



Star of the North

MINUTES

March 10, 2007

The meeting was held at the Merriam Park Library in St. Paul. The meeting was called to order by Larry at 10:15 am.

The Secretary's Report was read by Leslie. Mark made the motion to approve and was seconded by Marvin. The minutes were approved.

The Treasurer's Report was read by Marvin. The opening balance was \$1156.46. \$118.75 was deposited for chapter memberships (renewals and 1 new) for an ending balance of \$1275.21. There are 5 memberships that haven't renewed so far, although 1 is pending. So there will be four memberships that will be dropped from the roster. Total membership is now at 31 families. A motion to approve the treasurer's report was made by Mark and approved by Elisa. The report was approved.

Official Club Business

Roxie gave an update on the party. The party will be held at the Art Institutes International in downtown Minneapolis (9th and Hennepin) on April 21st. Their focus is on animation, graphic arts and culinary arts. They will be preparing the meal and then give a presentation and lead a discussion on animation. All we would pay for is the cost of the food. It is estimated that the cost would be around \$20/person. This just seemed like too good an opportunity to pass up, so we are now proposing to have a reunion/anniversary party in October. Now thinking that we will have the party in October. We will still hold the silent auction that evening. Thought that the funds raised from that would go to establish a scholarship in Carol's name. The club is a 501c organization. So if people donate something to the auction and it goes to a scholarship, the gift could be a tax deduction. We would need to provide a letter that we can give to people. It was proposed that in addition to the funds raised with the silent auction that the club would donate an additional \$500.

"The Frog Princess" is scheduled to be released in 2009. It will feature a return to hand-drawn animation and the leading character is "Maddy", Disney's first black princess. At the stockholders meeting last week in New Orleans, they announced that the premier will be in New Orleans, the setting of the movie.

Next we discussed whether the club should go to the Pirates movie in May? Maybe go to the new theater in Rosedale. No longer using film. All movies are transmitted electronically. Mark will look into it.

It was mentioned that now in Disneyland, outside the Pirates ride, they have a live Pirate show.

2 new ships are being added to the cruise line.

Beth brought some guests to the meeting. Her daughter, Kelly Johnson, and her twin sister and niece, Theresa and Ilissa Swanson.

Drawing Prize – A picture of Tinkerbell was won by Don. Mary Schuster also gave some pins for prizes. The 3 winners of those pins were: Marvin, Leslie and JoAnn.

Attendance - 24

A motion to close the meeting was made by Mark and seconded by Marvin. The meeting was closed at 10:42 am.