

**Melta Committee Meeting**

Saturday, 22 February, 2020

10:00—12:30

Gasteig, Room 3.143 A

**Committee members present:** Randy Perry, Tenley van den Berg, Joan Walsh, Breda Howe-Helmecke, Michael Hoffmann, Nikola Granchev**Excused:** Lucy Pereira**Minutes:** Tenley van den Berg

<b>Agenda item</b>	<b>Discussion</b>	<b>Action</b>
1. Approval of minutes	Minutes from 26.10.2019: approved	Approved
2. Dropbox	Everything is organized by years. Additional files can be uploaded.	Please be consistent about how you name your files!
3. Budget	Went through 2019 and 2020 budget: amended and approved.	Nik will check Strato bill - what is this 5 euro monthly fee? Nik will change plan from Strato to a cheaper version.  Lucy will e-mail financial report to members prior to AGM.
4. AGM planning	Nick can't be there, so we'll make an exception. Lucy will continue and make presentation Michael will continue Breda will continue	Nik will write a proxy statement (with picture) accepting his nomination and election to the office of Vice Chair.  Joan and Breda will present 2019 events and plans for 2020 events.  Randy will speak about new website and show latest version.  Randy or Joan say something at AGM about needing new event venues.  Zoe Kostarev will present her ideas for a membership drive.
5. Status of MELTA News	New: color printing for cheaper	
7. Report on events	Marcela Robert Plant - Pearson June Rachel Appleby Working on April (18 April) and May - maybe show & tell for members	Joan will contact Susan Byron for a slot later this year

	Klett in Oct Robert Kirstan from Berlin Helbling in autumn - Daniel Martin from Spain songs in classroom	
8. INTER-ELTAS conference	21 March in Stuttgart. All committee members welcome	
9. IATEFL conference	18 April in Manchester  Lucy, delegate, will get special rate - we have option to give her partial compensation	We'll discuss partial compensation with Lucy, who'll also be representing MELTA at the Inter-ELTAs conference on March 21.
9. Other business		Since there was no other business, the meeting was adjourned at 12:30 p.m.