

WISITALIA
Meeting Minutes
5/22/10

Present: P. Pingitore, V. Ruffolo, F. Alfano, J. Stenson G. M. Jefferies, L. Zizzo, T. Balistreri, W. Varela-Katz, T. Bruno, R. Prigioni, L. Godding, R. Annina

Review of Committee Structures and Responsibilities: The committees were reviewed and some changes were made. These include:

- Board of Directors will include area reps. The chairs of each committee will no longer be included.
- Website committee will be made up of Rita Prigioni, Steve Falsetti, and Ralph Annina.
- Marketing will be headed by Liz Zizzo.
- Public Relations will possibly have Curzio as a chair.
- Scholarship Committee will now be called the Grant and Scholarship Committee. This committee will approve all grant applications. Giovanna Miceli Jefferies will come up with names of others who might join the committee.
- Fund Development Committee will focus on working with other Italian groups to fund raise. Tony Bruno will recommend candidates for this committee.
- Education Committee will coordinate with the Website Committee to recruit and promote new educational initiatives. This committee will also revise the guidelines for the Teacher of the Year Award and look into giving multiple awards for differing levels of education.

2010-2011 Goals: It was decided that we will focus on membership for the 2010-2011 year. Tony and Rita will form a committee to decide what membership requirements should be imposed and what benefits will be offered to members.

Other Business: Other business discussed included:

- WisItalia will send a letter to Victory School so that the school can release the grant money we have given it.
- Oh-Rome has been approved as a WisItalia sponsor. Rita will send them an invoice.
- The WisItalia PayPal account will be reopened.
- If anyone knows of a person who could serve as Treasurer, please let Tony know.

Next Meeting: The next meeting will be held in Madison on June 5, 2010 from 10 a.m. to noon, at the Festa Italia grounds in Fitchburg.

Notes by Joanna Stenson