

ACIR Meeting Minutes - 3-25-14

Members Present: Carol, Kathryn, Charity, Dean

Approve January Minutes - approved

Financial Report - no changes from last report

Old Business

- Pamphlet update- charity
 - New photos, from -hosting, plan on getting new group picture at next meeting
 - Charity will design the new pamphlet--
 - give her pictures of ACIR activities,
 - Carol will get pictures
 - maybe get pictures of sister city contacts, Harold, and others
 - Charity will arrange for group picture by email
- New speakers - Kathryn
 - additional source for speakers at military base, will contact
 - other personal contacts Kathryn, Charity
 - several other local doctors who have travelled abroad and might be willing to speak
 - lady with TED talks who Chairty knows could be an option
 - Doctor-physicist/Missionary Charity mentioned who
 - the college could be a good venue-COT contact to see availability (times, option to partner with school to save costs)
- Update group's email addresses, and mailing list for agenda and minutes

New Business

- Burkhard Paetzold
 - going to be coming in the Fall now
- New membership positions-
 - Charity- chair
 - Kathryn- vice chair
 - Dean- secretary
- Bylaw Update
 - Changes
 - Dean shall makes changes noted on paper copy and email updated draft to members, and officers for approval
 - New ideas
 - set schedule to appoint new officers at designated time each year
- Open World hosting- planned for October
 - 5-7 people planned

-will coincide with delegation from Congo who will also need hosting spaces, maybe can share resources looking for host families

-Trivia Night

-ideas for venues:Taphouse conference room, Bowser's Brewery, Celtic Cowboy,

-plan on attending a bar trivia night as a group to get ideas to design ours

-get ideas for advertising the event

-get ACIR logo on items to hand out at the trivia night

-maybe charge an entry fee, to cover some costs

****Members should collect potential trivia questions for the next meeting

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-Ice Breaker- April 27th

-Robyn and Charity plan to walk-- others welcome

-pre-race spaghetti night at local restaurant(April 26th at Borries) with Harold re: sister citys

-contact Robyn to discuss time for the pre-race dinner

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Public Comment

-none

Meeting Adjourned