. OPENING REMARKS**

7:40 PM. Birgitta Lauren opened the Meeting and welcomed everyone.

### **2. APPROVAL OF AGENDA**

Christina made a motion to approve the Agenda. Britta second. The motion carried unanimously.

### **3. APPROVAL OF MINUTES 9-27-2012**

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

### **4. TREASURER'S REPORT**

Christina reviewed the report she had previously sent out to Board Members

The Crayfish Party showed a loss of \$57. However, there are alcoholic beverages "in stock" for future events.

## **5. ELECTION COMMITTEE REPORT**

Bittan reported that the Committee had not yet had a meeting. There are five posts to be filled as Anna-Karin, Siv, Britta, Ingegerd and Rebecka are resigning at the end of the year. Britta may reconsider.

Voting will be handled electronically again through "Survey Monkey".

## **6. MEMBERSHIP REPORT**

Birgitta Alm-Rubanowitz reported that there now are 205 Members, and she is waiting for payment from a new Member. The median age of Members has again decreased.

## **7. FILM COMMITTEE REPORT**

The 2013 SWEA LA Film Scholarship recipient, Nanna Dalunde, will have her film shown in Los Angeles in November.

Britta Informed about Non-Profit Organization financial rules and regulations.

Christina suggested a meeting after The Christmas Fair to discuss the possibility of combining the Film Fund with the General Fund in order to achieve enough return on investments to continue the Film Scholarship Award.

We need to find out who founded the Film Fund and the Rules and Regulations of the Fund.

## **8. CHRISTMAS FAIR COMMITTEE UPDATE**

Anna-Karin needs more volunteers. Lorena Munoz and Christina's housekeeper will work in the kitchen for SWEA Café and make coffee and arrange plates with coffee cakes. They will be paid \$120 each.

Margaretha Laseen will be the MC.

We need someone responsible for the Volunteer Dining Room.

Royal Court may participate again.

Santa Claus is arranged. Folk Dancers are arranged.

Pepparkakor will not be donated this year. We discussed the possibility of purchasing Pepparkakor. Swedish Fish from Lars was also suggested.

## **9. SWEA BLADET/WEB SITE/PHONE BOOK**

Ingegerd is now publishing SWEA Bladet instead of SWEA Bladet. It is easier to do and can therefore be sent out weekly.

Rebecka informed that the WEB Site has a link to SWEA Bladet. The SWEA T-shirts will be advertised on the site.

## **10. VAME OC REPORT**

Birgitta informed that the Conference in Orange County was very well organized with a great program and fun. There were 80 participants.

## **11. PROGRAMS**

10/29 Hair Care and Styling with Kardemarks. Fee \$20.

11/15 A/W with Britta Eriksson

12/9 Christmas Fair at Shrine Auditorium

1/31, 2013 Annual Dinner at Riviera Country Club. Ingrid Hageberg to perform.

## **12. OTHER MATTERS**

The following matters were handled via email voting and the results by a majority of YES votes were as follow:

Crayfish Party fee: \$45 for Members. \$50 for guests.

Birgitta Lauren shall represent SWEA LA at the Eliason Award Dinner, produced by SACC. One ticket of \$149 to be paid by SWEA LA.

SWEA LA will pay \$250 for ¼ page ad in the Eliason Award Dinner Program.

The Members' cost for the Annual Dinner at Riviera Country Club, January 31, 2013, shall be \$45.

NEXT MEETING will take place at Britta Eriksson's Office, November 29, 2012 at 6:30 PM.

9:25 PM. Birgitta Lauren declared the Meeting closed.

Respectfully submitted

Birgitta Lauren  
President

Siv Åberg  
Secretary