

# Minutes

Australian Lithuanian Community - Federal Executive  
Meeting #12

Sunday, 29 June 2008  
12:30

1. **Attendees:** Algis Šimkus OAM, Andrew Vaitiekunas, Birutė Prašmutas, Elena Tamašauskas, Loreta Tigani, Vytautas Krivickas  
**Apologies:** Lilija Kozlovskienė, Edvina Utemiševa
2. Agenda was accepted
3. Minutes will be confirmed next meeting as they were unavailable.
  1. We also had an inquorate meeting on 23th of May. Birutė, Dennis and Vytautas were in attendance and discussed the website and agenda for the forcomming Presidents meeting.
4. No new items arising.
5. Andrew to contact MLB to chase up the monies from their memberships, Vytautas to update email aliases for Melbourne and Adelaide.
6. Currently we have \$6,000 in term deposit and \$5,323.66 in cash account, we have received \$5,133.83 from TMID fro travel cost to Lithuania and \$1,500 from ALF for travel costs to 'pirmininkų suvažiavimas'. We have received the following sums for member payments. Sydney \$198, Hobart \$60, Geelong \$105, Brisbane \$171, Gold Coast \$30, Canberra \$483 and we are still awaiting payment from Melbourne. Andrew is to send \$283 (20%) to PLB.
7. Presidents meeting's minutes to be completed by Birutė and Dennis for meeting #13
8. **Updates**
  1. Teacher from Lithuania arrives in Australia on the 18th of September then 'Tour' dates are as follows: 22nd to 27th of September in Melbourne, the following week in Adelaide. TMID has sent money to the teacher directly and ALF is to do so too. In total there will be 2 teachers coming, one as a payed teacher the other one as her translator. In Melbourne 6 parent are going to share the child 'minding' while they are in class.
  2. Algis talked about his recent trip to Sydney
    - i. In regards to the book launch, he was very impressed overall. The book is mostly complete, currently there are negotiations in progress as to getting the book printed in US at no cost. Manuscript should be done by the end of the year and the book published for the 1000 year anniversary.
    - ii. ALD budget is about to be sent to ALB-KV and ALF. Tarybos posėdis to be held in the old library (50- 60 person capacity)
    - iii. Discussions about the future of TA are progressing, but need more detailed financial information.
  3. Work in Progress: Looking for various sources for costumes. Would like to thank Andrew for the book from Lithuania.
  4. Lilija to talk to ALF about Vaisietos visit. Received 13 boxes of cultural items from Brisbane, will need to sort through them and decide where to distribute them.
  5. At the presidents meeting discussed the number of members: Melbourne, Adelaide and Sydney to get 5, all other communities to get 1/2 members each. The communities need to advise us of their attendance numbers by end of October. We need new ideas for day 3 of convention.
  6. Birutė to send photos to Vytautas for website and Vytautas to put them up once he has recieved them.
  7. ALJS is organizing WYD susipažinimo vakara, Elena to raise Sydney ALD activities at next ALJS meeting.
9. **Other Business**
  1. Dana Lynikienė and Genė Valaitis have received Victorian Refugee Achievement awards
  2. We should encourage other states to nominate their members for various Australian awards.
  3. We were informed of Lithuanian language classes on radio in Geelong.
  4. We were also asked to consider a possible extension of our ALB-KV term for a further two years in Melbourne - deferred discussions to next meeting.
  5. Birute will be at PLB suvažiavimas from 10th to 12th of August.
10. Next Meeting: 3rd of August at the Melbourne Lithuanian Club at 12:00 (noon) - Meeting finished at 14:15