



New World Celts, Inc.



NWC February 2015 General Meeting Agenda

February 7, 2015

12-2 pm

Greeting/Welcome – George Houston

Introduce New VP and Treasurer–George, Mike and Dawn

Update on Barbe – George and Dawn

Recap Dan Callahan Scholarship and scholarship committee replacement for Michael from Orlando - George

Membership and Dues Update

Membership drive stopped on 1/31/15 –

Membership card distribution is ongoing but is going to be delayed

- Scoring for rebate
- **Reminder 2014 was the start of “The point system”.**

○ **A point system for chapters with the following points awarded:**

- Officer lists with Names and Contact Info to NWC EC by Dec 31st – 1 point
- Meeting minutes to Executive Committee Secretary by end of every month of current year – 1 point
- Treasure report by end of every month of current year – 1 point
 - need Treasurers report from chapters Name who has been delinquent
- 9 members or more renewing in the Chapter by Dec 31 for the coming year – 1 point
 - Example: chapter's total rebate is \$100
 - 1 pt. $\frac{1}{4}$ \$ = they actually earn back \$25
 - 2 pts. $\frac{1}{2}$ \$ = they actually earn back \$50
 - 3 pts. $\frac{3}{4}$ \$ = they actually earn back \$75
 - 4 pts. all \$ = they actually earn back \$100

○ All of this information is in the chapter manual

Treasurer's Report/Budget update – George and Dawn

South East Tionól Update – George, read email

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Orlando/Central Florida Highland Games update – George

NWC Kids update – Dawn Evans

Vote to recognize Tampa as a full chapter – (Attachment 1)

Open Discussion on Sharing Contact Information, Privacy and Open Elections Policy – Possible scenarios to consider (Attachment 2)

Open Discussion on Next General Meeting during Summer 2015,
-Which Chapter wants to Host with EC support?

Chapter Updates

- Asheville
- Brandon
- Charlotte County
- Dunedin
- Orlando
- Manasota/Bradenton
- NC Charlotte aka “Hornet’s Nest” (New NC Chapter)
- St Petersburg
- Tampa (New/Revitalized Chapter)
- Volusia

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Open floor

Attachment 1 – Copy of Tampa Chapter’s Email requesting Full Chapter recognition.

Hello I Hope this finds you all doing well, as you know things over here in tampa have been going great. But with that being said it has been crazy busy lol that is the reason why i'm emailing you today. I am officially requesting that a vote on status of the Tampa chapter from being on Probation to Full Chapter be called. The reason being we have completed all the requirements that International has asked, we have had 3 successful meeting, established a home meeting place of Peggy O'Neil's of Tampa, have established a board of officers, have had no less then fifteen members at each meeting, we have 21 paid members at last count, have raised over 70 dollars with a kilt night happening on FEB 21st towards scholarships and sponsorships to support Celtic heritage and events, we have participated in a parade representing the New World Celts, and Volunteered at many events around Florida. I Would also like to point out we are not a new chapter we are a reformed chapter. I understand that International must stay impartial on this matter hence why I'm asking for a open vote for all the chapter Presidents. Thank you very much for your consideration on this matter.

Tampa Chapter President

Brian Hall

Zealand
New

Australia

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Attachment 2 – Scenarios to consider

- No sharing of contact information to candidates who don't have access to rolls. Candidates that have access to rolls will not use phone, mail or email to campaign. Campaigning is only done at Chapter meetings and on chapter Facebook page.
- All candidates have access to all contact information in rolls to campaign.
- Candidates that don't have access to rolls are given only names and email addresses to campaign by chapter secretary for campaigning only. All candidates can campaign by email, at chapter meeting and on Facebook.

Other ideas?????

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