

Meeting Minutes

Meeting Date: August 20, 2011
Place: Ozsoy Residence
Meeting Called 3:00 PM
Meeting adjourned 5:30 PM

ATA-IN Board Members Present

Mrs. Gunay Lynch,	President
Mrs. Nilgun Ozsoy	Vice-President
Mr. Ozgur Ozsoy	IT Chair

Meeting Summary:

- **Bayram celebrations**
 - a. Because the Seker/Ramadan Bayrami and the Turkish National holiday “The Victory Day” both occur on Tuesday August 30th the celebration shall be held on the date of the holiday (Tuesday, August 30th) and not the following weekend.
 - i. Location: Cafe St. Tropez in Sophia Square Carmel
 - ii. Time: between 6:30 -8:30pm.
- **A General Assembly Meeting**
 - a. Since the holiday-celebration is scheduled for a week day evening, the General Assembly meeting should be held for the following weekend, the Labor Day weekend, for “bayramlasma” and to discuss following items;
 - i. The seven open positions at the ATA-IN Board
 - ii. Bylaws
 - iii. ATA-IN’s participation at Indy International Festival 2011.
- **Election:** Sunday January 15, 2011

Action Items:

- a. Gunay Lynch will
 - i. Send a last reminder to the members who need to renew their membership; without renewal their names will be removed from the “members” list.
 - ii. Contact the Café St. Tropez in Carmel as a possible location for the Bayram Celebrations
 - iii. Contact Carmel Monan Center for availability of meeting rooms for the General Assambly Meeting planned for either Saturday or Sunday of Labor Day weekend.
 - iv. Invite the members to these events

- b. Nilgun Ozsoy will
 - i. Send the updated list of member names to our current members
 - ii. Get in contact with Yenal Kucuker of ATAA regarding some questions about TABAN activities and nationwide representation.

- c. Ozgur Ozsoy will make the following changes on www.ata-in.org
 - i. Post the updated Bylaws
 - ii. “Ramadan 2011 Iftar Dinner - 2011 Ramazan Iftar Yemegi” will be removed from the event page
 - iii. The “Next Event” information as well as the site design will be updated
 - iv. Remove the Yerdelens from the Board of Director page and change the password for the treasurer’s access to ATA-IN Board members email acct.
 - v. Update the “members” email list.
 - vi. Make necessary adjustments to the “Next event” postings, so that the posting can be done by G. Lynch and N. Ozsoy in the future.

Meeting adjourned

Prepared by Gunay A. Lynch, President of ATA-IN