

ATAD Board - Minutes of Meeting

April 3, 2018

Final

Present: Iva Doser, Sharon Garofanello, George Morgan, Randy Peacock, Alicia Ward, Peggy Lull, Debra Alwell, Mary Jane Stark, Barb Pellicano, Dean Ekberg

Call to order: The meeting was called to order at 7: 04 PM by President, Sharon Garofanello.

Order of business: The order of business was reviewed and accepted without change.

Minutes of previous meeting: The Board Members approved minutes of the February 2018 meeting with the changes suggested.

Treasurer's report: Dean Ekberg

Attached are standard Budget vs Actual and Balance Sheet reports. I have submitted the requested information to our insurance agency concerning Directors and Officers Insurance, and await a proposal. If I have had no response by April 6, I will contact them again.

Host Families:

Allen Family accepted to host the girl from Majorca. We have several students interested in our program: a French boy (Damien's brother), a girl from Germany who has been placed with UR coach and she will be going to Brockport, Vincent from Majorca and a Russian girl.

Americans Overseas: Peggy Lull

Nothing to report.

State Department: Sue Isgrigg

No report.

CSIET:

Nothing to report.

Policies and Procedures Committee:

A policy and procedure committee has been formed with members Peggy Lull, Sharon Garofanello , Randy Peacock and Sue Isgrigg. Les is a possible member as well. The committee is going to meet on a regular basis. First meeting will be in the month of April.

In formation is an ad hoc committee for the future of ATAD with members Deb Alwell, Dean Ekberg, Sue Isgrigg and George Morgan.

Website development: George Morgan

Everything is up to date.

Social Media:

Mary Jane Stark proposed to create a Twitter page for ATAD and she will be in charge of that.

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Outreach: Tonya Thompson

No report.

Activities: Barbara Pellicano

Successful international dinner in March.

April 17 is the Senior luncheon at 11:45am. Working to find out rides for the kids, help needed from Board members.

Programs:

Bamako: Alicia Ward

No report.

Wurzburg: Bob Wason

No report.

Arequipa: Barb Pellicano

Javier Espino Blair

Javier is doing well. At first he was a little homesick but is doing a lot better. He is enjoying all his classes and also adjusting to tons of homework. His favorites are Orchestra and Chorus.

Javier has been a busy traveler with the family. He has visited Wisconsin, Pennsylvania, Washington and is going to New Orleans over Easter Break.

Iquitos, Peru: Barb Pellicano

Nothing to report.

Novgorod: Marina Sweany

No report.

Rennes:

The news from Renne is that our liaison Patricia is back to work. Florain's dad would be willing to take a student from US.

Krakow: Randy Peacock

Nothing to report.

Majorca: Joanne Funk

No report.

Caltanissetta: Rosalba Pisaturo

Alyssa Steger completed the 6 months study program in Caltanissetta. She did well in school and should bring with her a summary of what she studied and a report card.

Her host family, the Ginevra's, did a lot of traveling to show her many places in Italy. They travel through Sicily, to Northern Italy and for Easter they went to Rome. Alyssa is returning on April 3rd.

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The meeting was adjourned at 8:20 PM on April 3, 2018.

Respectfully submitted,
Iva Doser