



## Minutes of the Meeting

Latvian Community Center, 1008 West 64<sup>th</sup> Street, Indianapolis, IN

November 9, 2015 - 7:00 p.m. to 8:00 p.m.

### Attendance

| 2015 Officers  |                    |                          | BOD<br>Jan 1, 2015 –<br>Dec 31, 2015 |          |
|----------------|--------------------|--------------------------|--------------------------------------|----------|
| Marlon Alfonso | President          | <b>P</b>                 | Nati Dumauual                        | <b>P</b> |
| Eileen Tsai    | 1 <sup>st</sup> VP | <b>P</b>                 | Jodi Banton                          | <b>P</b> |
| Maria Manalang | 2 <sup>nd</sup> VP | <b>A</b>                 | Elena Miller                         | <b>P</b> |
| Alma Smith     | Treasurer          | <b>p</b>                 | Frances Russell                      | <b>P</b> |
| Leslie Clumb   | Secretary          | <b>A</b>                 | Mauvene Borton                       | <b>P</b> |
|                |                    | <b>p</b>                 | Carson Smith                         | <b>A</b> |
|                |                    | <b>P</b>                 |                                      |          |
| 30             | Members Attended   | Signed-in sheets on file |                                      |          |

#### Meeting called to order followed by Members Introduction:

Marlon Alfonso, President presiding, welcomed and called the meeting to order at 7:00 p.m.; Members' introductions followed by organization identity.

#### Approval of October 12, 2015 Minutes:

Minutes were emailed to all members for review; A motion was made and seconded to approve the minutes as presented.

#### Financial Report:

The October Financial report was emailed to all members for review.

A motion was made and seconded to accept the financial report as presented with subject to audit.

#### 2016 Election of Officers – Conducted by Marlon Alfonso

|  |   |
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| <p><b>President</b><br/>Carson C. Smith, FSA Scot<br/>Scottish Society of Indianapolis</p> <p><b>1st Vice President</b><br/>Tony Castoreno<br/>American Indian Club of Indiana</p> <p><b>2nd Vice President</b><br/>Leslie Clumb<br/>Indiana School of Polynesian Arts (Indy Hula)</p> | <p><b>Secretary</b><br/>Jodi Banton<br/>Caribbean Association of Indiana</p> <p><b>Treasurer</b><br/>Alma Smith<br/>Liberia Progress Foundation</p> <p><b>Auditor</b><br/>Hande Yetiz Corken<br/>Turkish American Society</p> |
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#### Election of Board of Directors:

Election of BOD will take place at the February 2016 meeting.

Next Meeting: February 8, 2016

Respectfully Submitted by:

*Leslie Clumb*, Secretary