

LOGO ETC.

From
Secretary

Name
Steven Amey

Phone

Fax

Page
1/2

Date
2008-11-01

To	Name
Committee	Peteris Spels, Liz Ashley, Nara Petrovich

To	Name

TITLE

Time and place 17:00 GMT to 18:30 GMT Skype conference

Participants: Peteris Spels, Liz Ashley, Nara Petrovich, Steven Amey

No.	Subject	Action // Who / when?	Comments
1.	A regular weekly meeting of the Committee will be held Every Saturday at 17:00 GMT.	It was Agreed on by the Committee.	This will be done as a Skype conference.
2.	An example of referring to a working Organization's Constitution, such as that of GEN, was proposed.	Liz suggested this and is working on this task	Consensus was that it could be of use to refer to a working model.
3.	There was discussion of whether or not to be a non-profit or charitable Organisation.	Liz suggested this.	It was agreed that non-profit was perhaps better, but that there should be discussion about this on the forums.
4.	Which Country should the Organisation be registered in first	In Liz's meeting with Barrister Aliriza it was suggested that the Association be first registered in New York, Because the UN is in New York.	There was confusion about this. There was disagreement that there was not enough of a support base for the Association in NY. Liz pointed out that for the country of registration it is not essential to have the support system there, as it is only the place of registration and is for the ease of functioning purposes.
5.	The final version of The Ringing Cedars International Readers Conference memorandum was reviewed and accepted by the Committee.	Final corrections in the English version were made.	Peteris will take the final changes and create the final completed version of the memorandum.
6.	The memorandum will be posted online.	Nara and Peteris will post the	Readers will voice their

No.	Subject	Action // Who / when?	Comments
		memorandum online.	thoughts on the memo.
7.	The Homepage should be up in a week.	Liz suggested the importance of getting the familiar Official Logo approval, having an easy to navigate site etc.	Nara is working with Friends on this. Liz offered homepage suggestions
8.	The name: International Ringing Cedars Association was proposed.	It was agreed upon by the Committee, that this proposed name be posted online for discussion.	After posting, it was suggested on the forum that, World Wide Ringing Cedars Association was perhaps a better name.
9.			