

**UNA-USA Southern California Division (SCD) – Region 9
General Board Meeting
Sage Restaurant, Whittier, CA
Saturday, April 19, 2008**

Revision: 5/31/08 & 6/27/08

Approved as amended: 6/28/08

MINUTES

Board Members Present:

Carl Mariz	Division President/Coastline Chapter President
Diane Gonzalez	VP Program
Mel Boynton	VP Communications/Pomona Valley Chapter President
Barry Simon	VP Resource Development
Jim Stanbery	Treasurer/Council of Chapters & Divisions Steering Committee Rep.
David Tuckman	Secretary/YPIC Chair/San Fernando Valley Chapter President
Ardishir Rashidi-Kalhur Ex. Cmte.	Interim Bylaws Chair/Sustainability Chair/Pomona Valley Chap. Rep. to Ex. Cmte.
Lyn Harris Hicks	Government Relations Advocates, Mentor
Rene Wilson	National Board Representative/Division Representative to SCRCO
Joan Jackson	So. Calif. Regional Council of Organizations (SCRCO) Representative
Brian Bise	Whittier Chapter President
Renee Noell Day	Citrus Belt Chapter President
Judith Ann Harris	Pasadena/Foothills Chap. Rep. to Div. Exec Committee/Nomination Committee
Bart Tendick	Harbor Chapter President

Observers:

Dorothy Boberg	San Fernando Valley Chapter- chapter officer
Bill Miller	Whittier Chapter- member
Gloria Van Gieson	San Fernando Valley Chapter- member
Juliet Flores	Pacific/LA Chapter- YPIC member

BREAKFAST: 10 AM

Meeting Opened: 10:10 AM

WELCOME: By **Ardishir Rashidi-Kalhur** (Interim Chair of Meeting)

Hicks-Praised Harry Hood as most diligent and dedicated in UNA-USA noting his recent retirement. Hood ran campaigns for 'Rights of the Child' with 11,000 signatures and information pieces. At the UNA-USA National Convention, at the time he gave the U.S. Secretary of State the signature cards.

SECRETARY'S REPORT:

Tuckman: The revised Division Board List was e-mailed out yesterday. A hard copy list was given to all present to review of addresses, phone numbers and e-mails changes. The minutes for the Division Exec. Mtg of 3/1/08 and General Board Mtg. of 1/26/08 were handed out for review.

Vote: to approve the minutes. Approved as presented, unanimously.

APPOINTMENT OF VICE-PRESIDENT:

Barry Simon introduced himself and discussed his experience as investment broker managing a Division Account and service on Pasadena Chapter Board. Motion: to accept Simon as new VP Resource Development. Made by Rashidi-Kalhur. Second by Gonzelez. Vote: passed by unanimous consent.

CHAIR TRANSITION:

President **Carl Mariz** arrived at 10:45 A.M. and chaired the rest of the meeting and thanked Rashidi-Kalhur for acting as interim chair until his arrival.

TREASURER'S REPORT:

Jim Stanberry passed out the treasurer's ledger.

TREASURERS LEDGER Covered deposit items. Pg.-1 Wedbush CD account has \$4,439.66 including Davanzo Fund earmark: \$3,234.27. Funds held for the SCRCO = \$4,305.83 Pg-2. 2008 Statements for assessments of Chapters passed out to chapter representatives. Pg.-5 covers the proposed Budget for coming year. Pg.-6 covers action categories for each VP: Program, Communications, Resource Development, Chapter Services and the Regional Council of Organizations (SCR-CO).

Gonzalez discussed: Pg.6 Program Book for Annual Mtg. Boynton discussed newsletter budget and the assumption that he could get by on \$300 for newsletters. Stanberry discussed the prospect of one simple newsletter so Division can have key news by webpage all year long vs. 3-4 newsletters across the year. The webmaster (Shirley Williams) will charge the Division \$15/hr vs. \$150 standard in the field. Williams has a strong focus on elements of media. Boynton requested \$1000 for newsletters.

Hicks emphasized that a good portion of members do not have e-mail access & emphasized the need of a newsletter and not a simple postcard announcing the Annual Mtg. Mariz said it is the job of chapters to inform members of division events/activities. He noted that Division has far too many activities going on but, will post online. Stanberry: the biggest expense is postage. Said we should go from \$300 to \$700 budget (Line-D pg 6 #58). Boberg: said San Fernando Valley Chapter puts out newsletter 4 times/year and makes sure it is out in advance of a general meeting.

