



Agenda
SWEA Denver Annual Meeting 2019
2/12/2019 at Anna Hallen's house

Called to meeting: All SWEA Denver members, all eligible Swedish-speaking women around Denver

1	Meeting called to order <ul style="list-style-type: none">• How many members are present? (Min 20% required)• Appointment of Secretary of the Meeting, proposed: <i>Katarina RW</i>• Appointment of two members to review minutes, proposed: <i>Gisela V and Anna R</i>• Notice mailed on January 13, 2019 (Evite)	President – Lisa Jonsson
2	Approval of Agenda	President - Lisa Jonsson
3	Approval of Minutes from 2018 Annual Meeting	President - Lisa Jonsson
4	Attendee introduction game	Gisela
5	2018 Annual report presentation	President - Lisa Jonsson
6	2018 Christmas Market Report	Vice President – Malin Blank
7	2018 Financial Report - Q&A	Treasurer – Anna Rivero
8	Budget 2019 – Q&A	Treasurer – Anna Rivero
10	Approval of Reports in #6, \$7, and budget #8	President - Lisa Jonsson
11	Report from SWEA International	Regional President - Anna Bergström
12	About SWEA 2018 RM in Dallas, Texas	President - Lisa Jonsson
13	Introduction of Interest Groups <ul style="list-style-type: none">• Mogna Damers Lunch• Kören• Mamma-Barn	Attendees

	<ul style="list-style-type: none"> • Vandrarna • Natverksgruppen • Mamma-Barn • Interest in book club or other groups; sign-up sheet 	
14	BREAK – Semlor	
15	Thank you's	President - Lisa Jonsson
16	Program 2019 – Proposal <ul style="list-style-type: none"> • February - Denver Art museum - Dior exhibit • March - Våffelkväll • End of April, early May - Valborg in De Koevend park • 5/11 Jubileumsfest: SWEA 40 & SWEA Denver 30 • May – Beachday in A-Basin • Participate in 5-10k run, e.g Tough Mudder • ABBA-tribute at Red Rocks • Other suggestions 	Betsy Agnvall
17	Election of New Board <ul style="list-style-type: none"> - Results of election - Introduction of 2019 Board 	Gisela Vaitaitis
18	Election of Finance Committee 2019.	President Lisa Jonsson
19	Election of Nominating Committee 2019 (3 people)	President Lisa Jonsson
20	Election of Scholarship/Donation Committee 2019 <i>Proposed: Malin Blank, Sandra Goble, Magdalena Dalsjo</i> 2019 scholarship/donation budget: Scholarship: \$1,000 Donations: \$500	President Lisa Jonsson
21	SWEA Cares	Karin Strook
22	SWEA Denver Communication <ul style="list-style-type: none"> - SWEA Nytt - Website Denver.swea.org - Facebook Group 	Malin Blank Katarina Wright
23	SWEA Bladet	Gisela Vaitaitis
24	Motions from members - none	President – Lisa Jonsson
25	Other business	President –

		Lisa Jonsson
26	Adjournment	President – Lisa Jonsson