

UNITED NATIONS ASSOCIATION OF GREATER OKC
BOARD MEETING MINUTES
Monday, November 8, 2010

Present were Bill Bryant, Mohamed Daadaoui, Juliet Abdeljawad, Patsy Drab, Joan Korenblit, Nancy Musselman, Firouz Mollaian, Larry Eberhardt, Luis Daniel Palacios, Bob Elliott

Bill Bryant called the meeting to order at 5:33 P. M.

Juliet was introduced as a new member and Bryant had each member introduce themselves. Bryant handed out a paper about the merger between the UN Association and the UN Foundation. This may require some action on our part later, but we do not know the details now. He also stated that today's news reported that State Question 755 has been restrained. It is a question of violation of Amendments 1 and 14.

Minutes were presented. Motions were made to approve. Passed

Treasurers report. Marie Hooper, treasurer was absent with illness but sent a report. Opening balance was \$5197.01 and the ending balance (11/8/10) was \$5,068.51
Income: Luncheon rsvp 425, Received at event 60, Pinwheels deposits 25.00, UNA 20.
Expenses: Sodexo 622.50, Supplies 16. Total income \$530, Total expenses \$638.50.
Motions were made to approve. Passed

Committee reports

- A. **Educational programs.** Luis said the luncheon was a success. Larry said we should make reservations soon if we want to hold the spring luncheon at OCU. Since Easter is April 24, it was felt that April 16 would be our first choice, April 9 second choice.

Larry will take care of this at OCU. Bryant asked if anyone had an idea of a theme.

Nancy remembered we had talked of having students talk again. Talk centered around this idea. It was suggested that we have pictures of student events, perhaps a powerpoint presentation.
- B. **Nominating Committee.** Non Board members volunteered at the Fall Luncheon. Two Board members needed. Volunteers were Juliet and Larry. Larry will chair the committee, and Nancy will serve in a non-voting ex-officio capacity.
- C. **Advocacy.** Eric was absent so there was no submitted report. It was suggested that State Q. 755 might be something we and Nat'l might want to get involved with.
- D. **Membership.** Tracy Jackson is now a member.
- E. **Public Relations.** Patsy Drab indicated we "need ideas. She thinks we should pursue radio involvement.
- F. **High School Essay Contest.** Eric had suggested that since the National has dropped this event that we might make better use of our resources. Joan hopes we will continue without

funds in order to get youth involved. Bill said he would like something broader than essays, such as art. Eric has ideas on this. Decision delayed.

Chapter Coordination

- A. **Trick or Treat for UNICEF.** There is no way for us to gather information as to how much was contributed by locals. Lots of boxes were handed out.
- B. **Peace Festival.** Bryant can set up the table. Volunteers were requested. Luis signed for 11:00, 12:00, 1:00. Larry signed for 2:00, Patsy from 3:00, and Nancy for 4:00. People asked for Bill to remind them.
- C. **Human Rights Day, December 10.** It was suggested we should support the event at the Capitol. Amb. Tillett will be speaker at the event. Board members want more info. (Bill and Bob should do this)
- D. **Coordination of Student groups.** Patsy suggested that we contribute money for the O. U. Model UN or to send students to regional or national Model UN's.
- E. **OATH. Oklahomans Against Trafficking of Humans.** Ken Tillett of Southwestern Oklahoma State University has been working with this.

Old Business

- A. Reviving Board and Programming. I think this refers to rethinking our organization and program efforts.
- B. Should be get active re: State Question 755
- C. Marie has a proposal for Student involvement. Discussion took place as to how to get students on board. Need Bob Cox, Eric Heinz to tell us about this. Also Jalal at UCO can be helpful.

New Business

- A. Nominating committee is now complete.
- B. Student internship was talked about previously.

Announcements

It was decided that we should skip meeting in December and next meet on Jan. 10, 2011

Sometime, a bit after half of the meeting, Bill Bryant was called away on what he called "a minor" incident. He later reported his wife had been in a minor auto accident with no one injured. We are thankful for that. Luis chaired the remainder of the meeting. Bill and the Board thank him for that.

Submitted by Bob Elliott, Secretary.

11/8/10 Treasurer's report

Opening Balance			5,197.01	
Income	Luncheon rsvp (21)	425.00		<i>(11 included in 10/10 report & not shown here)</i>
	Rx'd @ event (3)	60.00		
	Pinwheels deposits	25.00		
	UNA NY Dep	20.00		
	total inc	<u>530.00</u>	5,707.01	
Expenses	Sodexo	622.50		
	Supplies	16.00		
total exp		<u>638.50</u>	<u>638.50</u>	
Ending Balance			5,068.51	

Total at Luncheon 35 paid, 8 student