Boynton: ups the Model UN Budget to \$700. Said total income is \$20,200 + expense and budgeting minus \$800 due. (see pg.5 line 16 total income and line 17 total expense).

Mariz: asked to cut out his \$1,000 travel budget to make up differences in budget and zero himself out. Boynton: called to amend it to \$500. Mariz/Stenberg: National Conference Travel funds/grants are provided by chapters. YPIC Travel Earmark is \$500 to YPIC Division Chair for Convention or Annual Mtg. travel. Pg.5 line 29-30. Boberg: inquired if more funds were available to Tuckman. Stenberg: The Division YPIC Chair needs to submit receipts after returning from Annual Mtg. for any reimbursements. Boynton: Vice-Presidents going to convention may submit receipts for reimbursement. Hicks: each chapter should send a minimum of one delegate to the UNA-USA Annual Meeting and National Convention.

MOTION: to cut presidents travel from \$1,000 to \$500 and to cut National Conference Travel from \$2,000 to \$1,500. Motion by Boynton. Seconded by Harris. Motion PASSED unanimously.

MOTION: that VPs can ask for reimbursement for mileage reimbursements from their budgets except for trips to Division meetings up to the officer's budgeted limit.. By Gonzalez. Seconded by Simon. Discussion: Gonzalez wants the mileage out of VP's \$500 budgets. Simon demonstrated the example of 60 miles at 50 cents = \$30 on one mtg. alone. Carl: as a 501©3 mileage is deductible if you personally drive to the mtg. As income it's a tax deduction. Rashidi-Kalhur: the \$500 is for postage, printing and mileage, phone calls if for Division business. If you exceed your budget it is out-of-pocket unless more money is allocated to that VP. Simon: if there's a line item for an officer to use the \$500 budget for anything in his/her duties, it should be used as needed and presumed not tapped much.

AMENDMENT: By Boynton: to do an amount per mile of 58 cents. Seconded by Simon.

VOTE: PASSED unanimously.

MOTION: to accept budget as written. By Gozalez. Seconded by Tendick. Discussion: Boynton said annual CCD meeting budget will be upped to \$2,500. Boynton requests, Stenberg to ok. No objection by Board. Various chapter representatives asked about assessments. Boberg said her chapter already paid. Stenberg explained this is the new assessment. VOTE: budget PASSED unanimously.

WestMUN REPORT:

By **Sondra Zeigler**, WESTMUN Board member. Zeigler: excused absence (report read by Tuckman, WESTMUN board member).

"Thank you for my first invitation to join your regular meetings; however, I am just arriving back in Los Angeles after spending the week at the UN and visiting the UNA-USA headquarters in New York after completing our fabulous Model United Nations Conference held in Santa Barbara. I am here in New York as of the 13th and will be delivering our resolutions to New York while I'm here. We experienced great growth this year at WestMUN and are pleased that this is just the beginning of a great climb. 125 students attended at Pacifica Graduate Institute. Again, this is the first time WestMUN has been officially invited to the board meeting and I am very pleased with that, so please continue to invite us as I will be sure to be there as often as my job as a paramedic will allow. I will feel privileged to do so. Once again, I thank you...Sondra Zeigler, Conference Coordinator.

YOUNG PROFESSIONALS FOR INTERNATIONAL COOPERATION REPORT

Tuckman: YPIC Division Report On April 5th we had the YPIC Regional Service Day with Chapters & Chapter YPIC's across Southern California invited to a massive service project at Children's Hunger

Fund Headquarters in Pacoima. More than 5 volunteer organizations and 150 volunteers packaged \$100,000 in toys donated by McDonalds for poor families across California and a quarter-of-a-million dollars in beans and pastas which are being sent to impoverished families in South America, Europe, Asia, the Middle East and Africa. I have with me today, brochures and booklets on the work of CHF which I will pass out for you to look at.

Following the Service Day San Fernando Valley Chapter YPIC hosted a YPIC Luncheon at China Olive in Northridge for Student Alliance & YPIC members who attended the Service Day.

DARFUR FILM SCEENING: Tuckman: Pacific Los Angeles Chapter and their YPIC co-sponsored with Participant Media, a screening of DARFUR NOW at Creative Artist Agency in Los Angeles on Thursday with a Q & A panel with a prominent UCLA professor, Janice Kamenir-Reznik, Pres. of Jewish World Watch and the film's director & Writer Ted Braun. More than 150 people were in attendance. This incredible documentary covers the tragedy in Darfur and what 6 people including the chief prosecutor of the International Criminal Court are doing to bring the genocide to an end.

