

Attendees: Liz Corbin, Star Faruque, Juditha Ohlmacher, Melanie Rubenstein, & Lori Walsh.

The meeting was called into order at 5:10 p.m.

Ø Bazaar Cancellation:

- § Reasons for the cancellation were explained to board members who were not part of the decision.
- § Vendor lists were passed out to all who had signed up vendors, with the responsibility of going to each and telling them of the cancellation.
- § Juditha asked whether the sponsors will allow us to keep the gift certificates and use them at later charity events. Meredith has them all and needs to be informed.

Ø Charities:

- § At least seven charities have submitted requests. All are asking for at least Tk. 90,000 per item. Juditha reminded the board that we only give a maximum of Tk. 75,000 per charity, and we are not obligated in any way to fulfill any or all of their requests; it is the discretion of the DAWC.
- § It was suggested that we give a small amount to a few this year and that's all.
- § Who would head up charities? Star said she is still willing to be part of it.

Ø Muktir Gaan with ICDDR,B: Juditha reported that Jean Sack had contacted her on behalf of ICDDR,B and would like DAWC to participate in an upcoming screening of Muktir Gaan, with Catherine and Tarek Masud for Q&A. Lori said she would contact Jean directly and discuss.

Ø Fashion Show: Liz reported that Aneela Haque of Andees would not want to participate as she does her own shows. Lori said she would contact her anyway, or perhaps Anushey of Jatra or Roxana of Desigo to see if they would want to be a part of it.

Ø Mondira Celebrity Look-alike dinner: The date of April 20 was decided upon.

Ø Cookbook:

- § Melanie reported that she had only received 6 new recipes but that she could use the old DAWC book and just add those 6 new ones. There is no need to use the UN Book.
- § Liz reported that she had a full-time translator who could do the work.
- § Melanie will give the login to the recipe email account.
- § Lori will give Melanie the old Yellow Pages printing contract, from Progoti near the Shantinagar area. Melanie will contact them.

Ø Cookbook Cover Art: It was suggested to ask Susan Elahi, the Art Teacher at the AIS/D whether we could hold an art competition for the kids and select the best from there. Melanie said she would contact her.

Ø Next Meeting: Next meeting will be Wednesday, February 28, 2007. General members will be informed by email.

Meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Juditha Ohlmacher
Secretary