

American Italian Federation of the Southeast
<http://www.aifed.org/> IRS Non-Profit Corporation ID 72-0817602

February 24, 2012 Update

AGENDA-February 26, 2012 American Italian Federation Quarterly Meeting

Call To Order, Prayer & Pledge of Allegiance

Roll Call From List of Organizations

Introduce any new officers, guest observers or organization members:
Nicoletta Giannico, Webmaster & her husband Bill Adkins

Reading of AIFEDSE Minutes 09-25-2011 Meeting by Amanda Broome.

Vote on Minutes Approval.

Treasurer's Report by Joe Piccione

Reports by Member Organizations in alphabet order.

Old Business-Insure the Presidents have submitted Master List updates.

Old Business-Williness of Robert Lyall, Director New Orleans Opera to handle approved donation in the name of AIFEDSE & Co-Founder Sal Panzeca as a one time partial scholarship to an opera student at Tulane University. It was previously agreed that Robert Lyall would work with Amy Pfrimmer, Director of Vocal Studies at Tulane, to establish a procedure to select the recipient. As of 2-23-2012 this has not been done. Reason: He wants us to transfer a check to Tulane Administration first rather than his presenting the check to Amy Pfrimmer and the student. I spoke to Tulane Friday but there was confusion in the Accounts Receivable office since the student's name is not available to reference on the check. If it goes to the Financial Aid Office, it could be given to an unintended person.

Old Business-Any candidate for the open Officer position of Recording Secretary?

New Business-Donate \$100 to sponsor a hole at the Italian Open Golf Tournament?

New Business-Consider date & location for 2013 AIFEDSE Convention.
Should we push it out of hurricane season?
Need volunteers to work with Joe DiStefano, Convention Book Chairman on production of the future Convention Book.

New Business-Report on enhancement of the new AIFEDSE Website,
<http://www.aifed.org>
Home Page Tab-articles of interest, discoveries, videos
About Us Page Tab-names of officers with contact function built in, List of Member Organizations with descriptive writeup built in on each organization.
Events Page Tab-Listing of all organizations submitted activities & events with detail information & a map to each event
Photo Album Page Tab-Any member can submit photos of events to be displayed on the website with option of nameing the people.
Archives Page Tab-Currently shows the Minutes of 2011 meetings.
Benefattori Page Tab-New display to shown any Benefactors who donate money to the American Italian Federation. See handout on our first Benefactor.
Contact Us Page Tab-This will let any member or visitor directly contact any Federation Officer through the website.

New Business-Any Member Organization offer to host next meeting?

Go around the tables for members to bring up any other business.

Motion to close the meeting?

Grazie,

Victor

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