

ATAD Board - Minutes of Meeting

February 20, 2018

Final

Present: Iva Doser, Sharon Garofanello, Dean Ekberg, George Morgan, Peggy Lull, Rosalba Pisaturo, MaryJane Stark, Randy Peacock, Tonya Thompson, Alicia Ward

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 from January 2018 meeting without changes.

Treasurer's report: Dean Ekberg

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Attached are standard Budget vs Actual and Balance sheet reports. No applications for Financial Aid, nor any AO Application Fees have been received.

Information from the NYS Attorney General's meeting for Rochester Area not-for-profit organizations was shared with the board. It is important to note there don't seem to be any places where ATAD is *not* in compliance with current laws and/or regulations. There are, however, several areas of concern that the Policies and Procedures Committee should consider and possibly make recommendations to the board for further action. Attached to these minutes is a document titled: ATAD NYSAG.pdf that summarizes these considerations.

Host Families:

There are five students interested in ATAD program from Rennes, Wurzburg, boy and a girl from Majorca and one student from Russia.

Americans Overseas: Peggy Lull

No report.

State Department: Sue Isgrigg

Javier from Peru arrive February 2 and was activated on the SEVIS website. The second semester report to State was submitted. State also requested a new form which was submitted February 15. It is a listing of our domestic and foreign partners, with their contact information. The State Department requested this information because they have had problems with some programs and want to keep better track of them. I found this form to be redundant since we have always had to submit a list of our partners with each annual report. Sue will be in Florida February 28 to April 6. While she is gone any matters can be handled by Deb Alwell.

CSIET:

Looking for volunteer.

Policies and Procedures Committee:

No report.

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Website development: George Morgan

Nothing to report.

Social Media:

No report.

Outreach: Tonya Thompson

Nothing to report.

Activities: Barbara Pellicano

International dinner is March 4 at Kings Bend Park.

Programs:

Bamako: Alicia Ward

International Women's Day is March 8 and Lilac Parade is coming up. Let Alicia know if some ATAD students are interested in participating in those activities.

Wurzburg: Bob Wason

No report.

Arequipa: Barb Pellicano

Javier had arrived on February 2 and staying with the Kennedy family in Webster Thomas School district.

Iquitos, Peru: Barb Pellicano

Nothing to report.

Novgorod: Marina Sweany

No report.

Rennes:

Nothing to report.

Krakow: Randy Peacock

Nothing to report.

Majorca: Joanne Funk

No report.

Caltanissetta: Rosalba Pisaturo

Alyssa is staying with Ginevra family in Italy and is coming back April 3. She is going for 3 months. She is permitted to travel only with the host family as a result of a situation she put herself into while in Italy.

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Old Business:

The motion concerning the formation of an Ad Hoc Committee to examine the future of ATAD that was made, seconded, and tabled at the November meeting was discussed and passed unanimously.

The meeting was adjourned at 8:30 PM on February 20, 2018.

Respectfully submitted,
Iva Doser