NLC CALL: Tuckman: The YPIC National Leadership Council held a National Conference Call on March 31st. YPIC Day at the UNA-USA Annual Mtg. in Washington, D.C. was a key topic. Efforts have been made to reach out to Obama, McCain and the Clinton campaigns for a panel. McCain's campaign has been receptive. We are looking into 20 vendor spots for a Young Professionals Career Fair in the area of govt. jobs, non-profit and NGOs, possibly including the IMF, World Bank.

Sessions on YPIC Day include: non-profit management 101: the Art of Board Governance, Finance and Fundraising (1) Event planning: organization, best practices and volunteer management (2) Technology 2.0: Harnessing technology to manage and grow your organization (3) and Branding for Retention & Recruitment (which I have been asked to be a presenter).

GYAA: Tuckman: Applications for the Global Young Advocate Award that recognize outstanding contributions by a young professional to the service and humanitarian ideals of the UNA-USA will be presented at the 2008 CCD Annual Meeting and Conference. The YPIC National Leadership Council has extended the deadline for applications to April 30th and all chapters may nominate a UNA-USA member age 21-40 whether-or-not he or she is a YPIC member. Please go to the national website www.unausa.org and print out an application. You can also request an application from Riley McMahon at UNA-USA National. GYAA nominations should be submitted to Riley McMahon at rmcmahon@unausa.org

CCD ANNUAL MEETING:

Rene Wilson, National Board member: brought to the Board's attention information about the special advocacy and training session by the Truman National Security Project during the CCD Annual Mtg. It will be 4hrs long to prepare UNA-USA members to lobby on Capitol Hill.

Mariz: During the CCD Annual Meeting, there will be a Southern California Regional Assembly from noon-1:30 pm on Sunday.

Wilson: Most of the Southern California's Regional Assembly agenda will focus on Chapters Best Practices, excluding any that are chosen for special presentation at the Annual Meeting. Carl will work

beforehand to have chapters prepared. The other item will be a presentation by a YPIC Executive Cmte. member on how chapters can encourage development of an affiliated YPIC Group.”

NEW BUSINESS: GLOBAL FORUM:

Simon: We are creating a major fundraising event to support the efforts of the 13 Southern California chapters of UNA-USA. The Global Forum is where United Nations member nations with consulates in Los Angeles and the public will be engaged in conversation. We will create money for booths incorporating an international marketplace. Organizations buy booths for \$1000 x 50 booths = \$50,000. Simon advocated sending a letter to Ted Turner to support the event by lending his name as an honoree, providing an in-person or live feed, opening ceremony comment, providing a gift to the Division at the Bronze \$5,000 level, Silver \$10,000 level or \$25,000 Gold level. We would like to initiate a Ted Turner Award to be given to a Southern California consulate that would be recognized for its efforts to stand for and actively create a world that works for all people.

Simon projected a gross of \$100,000, less expenses = \$80,000, less commissions = \$72,000. 80% of revenue to go to Chapters and 20% to Division. Each chapter to get an estimated \$3,400.

Simon presented to all board members a copy of his letter to Ted Turner and a sheet on proposed date, time and projected income on the Global Forum 2009.

Simon is still looking for a list of all consulates in Los Angeles.

Simon's committee is: Heather Ross, Norma Foster and Barry Simon.

LETTERHEAD: Simon printed up new Division letterhead and Division envelopes.

MOTION: to accept Global Forum and Marketplace as a Division project with modification that we have 13 (not 17 chapters) with specifics to be agreed upon by the Executive Committee and that we send a letter out. 1st by Simon. 2nd by: Rashidi-Kalhur.

DISCUSSION:

Wilson asked if there had been a sit-down meeting of the Committee. The answer was that committee members didn't have time. Jackson: Barry's (Simon) project is a great step on the road to the global policy project.

Motion PASSED: unanimously.

GLOBAL CLASSROOMS:

Mariz: In the past, national UNA's Global Classrooms program has involved only the LA Unified School District. This year we have been asked to help find High School participants outside LA. Still do not know food/lodging arrangements. Elba Martinez is local coordinator for Global Classrooms. June 5-7, 2008 at USC. 300 student spots still available. Model UN Conference is for High School & Middle School and will include students from other countries. Tuckman: UN Secretary General Ban Ki-Moon will give the opening plenary address at the MUN Conference and be part of a black-tie dinner the night prior in Los Angeles.

CHAIR APPOINTMENTS:

Ardi Rashidi-Kalhur appointed by Mariz as interim By-laws Chair.

