Minutes of the Meeting
Latvian Community Center, 1008 West 64th Street, Indianapolis, IN
April 13, 2015 - 7:00 p.m. to 8:00 p.m.

Attendance

<table>
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<tbody>
<tr>
<td>Elisa Alfonso</td>
<td>President</td>
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<tr>
<td>Eileen Tsai</td>
<td>1st VP</td>
<td>P Jodi Banton</td>
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<tr>
<td>Maria Manalang</td>
<td>2nd VP</td>
<td>A Elena Miller</td>
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<td>Alma Smith</td>
<td>Treasurer</td>
<td>P Frances Russell</td>
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<td>Eugene Wong</td>
<td>Asst. Treasurer</td>
<td>A Maureen Borton</td>
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<tr>
<td>Leslie Clumb</td>
<td>Secretary</td>
<td>P Carson Smith</td>
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<tr>
<td>Marife Callender</td>
<td>Festival Event Manager</td>
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31 Members Attended Signed-in sheets on file

Call to Order:
Marlon Alfonso, presiding, called the meeting to order at 7:00 p.m.

Welcome and Introductions:
Everyone introduced themselves and identified their organizations represented.

President’s Report – Marlon Alfonso
International Festival 2015 Theme: “National Symbols Round the World”
- International Festival 2015 Theme: “National Symbols Around the World”
- Date: 11/4 Set Up starts at noon, 11/5, 11/6 and 11/7 date of the Festival
- Attended the following events: IAI Welcome Dinner 2015 on March 21st
  Ben Davis University International Festival last April 11, 2015
- Volunteers needed for IPS 29th Annual Multicultural Festival, Saturday, May 16, 2015 10AM – 4PM

2015 International Festival – Marife CabalunaCallender, Event Manager
Created Various International Festival Forms like Fast Fact, Vendor and Exhibitor Agreement, Furniture Order Form, General Information and School Letter with Ticket Order Form.
1. Created Various Packet for Media and School
2. Created and Design Various Tickets for Student, Advance, General Admission and VIP

International Festival Promotions
a) Internet via NCI Website, IF Facebook and Festivalnet.com
b) Created a 500 ticket for International Day of Dance, NCI and Mosaicos Fundraising to support the IF 2015.
c) 1,000 bookmarks printed and distributed

Commercial Vendors
- Emailed 27 commercial vendors from last year (Food and Merchandiser)
- Floor Plan/ IF Layout are done
- NCI Members can start to pay and choose booth assignments
- Team Building Workshop for Officers and Board Members will be on August 15, 2015
Report on the Indianapolis 2015 IPL 500 Festival Parade – Eileen Tsai:
- She read the letter of acceptance for NCI to participate in the Parade
- Distributed the Waiver and Release form/Alma mass mailing the form to all.
- Members to bring signed forms to May 11 meeting.
- Maximum of ten members from each organization can participate in the Parade.
- Alma will organize the distribution of flags and water under NCI tent in the parking lot at TPC
- Eileen will not be present for the Parade - Maria Manalang, 2nd VP will coordinate activities for the parade; please contact Maria (317-332-8007) if you have questions

Secretary’s Report – Leslie Clumb:
With a motion, and a second, the Minutes of March 9, 2015, were approved as emailed.

Treasurer’s Report – Alma Smith:
A second bank account has been established for NCI:
1. Nationalities Council of Indiana – Membership dues for Operation of NCI
2. Nationalities Council IN Intl. Festival – For operation of the Intl Festival
Both reports were distributed – with a motion and second, the financial reports were approved as presented.

New Members Group Organization
Comparsa Tranuca-Chinelos

International Festival Vendor Booth Sales Alma Smith:
The NCI festival Vendor package is completed and will be mailed to paid members May 1, 2015.
Uploaded the PayPal capability on NCI website along with the 39th Indy Festival Agreement forms.

International Dance Celebration – Pamela Gemmer:
Distributed tickets to members to sell for the event which will take place on Saturday April 25th at Crispus Attuckes Medical Magnet High School Auditorium.

Adjournment:
With a motion and a second, the meeting adjourned at 8:10 p.m.

The next General Meeting will be May 11, 2015, at 7:00 p.m.

Respectfully Submitted by:

Leslie Clumb, Secretary