

Avivara US Board Meeting Minutes
June 19th, 2013

Meeting was called to order at 7:30 with Tom Friedman, Dave Craig, Ann Austin and Sue Clauson present.

Minutes from the prior meeting were approved.

Treasurer Update/Truck Purchase

10k was transferred from Bank of America to the Key Bank account for purchase of the new truck. A discussion of the new truck and issues around the theft of the old truck followed.

November 2nd Event

Prior to the meeting the board met at Blue Ridge Club House to view the space and to aid in planning the upcoming event on November 2nd.

As a group, we walked through the task list, discussing who will do what.

David Austin volunteered to be chair of the event in an e-mail. Toby volunteered to cover the printing of the invitations. There may be as many as 400.

Regarding the Invitations:

- ✓ We weren't sure that an RSVP was necessary. Will it change how much food/drink we provide? Will it prevent some from attending? Is it a way to gather e-mail addresses? No decision was reached on this.
- ✓ Should there be a clear delineation between the afternoon "family" or kid event and then evening adult event.
- ✓ Shall we include the local elementary schools and middle school in our advertising of the event? Again, no decision was reached on this.
- ✓ Sue will see what it takes to include the event in the Blue Ridge Bulletin.

Items to verify and/or follow-up on:

- ✓ Coat rack, hangers.
- ✓ Taco truck/El Camion - for food
- ✓ Beverages – lemonade (need dispenser) and water (with sliced limes and ice)
- ✓ Beer, wine
- ✓ Small plates?
- ✓ Hot chocolate? Coffee?

Xeatzan Alto Relocation

Ann shared with the board the video of the situation at Xeatzan Alto. We unanimously agreed that it was OK to include the video on the Avivara website.

The meeting was adjourned at 9:20.

Respectfully Submitted,
Sue Clauson, Secretary