COMMITTEE REPORTS

ADVOCACY:

CHAPTER REFORMATION: Hicks: Carol Urner, Govt. Relations Advocate is in Washington, D.C. Katharine Dishion, Govt. Relations Advocate, is willing to help out in the reformation of the Ventura Chapter.

RESOLUTIONS: Hicks Brought up 3 SFV Chapter resolutions on armaments and nuclear weaponry. Said the resolutions were adopted - one by National in 2005 and the other two by the Division. Passed out copies to board members. Said we can use the phrase, "we are attempting to counteract a trend of US Govt. to ignore commitments to the UN and to save future generations from the scourge of war." Boberg: SFV Board approved a letter to be sent to the California Public Utilities Commission (CPUC) for the 4/20 hearing in Long Beach, to discontinue the rebuilding of San Onofre nuclear plant II and III incrementally and to have the CPUC reject the proposals by Edison to increase rates to provide infrastructure repair at San Onofre Nuclear Power Plant.

SUSTAINABILITY COMMITTEE: Rashidi-Kalhur: on 3/19 he was interviewed on Radio on the UN Role on Global Warming & Sustainability. A conference will be held in LA on Global Health on August 16, 2008.

US AMBASSADOR'S VISIT: Mariz: Zalmay Khalilzad, US Ambassador to Iraq will speak in Orange County. Co-Sponsored by OC Chapter and Council on Foreign Relations.

SCRCO REPORT

Jackson: distributed the Southern California Regional Council of Organizations Annual Report 2007 written by Suzanne Burger, Chair.

Burger: The Southern California Regional Council of Organizations began 2007 with its annual retreat on Jan 17 at the Women's Club of Pasadena. We were pleased at the number of organizations represented and the number of persons attending—nearly 30. At this retreat, we focused on how we can interact more effectively with our respective NGOs and organizations. We were very pleased to have with us Peggy Edwards, Partner, of Willis Edwards Inc., a strategic planning firm. Peggy graciously led us through involved discussion on our mission, what the vision of the Council is, and then briefly, what are our next steps. Those present agreed to focus on the Millennium Development Goals (MDGs) A questionnaire was developed by our Vice Chair for Administration, Lyndia Lowy, with the purpose of identifying those goals that our organization could most effectively work cooperatively. This work continues and helps us to this time in focusing our work in education, advocacy and program.

Our work on our organizational plans began in 2006, namely development of a mission statement, operational guidelines, scheduling of meetings and various other administrative tasks. This is an on-going process as we try to improve the organizations for the benefit of our NGOs, organizations, the Council, the Southern California Division and of course, UNA-USA. We strive to keep our perspective on the “big picture” as supporting the United Nations, and UNA-USA. Our Vice Chair for Programs Ginny Hatfield, provided us with meaningful discussion and programmatic possibilities within the pur-view of our NGOs and our relationship with the Southern California Division and UNA-USA. We continue to plan our relationship with Culture of Peace project that we have been involved with for many years. Culture of Peace has taken new organizational and constituency structures, and we are eager to participate within this new context, namely the “Millennium Development Goals Award Information”

Joan Jackson has taken the lead for SCRCO and our participation in this new direction. One of our successful program presentations during the year was led by Ann Fagin Ginger, President and Executive Director of the Meiklejohn Civil Liberties Institute. Ms. Ginger led us through a lively presentation on human rights and peace law. This presentation was videotaped and is available for a donation.

On a personal note, I am grateful for the participation and hard work of our Executive Committee and the Council in getting us through this transition period. Special thanks to our founder and mentor, Rene Wilson, who unfailingly keeps us on track. And to our Treasurer, Hildreth Simmons, Secretary Laverne Smith, Membership Chair Toby Osos, Immediate Past Chair Jane Burtis, “May we continue to support the UN and continue to educate ourselves, our NGOs, and the public on the UN and global issues.” Thank you for the opportunity to serve, Suzanne Burger, SCRCO Chair.

DIVISION REPRESENTATIVE TO SCRCO:

Wilson: As the Division’s representative to SCRCO, she reported that after becoming familiar with Great Decisions and the Global Policy Project, April 16, after discussion, to send a letter to national asking UNA-USA to update and reinstitute the Global Policy Project . SCRCO’s Executive Committee suggested to the Council and the Council voted April 16th, after discussion. She distributed to Division Board members copies of pages from a booklet “A Compendium of UNA-USA Policy Positions 1984-97” and the September 2005 Resolution of the Council of Chapters & Divisions Steering Committee which stated, “its resumption is important to our membership chapters.” Following a Q & A period, MOTION by Hicks. Seconded by Boynton, that the Board vote that the Division President write a letter asking for resumption of an updated yearly UN/Multilateral Global Project, recognizing that the National Board is in the final state of a 3-year plan.” Motion PASSED: unanimously.

