

X-From: huw.willia[REDACTED] Fri Apr 13 09:04:04 2001
From: huw.willia[REDACTED]
To: Ellis Jones <elli[REDACTED]>
Subject: Re: Waterloo meeting
Date: Fri, 13 Apr 2001 14:01:29 +0000
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Ellis: Good to hear from you. Sorry but I will not be able to come up to St Peter due to the cost of air flights \$750.00. However I could come up on May 3 and return on May 4 for \$172.50. I could arrive on Northwest flight 843 at 10.27am and return on Northwest at 6.30 pm on flight 846. If this would work for you let me know soon as the cost may go up again. As far as the agenda at Waterloo I think that we should present a Balance Sheet and an Income & Expense report. As of April 30, 2001. We need to bring up the Auditors as well and an update on how the system is coming along. As far as the Scholarship Funds are concerned it may be a good idea to list all of the assist in the Endowment fund on a separate sheet of paper. With the shortage of operating funds these days we could think about recommending that \$10,000.00 be transfered into the operating fund and the balance into the National Gymanfa Ganu Fund or what ever the Board decides. But we do need money to operate!!! On the subject of the Budget for 2001-2 we need to put in travel expenses and the like and show a deficit, this may help to sell our case. Also we need to ask about raising funds for operations by requesting moneys from the attendees. Well let me know about my trip. Talk to you later. Huw

> Huw: Sorry for this delay but here is response:

>
> Item 1. Discussion on Scholarship Funds. You are correct that there has
> been very limited discussion about the Scholarship Fund and no official
> decision has been made on how the two bequests from Lake and Davies is to
> be designated. The suggestion that they be used to establish a "National
> Gymanfa Ganu Fund" has been just that--a suggestion. It seems to me that
> the Board needs to make an official decision based on a proposed resolution
> or motion so that it becomes a matter of official record.

>
> In the Tentative Agenda for the Waterloo meeting which I sent to Alan
> yesterday, in the section entitled "3.0 Financial Report," I have included
> 3.1 Financial Status, April 30, 2001; and 3.2 Accounting System Report.
> There could be a 3.3 added or the discussion and proposals on what to do
> with those funds could be under Old Business or even New Business since it
> has not taken place before as a specific agenda item. Let me know how you
> would like to do that.

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> Item 2. Your visit to St. Peter. Yes, it would be super if you could come
> to Headquarters and a possible schedule might be for you to fly in to
> Minneapolis-St. Paul on the morning of Tuesday, April 24 and return to
> Atlanta on Thursday, April 26.

>
> On Tuesday, I'd meet you at the airport and bring you to campus as before
> and we could meet during the afternoon with dinner in the evening and
> continuation of our discussion.

>
> On Wednesday noon I am taking the entire staff and spouses out to lunch
> (National Secretaries Day) and it would be great for you to be with us and
> for you to meet the others. That would only be from 11:30 to about 1:00 or
> 1:30.

>
> On Thursday, I have an 11:30 Economics and Management Department Spring
> Luncheon in the cities so I could get you to the airport by 10:30 and then
> attend the luncheon before leaving later that day for Harrisburg to review
> with the Venue Committee on Saturday their developing plans for 2002

