

MINUTES of MEETING of THE BOARD OF GOVERNORS (t h e “ B O G ”) o f T H E SCANDINAVIAN AMERICAN FOUNDATION of GEORGIA, Inc. December 10, 2020.

An Annual Meeting of the Board of Governors of the Scandinavian American Foundation of Georgia, Inc. (the “Foundation”) was held on Thursday, December 10, 2020, at 7:00 p.m. at teleconference number: 605-468 8016.

The meeting was held pursuant to a notice duly circulated by the President, Minna LeVine. In attendance were the following members: Minna LeVine, Knut Baalerud, Pekka Ignatius, Hans Ehrnrooth, Gitte Toben, Rich Hammett. Minna LeVine acted as Chairman of the meeting and as Secretary and Trustee. It was noted that a quorum was present and thus the BOG was authorized to commence business.

Minna LeVine distributed an agenda to all BOG members prior to the meeting by email. She reviewed 2020 events and subjects, as noted on the agenda. It was agreed that the Foundation will continue to support and co-host events with other organizations, instead of organizing events.

Minna LeVine shared the Treasurer’s report, and it was approved by the BOGs.

Minna LeVine released all board members and asked all BOGs attending the BOG 2020 meeting to continue to serve for 2021: Knut Baalerud (Chairman), Gitte Toben (VP of Denmark), Pekka Ignatius (BOG), Hans Ehrnrooth (BOG), Rich Hammett (BOG), Minna LeVine (President) - all agreed to continue to serve as a BOG. Secretary, Treasurer, VP Sweden and VP Iceland are now open positions.

Minna LeVine introduced new BOG candidates, William (Bill) Browning for the VP of Norway and Jake Heikkinen for the VP of Finland. Both candidates were confirmed by the BOGs.

Membership. The Foundation membership consists of BOGs of the Foundation. Instead of charging membership fees and allocating limited resources to member recruitment and membership management, the Foundation will continue to focus on raising much needed funds for Cultural and Education programs

through the Foundation’s online fundraising platform, and co-host events with other organizations. You can access this fundraising platform through the www.SAFGeorgia.com website. The foundation will continue to use this online fundraising platform and website. The Foundation can provide our partner non-profits access to this platform to help them create and manage online fundraising campaigns and events.

Knut Baalerud (Chairman), Gitte Toben (VP Denmark), and Minna LeVine provided updates. Minna LeVine shared that the Foundation is now an associate of American Scandinavian Foundation and this association will benefit the Foundation, membership, and our partner organizations: <http://www.amscan.org/about/associate-groups/>

It was agreed that the BOGs will continue to share updates through the Foundation LinkedIn Group and social media. All officers are encouraged to participate in events and share information through social media. Link to the Foundation LinkedIn Group can be found at the Foundation ‘events’ webpage and social media link on homepage.

Minna LeVine then discussed the Foundation 2021 program and calendar of events. The SAFG will participate and support American Scandinavian Foundation and Nordic Bridges USA cultural, education and amateur athletics programs - by sharing their programs and publications with our membership and partners. ASF programs and publications: <http://www.amscan.org/> and [Nordic Bridges USA](http://www.nordicbridgesusa.org/) program. All officers are encouraged to share Foundation programs and events with their COI and participate in Foundation events, encourage donations and sponsorships.

Minna LeVine then asked if there was any further business to come before the meeting and there was none.

A motion was made and duly seconded and unanimously adopted to adjourn the meeting at December 10, 2020 at 7:58 PM.

Respectfully submitted,

Minna LeVine, President
Scandinavian American Foundation of Georgia
www.SAFGeorgia.com