NATIONAL BOARD REPORT

Wilson: She called attention to a joint report by the UNA-USA and the Better World Fund Campaign which quoted answers by Presidential Candidates to a questionnaire on US-UN Relations. This will be coming out in the Interdependent. Unfortunately, McCain did not respond.

CHAPTER REPORTS

CITRUS: Day: met twice. Are looking into including local Model UNs in chapter activities. Instituting

Guest Speakers Program of local experts. Topics such as Human Rights and Trafficking. Building up membership.

COASTAL ALLIANCE:

Gonzalez: Have set up tables at UC Irvine, Saddleback College, et al., on Human Rights events. The San Pedro UNA store is doing well. Day: added that we need to advertise the 2 UNA shops in Harbor and San Diego

LONG BEACH: Gonzalez: Speakers Bureaus is doing well.

ORANGE COUNTY: Mariz: active in many projects.

PACIFIC/LA: Mariz (reads report faxed by Chapter President **Norma Foster** who had an excused absence).: The chapter intends to support Global Classrooms project when they get answers to questions they requested from Lubov Grechen of UNA-USA National in New York and the local person [Elba Martinez]. Thursday, April. 17, Pacific/LA and their YPIC did a screening of Darfur Now at the Creative Artist Agency with the film's director Ted Braun, a UCLA Professor and a Jewish World Watch speaker (Darfur Project) The Chapter will present a check for \$3,000 for Darfur relief to UN-HCR High Commissioner on April 25 when he speaks at the World Affairs Council luncheon and a check for \$3,000 for Congo Relief, all raised from Rock n' Roll for Refugees youth concert held by the chapter last year. They will do a second concert in 2009. Supporting many Earth Day events April 22 in LA and the LA County. Norma Foster has committed to be on the committee with Barry Simon to work on the major projects in 2009 as needed. Will add volunteers. Still committed to the Africa Project at USC when it gets re-started. Asked chapters to add a name to the Human Relations Committee being co-chaired by Pacific/LA Chapter and formalized 4/22 at Chapter Board mtg. Chapter's can call Foster at 323-460-7170 to volunteer names. Upcoming events with LA City & NGO's: 6/20 World Refugee Day, chapter formally established with state and city. 9/21 Intl. Day of Peace which Chapter formally established with LA City and Calif. Governor and now recognized. 10/24 UN Day with LA City & all NGO's invited. 12/10 Human Rights Day 6th Anniversary of Universal Declaration of Human Rights, doing with LA & all NGO's. Involves schools and Chapter's 4th Annual Human Rights Film Festival that weekend. All invited to join.

PASADENA/FOOTHILLS: Harris: Doing Model UN Training in 4 Pasadena area schools. Global Friends program working with schools in Nigeria to partner with Pasadena schools. Nov. 8 is Division Annual Mtg. and there may be a tie-in to Pasadena. Goods collected by students were hand delivered by Board Member Mabel Obi in Nigeria last week. Mabel will be solidifying 15 new Nigerian schools in the program by month's end. A student at Poly contributed \$400 of her own money to purchase the 40' x 9 ft shipping container and the Prep students collected goods for AYSO soccer league to donate to ISU Primary School in Nigeria. Coffee Talks: occurring monthly and a great success. Chapter was recently honored by Green Technology Magazine on sustainability work. Now working on an online store selling limited edition Millennium Development Goals t-shirts. The Chapter invites all to join us April 30, 2008 in the afternoon to meet and hear discussion from Ambassador Danilovich who is the CEO of the Washington based Millennium Challenge Corporation. He is touring the area and will

join the Chapter for a special meeting to discuss the progress with the MDGs in countries around the globe. The MCC gives grants directly to governments to assist with meeting the MDGs. We will send an e-mail invitation.

POMONA VALLEY: Boynton: Did a program on how to end the Iraq war; Darfur; Congo; Sustainability. Last week Chapter was on cable TV on Millennium Development Goals (MDGs). Chapter events are regularly in the community calendar in newspapers. Chapter has DVD's on the UN (20 minutes in length) which are informative. 400 people came out for Iraq Peace Vigil which chapter was a part of.

