

**International Cultural Exchange Committee**  
**A Subcommittee of Geneva's Strategic Planning Advisory Committee (SPAC)**  
**Geneva City Hall COUNCIL CHAMBERS (2<sup>nd</sup> floor)**  
**22 South First Street, Geneva, IL 60134**  
**Wednesday, April 14, 2021**  
**Draft Minutes**

**CALL TO ORDER:** The meeting was called to order at 5:25 p.m.

**ATTENDEES:** Cynthia Albright, Pam Cabeen, Angela Chalberg Pool (remote), Larry Johnson, Mary Jane Johnson, Lisa Murphy, Denise Snyder, Jim Alderfer and David Monaco

**APPROVAL OF THE MINUTES:** Pam moved the minutes be approved and Denise seconded the motion. The minutes were approved.

**TREASURER'S REPORT:** Angela reported \$3,111.73 is the current balance in the treasury. This amount includes \$400 from the city.

**BOARD POSITIONS:** Cynthia, Larry, Lisa, and Mary Jane have agreed to extend their positions to 2023. A vote of confidence was presented by Denise and seconded by Angela.

**NOTE CARDS:** Angela shared information regarding the cost of creating ICEC note cards. The group agreed the cards should have the ICEC logo on the front and the website on the back. If possible, *Connecting Cultures Here and Abroad* will also be added to the back. Denise motioned one hundred cards be ordered and Lisa seconded the motion. Angela will place the order.

**CHAIR PROJECT:** Pam reported the chairs being painted by the Geneva High School AP Art students are near completion. Pam and Larry will spray the chairs with a protective coating and deliver them to Grahams. Pam will arrange for a publicity photo and inform the committee of the date.

**GENEVA CHAMBER/GENEVA HISTORY CENTER EXHIBIT:** Cynthia, Pam, and Denise are working in tandem with these organizations to create story boards highlighting French plates from the Chicago Exhibition of 1893. The story boards will be located in the Geneva Visitor's Center and they will direct viewers to the Geneva History Museum where the plates will be on display.

**VIRTUAL AND CONTACTLESS PROJECTS FALL 2020-2021:** Several project ideas were discussed including virtually sharing videos owned by the Geneva History Museum with our friends in Croissy.

Another program mentioned for consideration was ARTS ON FIRE. The Cultural Arts Committee is sponsoring a contest for the designing and painting of fire hydrants around Geneva. Certain criteria set forth by the Geneva Fire Department and Public Works must be met. The City of Geneva told Cynthia ICEC may have its own hydrant and conduct its own contest for the design and painting of the hydrant. ICEC is exploring partnering with middle school students on this project. More information will follow.

Dave suggested ICEC might consider having an informational booth at the Geneva Arts Fair in July.

**FOREIGN FILM SUNDAYS:** This program will resume on April 18<sup>th</sup>. Sign up at the Geneva Public Library is required. Davis Bald will return as moderator.

**ONGOING PROJECTS:** Additions to the Geneva City website including photo and newsletter articles/framing and presentation of the French painting

The meeting was adjourned at 6:29 p.m. Pam motioned for adjournment and Lisa seconded the motion.

**NOTE:** Prior to the meeting, several board members gathered to discuss a memorial gift for Bob Untiedt. Bob was the owner of Graham's Chocolates, and he was a generous donor to ICEC and the Geneva community. It was decided a gift card to a nursery would be appropriate.