CYMDEITHAS CYMREIG PUGET SOUND

PUGET SOUND WELSH ASSOCIATION MINUTES OF 21 MARCH 2006 PSWA BOARD MEETING

The meeting was called to order by the President, at 7:40 pm at the home of Gerri and Brian Parry.

Attending were: Terrence Brown Brian Parry

Jackie Cedarholm Bob Smith Gerri Parry Eileen Wyke

Agenda: Accepted as written.

<u>Previous Minutes</u>: Moved by Eileen, seconded by Bob, the minutes of the previous meeting were accepted as written.

<u>Matters arising from the Previous Minutes:</u> Brian is still on the hook to contact Jennifer regarding the newsletter.

Treasurer's Report:

The Treasurer's Report was presented. It was suggested by Terrence that we should try to promote the lifetime membership category. After some discussion, moved by Bob and seconded by Eileen, the Treasurer's Report was accepted as presented.

St. David's Day: Next year's event will be held on Sunday 4th March. Richard Lind has agreed to be the accompanist (and also play the prelude and postlude?)

There was a discussion on the arrangements for Trebor and Anne. It was verbally agreed (although never written down) that we would pay for Trebor's ticket and they would pay for Ann's. After the event, we seem to have paid for both tickets. After some discussion it was agreed that PSWA would pay for Ann's ticket, but if any future visits are arranged, a written contract should be in place.

This led to a discussion regarding our expectations of Trebor. We contracted him to sing at St. Andrews, but numerous other events were established, to supplement his earning and hopefully send him away happy. This involved trips to Shelton and Olympia. There a discussion as to who was responsible for this. It was noted that in previous years, he had gone up to Vancouver to sing, probably making more money?

Welsh Women's Report: No report.

Old business: None.

<u>New business:</u> The President was assigned the task of contacting Jennifer (Nightingale?) regarding support of the newsletter.

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It was suggested that in future ST. David's Day programs, a Welsh Flag should be incorporated.

The Craft Group will be at the Black Diamond Welsh Day.

There was a discussion on the venue for Welsh events. It was suggested that another option may be the Blessed Sacrament, but logistically it may not work for a Sunday, and maybe a Saturday would be better. No decision was reached.

It was agreed that the format for the AGM would be socializing, Potluck, Business meeting and Group singing.

Correspondence: None.

Calendar of Events: After some discussion, the following was agreed to.

3rd June 2006 - Black Diamond Welsh Day 3rd June 2006 9th June 2006

- AGM

25th June 2006 - Bryn Seion Gymanfa Ganu

Next Meeting: will be the AGM at the Parry's house. Details will be posted in the

newsletter.

The meeting was adjourned at 9:20 pm.

Respectfully submitted,

Brian Parry Acting Secretary