

LADIES COMMITTEE MEETING

APIA CLUB LIMITED

Friday 7th September

7.30pm

AGENDA

1. Apologies
2. Confirmation and matters arising from previous minutes
3. Report and discussion on Bingo days
4. Report and discussion on Member's night
5. Opening of Bank Account
6. Sponsorship
7. Badges
8. Gala Night
9. Club Library
10. General Business

MINUTES OF THE MEETINGS OF THE LADIES COMMITTEE OF THE APIA  
CLUB LIMITED HELD AT THE CLUB'S REGISTERED OFFICE  
38-42 FRAZER STREET LEICHHARDT NSW 2040 ON FRIDAY 24TH AUGUST 1990

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PRESENT: L.Stratico, Mamma Lena, R.Carozza, R.Cantali, R. Mattiuzzo,  
G.Zuliano, M.Calabria, T.Volpato, A.Natoli, R.Mattiuzzo,  
G.Bortolin, B.Zuccolotto, L. Iacovazzi, A. Guidolin,  
I.Ferrigo, D.Gustin, F.Meio.

APLOGIES: Gina Labbozetta

Meeting was opened by the President Mamma Lena at 7.55pm.

Mamma Lena, Tita Volpato, Gina Bortolin and Anna Guidolin met with  
Mr Frank Moio to review the Club's weekly planner. (See Weekly planner)

The Weekly planner was read and accepted by the Committee.

The President of the Club, Mr. Orsati, sent a letter to all club  
members regarding the future direction of the club.  
Mamma Lena read the letter and stressed how the ladies' Committee should  
use the ideas in this letter as objectives.

Rosi Cantali proposed that the Club should strive for a new image. That is,  
a cultural image. The proposals were as follows;

A public relation officer as an image to write articles for La Fiamma  
and to frequently speak on the radio on behalf of the club.

Writing to all associations for donations,

Italian and English classes.

Other Proposals were as follows;

Classes for art, craft, flower arranging etc

Child mindind facilities (Mr. Moio advised that this proposal was already  
under way)

Library facilities.

Members from the Ladies Committee will wear badges when attending to the club's activities. Mena Calabria will contact Mrs Marangon to arrange the badges. If the badges cannot be donated, Mrs Stratico suggested that committee members purchase their own badge. The money will then be refunded to the Committee members when she retires from the Committee. All Committee members agreed with this motion.

Lena Gustin proposed that at least two Committee members should be present at the day functions such as bingo Wednesday and Thursday..  
29th and 30th August will be observation days. From the 5th and 6th September, Committee members will help serve and liase with people. (Anna and Tita)

Bingo will be extended from 11am to mid day to 11am to 1pm. Small prizes will also be organized.

Wednesday 5th September and Thursday 6th September is member's night. Committee members will be present and act as public relation officers. Raffles will be organized.

Mamma Lena to organize Raffle tickets.

Prizes as follows:

Wednesday 5th September

Colour T.V  
Dinner for two at Club restaurant  
Basket of fruit (Frank)

Thursday 6th September

Colour TV  
Dinner for two at Club Restaurant  
Flower arrangemnet (Rosemary)

Ross Carozza is to organize the colour televisions for the raffle.  
Mena Calabria will try and get sponsors for future raffles. If she is not successful, mamma Lena will assist.

Gala Night. The Club will celebrate its 35th Anniversary. Ladies Committee and partners free admission. The Committee is to organize the night.

Meeting closed 9.40pm

Next meeting 7th September at 7.30pm