MUNDIALIZATION COMMITTEE

October 19, 2005 Meeting Minutes

Present: Rein Ende, Gloria Jackson, Solomon Ngan, Margaret Firth, Jane Wanamaker, Andy Chen, Rebecca Xu

Also Present: Jane Lee, Ken Huang

Regrets: Rob Winninger

1. Call to Order: The meeting was called to order by Rein Ende at 6:08 p.m. in Room 264 at Hamilton City Hall.

2. Approval of the Agenda

(Firth / Chen)

That the agenda of the October 19, 2005 Executive Meeting be approved. Carried

3. Declaration of (conflict of) interest (none)

4. Approval of minutes, from the meeting of September 21, 2005

Lisa Wang is to be added to the list of attendees of the Sept 21st meeting.

(Wanamaker / Ngan)

That the minutes of the September 21, 2005 Executive Meeting be approved with amendment. Carried

5. Treasurer’s report, Neena Monteiro (No updates.)
6. **Membership report, Jane Wanamaker**

   Solomon e-mailed CCA re: continuation of membership; waiting for response.
   Jane W. to contact Lisa Wang re: membership application

   (Wanamaker/Jackson)

   That the Federation of Abbruzzese be accepted for membership, Elda Faiella be invited to future committee meetings. **Carried**

7. **Update on upcoming event: Unity in Diversity, November 16 @ 7:00 PM, Gloria Jackson**

   - Gloria reported progress of organization of the Unity of Diversity event.
   - Committee was informed that Mayor Di Ianni regretfully declined invitation to present.
   - Councilor Bob Bratina to be invited to bring greetings at beginning event.
   - Rebecca Xu has made arrangement with Chinese dance group to perform at event as well as refreshment for the night.
   - Various members of committee will be presenting honorarium to five performance groups at the event.

8. **New matters:**

   8.1 **Sakura tree planting, McQuesten Park, November 23, 11:00 a.m.**

   (Wanamaker/Firth)

   That up to $300 in sponsorship be approved by the committee to support the reception following the tree planting ceremony, in the spirit of cooperation with the Japanese community. **Carried**

9. **Matters to follow up:**

   9.1 **United Nations 60th Anniversary Celebration, October 24 @ 7:00 PM**

   Rein Ende is to contact Rob Winninger & Ida De Jesus re: presentation

   9.2 **Business Plan 2006 (Budget submission for City Hall)**

   Was presented by Jane Lee to the City today.

   9.3 **Mangalore twinning representative**
10. Reports on activities:

10.1 Gandhi Peace Festival, October 1, 2005

Mayor Di Ianni signed declaration for “Mayors for Peace” at the festival; Mundialization Committee was mentioned as “Sympathetic Group for Peace Initiatives” in the festival booklet.


Andy Chen is to contact the Immigration Art Centre, Columbia College and other local schools re: submission of exhibition items for the exhibit.

10.3 John Laing Singers (approx. 20-25) in Sarasota, February 24-27, 2005

11. Additional items, if any

Jane Lee informed the committee that all committee property stored in basement storage room may need to be relocated in the future due to City Hall renovation. Rebecca informed the committee of the Police Safety Forum on Oct 25.

(Jackson / Xu)

That the purchase of a Mundialization Committee banner be approved. Carried

12. Future meeting dates:

2005: Dec. 14 (dinner and meeting)
2006: Jan 18, Feb 15, Mar 22, April 19, May 17, June 21

13. Adjournment

The meeting was adjourned by Rein Ende at 7:50 pm.

Prepared by Andy Chen, Secretary