



MINUTES of MEETING of THE BOARD OF GOVERNORS (the “BOG”) of THE SCANDINAVIAN AMERICAN FOUNDATION of GEORGIA, Inc.

January 15, 2020

An Annual Meeting of the Board of Governors of the Scandinavian American Foundation of Georgia, Inc. (the “Foundation”) was held on Wednesday, January 15, 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 BOGs:

Minna LeVine, Knut Baalerud, Pekka Ignatius, Hans Ehrnrooth, Gitte Toben.

Minna LeVine acted as Chairman of the meeting and as Secretary, to record the minutes. It was noted that a quorum was present and thus the BOG was authorized to commence business.

Minna LeVine distributed an Agenda and calendar to all members prior to the meeting by email. She reviewed events for each month. It was agreed that the Foundation will continue to support and co-host events with other organizations, instead of organizing Scandinavian American Foundation of Georgia events.

Minna LeVine shared the Treasurer’s report.

Minna LeVine distributed minutes of the 2018.

BOG meeting. Upon motion made by Pekka Ignatius, seconded by Hans Ehrnrooth, the minutes, as distributed, were approved.

Minna LeVine introduced existing BOGs, and the BOG was confirmed to serve for the next 3 years. Secretary and Treasurer are open positions.

Minna LeVine raised the issue of the status of the Foundation membership, and it was agreed that the Foundation Membership consist of BOGs of the Foundation.

Knut Baalerud (Chairman) and Gitte Toben (VP Denmark) shared cultural event updates and it was agreed that SAFG BOG will continue to share updates through the Foundation Facebook and LinkedIn. All officers are encouraged to participate in local events and share information through Foundation social media pages. All social media links can be found at the Foundation ‘events’ webpage and social media link on homepage.

President LeVine then discussed the Foundation 2020 calendar of events.

Membership meeting was scheduled for March 28, 2020. Other events will be published and shared through the Facebook.

All officers are encouraged to share events with their COI and participate in local, regional, national and international events, and encourage donations and sponsorships.

President 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 7:30PM.

Respectfully submitted,

Minna LeVine

President

Scandinavian American Foundation of Georgia, Inc.

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