

Catania Committee: Jan 18, 2018

Attendees: Mike Kennedy, Charlotte Morrissey, Wendy Rozov, Andy Trotti, Rick Gerrard, Gianna Giorgia

Welcome: Enrico/Terri are absent due to Enrico's family emergency; Nick is Rick's intern this term (ASU Senior)

Approval of Minutes:

Correction needed: 9.d.a. (i.) should be related to Giro

Treasury Report: \$2,938.78

Youth Ambassador Update: Applications due 1.12. Rick noted that Bethany indicated she received 50 applications. Charlotte stated that Bethany needed volunteers for the interview process—Mike Kennedy will volunteer. Hermosillo trip (hopefully) will be rescheduled in late May/early June during the Fiestas Pitic. Mike noted that at the Committee Chairs meeting the members discussed an elementary school (Wilson Elementary) letter writing exchange with our Sister Cities. Bethany is working with counterparts in the Sister Cities and will update. Then the Wilson school will do presentation and then Skype to show the presentation.

Next Fiscal Year Events: March the Board requests each Committee's events for next year. Need events with month (date TBD) and a budget. In February need decision made at meeting, then we can communicate to Rick for March calendar meeting. (i.e. Giro, War of Wines, and Italian Festival)

Discuss Last Minute Needs for Scavenger Hunt event:

Wendy asked if we could run a 50/50 (if we can call it a drawing, we're okay)

- Music Basket/Wines with
- Team of Alumni to do the Giro—CM to call Bethany
- Sister Cities—only gets money after the event
- Cash box (with \$100 seed money); Credit card equipment
- Brochures (Sister Cities, Catania); Membership forms
- \$5/6;; \$20/30

7:30 set up

Set Up: Wendy, Charlotte, Rick, Nick, Eric

Lunch: 10 a.m. (Wendy, Charlotte)

MaryAnne, Nick, Mike Kennedy *may* MC (Eric can back up)

11:30 a.m.

New Chair for Catania Committee:

Mike Kennedy can't do it at present; we need someone. Possibly ask Mike Widener to pull in. Mike can put in some time attending meetings. Possibly, can cancel the War of Wines. Or strip that down. Mike

Kennedy is willing to attend Board Member meetings. Mike K. might be able to act as interim if we don't do the Wine event.

War of Wines: Tabled until next month.

Upcoming Phoenix Sister Cities Events: Rick reviewed events from Canada, China, Japanese committees and delegation March 28 (11-1) ASU World Festival—Gianna may attend. She will let us know. (see Upcoming Italian Events for more detail).

Call to the Public: Andy requested everyone look at Italian Club website

Adjourn: 7:21 p.m.