SAN FERNANDO VALLEY: Tuckman: our chapter co-sponsored with Rotary International the 2008 Afghan Dental Relief Charity Luncheon: 1st Annual Report & Afghan Art Show at China Olive in Northridge. The charity luncheon was to benefit the Afghan Dental Relief Project (ADRP), showcase or original never before seen Afghan art by internationally recognized Betsey Noorzay and Annual Report to donors, the public and the press by the ADRP President Jim Rolfe (who has been commended by Congress for his efforts in Afghanistan) — where you will hear the trials, tribulations and triumphs of the project through a slide show power-point presentation to raise funds to support the first and only free dental clinic in Kabul, where untreated dental infections are among the most severe conditions affecting a desperate populace.

Dr. Jim Rolfe, a successful Santa Barbara dentist, traveled to Wardak, a remote mountain province in war-torn Afghanistan. Arriving at the grounds of a boys' orphanage, Rolfe set up a homemade, portable dentist's office and base camp, and word that an American doctor was offering free dental treatment spread quickly. People came from miles away and waited patiently for a full day, or longer, to be seen by the dentist.

In a country of some 30 million, reports Rolfe, the number of people who have seen a real dentist, even once in their lifetime, is miniscule. What passes for dental care often amounts to a barber ripping out sore teeth without anesthetics. Lack of healthful food—70 percent of Afghans are malnourished—aggravates dental problems. For three weeks, Rolfe worked up to 18 hours per day, relying on orphans as his assistants.

Rolfe returned to Afghanistan, this time setting up his mobile dentist's office at a women's clinic in Kabul; Rolfe learned that the only way he could offer treatment to women was by turning away men. And because under the Taliban women were forbidden to see male physicians—and barred from working themselves—most Afghan women had never seen a doctor. Ever more convinced that Afghanistan needed more than a temporary dentist, Rolfe resolved to set up a permanent facility, which he—a natural handyman—is currently building. His vision is to provide free dental care to the Afghan poor; train orphans and widows—who traditionally have no economic means—in dental assisting, hygiene, and lab technology; and to provide housing for international dentist volunteers who will oversee the clinic.

WHITTIER: Annual Chapter Mtg. with Chalmers Johnson, author of the Bowback Trilogy. 9 co-sponsors and 200 in attendance. Whittier Daily carried notice of event and a good interview with Johnson by a local reporter. Five participants recorded/videotaped the event for cable TV and DVD use. Annual Garden Party with Gordon Brown, Natl. President of Citizens for Global Solutions: 7/29/07 25 people gathered as Brown spoke on The US and the UN: Can this Marriage Be Saved. UNA HERO

SERVICE Project: La Sema High School student Stephanie Esserman shared from her experiences as a participant during 2007 Summer months. She served in a poor South African school and spoke with enthusiasm about her experiences. Whittier Daily News published an article on Stephanie and UNA-USA HERO Project. The Chapter helped with her expenses. Tabling at community events including Whittier Family Festival with UN material and on HERO.

REPRESENTATION AT GENEVA/NEW YORK

Whittier Chapter Board Member Carol Urner participated in NGO sponsored forums at the UN and has recently traveled to Geneva for the Committee on Disarmament. In New York she did an NGO side event on the Outer Space Treaties and dangers of space militarization at the UN Commission on Sustainable Development. Currently she is organizing an NGO workshop on Women, War, and Budgeting for Peace for the UN Commission on the Status of Women.

Announcements:

GALA with Ambassador Zalmay Khalilzad

OC Chapter conveys a special invitation to all chapters to hear the Honorable Zalmay Khalilzad, US Ambassador to the United Nations speak on May 2nd at a OC Chapter/World Affairs Council of OC co-sponsored gala at Balboa Bay Club & Resort, 1221 West Pacific Coast Highway, Newport Beach 92663. The price is \$175 per person and a portion of that will be returned to the UNA-USA OC Treasury Reception at 6p.m. Dinner 7 p.m. Reservations for places at the UNA tables can be made by sending a check made out to UNA Orange County. Checks should be mailed to UNA-USA Orange County, P.O. Box 16067, Irvine, CA 92623-6067. Please be sure to include a note giving the names of the people who will be attending.

Meeting Adjourned: 3:00 PM:

MEETING MINUTES BY: David Tuckman, Secretary

NEXT MEETING:

Executive Board Meeting: 5/31 Noon-3pm Shiloh Inn, Diamond Bar
General Board: Sat 6/28, 10am-2pm, Cal State Northridge, Northridge

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