



Danish Club of Austin (DCA) General Assembly Minutes February 12, 2006

By Kirsten Palmbo, DCA Secretary

The *Danish Club of Austin* (henceforth referred to as DCA's) First Official General Assembly was held at the home of Mikkala Nielsen. It was called to order by Karsten Blok (Founder) at 2:00p.m., and adjourned at 5:30p.m.

- Karsten began by welcoming the 11 members attending (plus 2 young offspring) and telling a little about the Danish Club of Austin's brief, yet fascinating history, followed by mentioning the six main objectives of the club.
- The eleven members introduced themselves with a brief description of their backgrounds, what brought them here, current work, and anything else they felt like sharing.
- The first Fiscal Year (Karsten started the club in March 2005) was introduced by Karsten, who ended the segment on a happy note – to the tune of \$155.05 in the black!
- At this time different ideas were exchanged as to how we could keep the finances in good shape. Other ideas were aired as well regarding Danish holidays, outings to special places with significance to Danes etc.
- Everyone was handed a copy of the Danish Club of Austin – Bylaws. After looking them over it was suggested, that the members in the Board Chairs should be voted for in either one- or two-year increments to retain cohesiveness within the DCA Leadership. That was accepted by all. Here's the length of the Board Chairs' "reign" as it was decided:
 - President (2 years)
 - Vice President (1 year)
 - Treasurer (2 years)
 - Events Coordinator (2 years)
 - Information Coordinator (1 year)
- Next, it was time to have the Board Member Election. The election resulted in the following Board:
 - President – Karsten Blok
 - Vice President – Suzanne VanRandwyk
 - Treasurer – Mikkala Nielsen
 - Events Coordinator – Rose Greer
 - Information Coordinator – Claus Andersen
 - Secretary – Kirsten Palmbo

At this time everyone took a 15-minute break.



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After the break the meeting resumed with all 11 members present.

- In addition to the Board Chairs, two committees were elected:
 - 1) An Events Committee with 7 members, who will be dealing with the planning and practical aspects of an event, and
 - 2) An Information Committee with 4 members, who will be dealing with Newsletters, website, memberships, upkeep of mailing list/address list, e-mail notices, etc.
- The complete address list of all the members of **DCA** plus the list of people attending all events held in **DCA**'s history were passed around to look at.
- Finally, with **Fastelavn** coming up, times and dates were set for the first meeting. They were as follows: **The Events Committee** meet Monday, Febr. 13th at 7:00p.m. at Barnes & Nobles at the Arboretum. **The Information Committee** has a conference call on Wednesday, Febr. 15th at 9:00p.m. And the **Members of the Board** (the MOB???) gather for their next meeting on Wednesday, Febr. 22nd at 7:00p.m. at Waterloo Ice House.

Thus concluded the first official General Assembly of the Danish Club of Austin.

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