

**Minutes of the Executive Committee Meeting  
Of the UNA-USA Dane County Chapter  
Thursday, February 7, 2008**

President Bonnie Block, Past-President Myron Talcott, Treasurer Hope Conley and Secretary Hatheway Hasler met in Hope's apartment at 110 S. Henry St at 3:30 p.m. Because of illness President-Elect John Quinlan could not be present.

**Membership**

in the Chapter numbers 136 (per Atie's list) with the expectation of a master list about to arrive from the National office.

**Treasurer's report**

revealed a balance of \$2,990.82. Conley will designate Susan McLean's donation to "encouragement of youth activities."

**Plans for a fundraiser to celebrate John Quinlan's MLK Jr Humanitarian Award**

developed after Bonnie suggested a benefit at The Dardenelles Restaurant on Monroe Street with canapes and punch from 3 to 5 pm, Sunday, March 2. Barb Wright, owner, will make the back of the restaurant available for us. Posters and other notices will be on hand at the Chapter meeting February 12. Cost of event will be \$10 per person and we'll suggest donations of \$20. Bonnie will confirm the date with John.

**House Parties or "Night of a Thousand Dinners"**

are planned to raise funds to clear landmines and assist landmine survivors. These parties are a part of the UNA-USA Adopt A Minefield program which the Chapter and Board approved. Web site: <http://www.1000dinners.com/site/faq.cfm>. Hosts can get together to organize and publicize these parties, use the UNA internet connection and Host Kit. Judy Leurquin has said she will host a gathering in early April and Bonnie, Hatheway and Hope, along with friends, will look into their own events. We hope to host at least 4-6 house parties but more definite plans will be made at the next board meeting and announced at the March Chapter meeting.

**Audit:**

Bonnie, with help from John and Myron will find an outside volunteer, experienced in accounting, to give us an informal 2007 audit. Names of such a person are invited and Myron suggested a Board member also be present.

**One Vacancy on Board**

still remains to be filled. Ideas are encouraged.

**Hiroshima Display in the Capitol Rotunda**

will be February 11 – 15 with a public hearing at 10 am on the 16th. Lee Brown and Midge Miller are the key people in organizing this community wide event and have asked for a Chapter contribution. Myron Talcott moved, with second by Hope Conley, that the Chapter donate \$100 to the Hiroshima event. Ayes had it and donation will be made from the UN Dinner/Special Events line item of the budget. The display "Abolish Nuclear Weapons – the Lesson from Hiroshima & Nagasaki" will be in the Capitol Mon-Fri from 8 a.m. – 6 p.m. and docents are still needed.

Submitted by Hatheway Hasler, Secretary