



**Helena International Affairs Council
February 16, 2010 Minutes**

MEMBERS IN ATTENDANCE	MEMBERS NOT IN ATTENDANCE	AFFILIATES IN ATTENDANCE	GUESTS
Jessica Peterson, Chair	Mark Annas, Sect.		
Stephen Cocca	Ersun Ozer		
Shahid Haque- Hausrath	Anthony Warren, Vice Chair		
Doreen Kutufam	Michaela Wolfinger		

Welcome and Introductions:

Jesse was welcomed back from her trip to Central America.

Review Agenda, Approve Minutes:

Due to the absence of 4 board members, there was no quorum in February. January minutes' approval tabled until March meeting.

Budget: Final outcome on budget planning for FY11

Jesse reported that Mark Annas and Debbie Havens successfully put together a budget proposal for the City of Helena from the HIAC requesting \$3,760. This is \$1,000 less than the Council had in their letter but Mrs. Havens informed Mark that scholarships to students are not allowed in the format requested by the HIAC. The City originally earmarked \$1,825 for FY11 because of across the board budget cuts. We will find out the results of our request at the end of March.

Website: Password, Training

We have passwords for Doreen, Mark and Jesse. We have not been able to schedule more trainings on the website as of yet. Doreen has oversight of the website in March and April. Mark is entering the Minutes.

Neighborhood of Nations Immigration segment outline

The outline looks very good. Shahid will begin filming after the HIAC members have one week to comment. Jesse will send an email to the Council with Shahid's outline attached and ask for comments and approval by email vote. Shahid will talk with Kirsten Faubian about any technical issues with his camera and filming prior to beginning filming.

Past and Future Events

Diplomatic duties – In March and April, website Duties: Doreen. In March, Diplomatic duties: Mark and Doreen.

Updated contact list – Michaela and Stephen will send Mark Annas their contact information for an updated contact sheet.

Elections – We will have officer elections at the March meeting.

Holter Museum – We are invited to the Holter Museum for the Turkish Magic Carpet Ride exhibition party on Thursday night. We invited Debbie Havens, the Mayor, the HIAC and Friends of the HIAC.

Public Comment:

None.

The meeting adjourned at 6:20 PM.