

N.A.B.O. Meeting Minutes
October 9, 2010
Lincoln, California

The President called the meeting to order at 8:00 am.

Welcome by Mike Uro, President of Iparreko Ibarra. He went over the day's events with the highlight being the Kantari Eguna, and the singers, Erramun Martikorena and Mikel Markez. He thanked Gardnerville for trading the hosting responsibilities of Kantari Eguna with Iparreko Ibarra.

Introductions and Roll Call

Officers

President – Valerie Etcharren Arrechea
Vice-President – Mary Gaztambide
Treasurer – Grace Mainvil
Secretary – Marisa Espinal
Facilitator – John Ysursa
Euskara Coordinator – Izaskun Kortazar, excused

Committee Chairperson

Calendars – Mary Lou Urrutia
Video – Jesus Pedroarena
Euskara – Martin Goicoechea, excused
Udaleku – Valerie Etcharren Arrechea, Kate Camino
Mus – Pierre Etcharren
Junior Mus – Gina Espinal-Aguerre
Pilota – Evelyne Etcharren
History – no Chairman

Club Delegates

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| Anaitasuna Basque Club | Gina Espinal-Aguerre Marisa Espinal |
| Basque Educational Organization | Maitexa Cuburu + proxy |
| Basque Club of Utah | Mary Gaztambide Nancy Trevino |
| Basque Museum & Cultural Center | Steve Achabal, 2 proxies |
| Boise Euskaldanak, Inc. | Steve Achabal + proxy |
| Cenarrusa Foundation for Basque Culture | Steve Achabal (proxy) |
| Center for Basque Studies | Kate Camino |
| | Lisa Corcostegui (proxy) |
| Chino Basque Club | Kathy Biscaichipy |

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| Elko Basque Club | Anita Anacabe Franzoia |
| Euskaldunak Quebec | Bob Echeverria |
| Euskal Lagunak-Mountain Home B. C. | Adelaide Daraspe + proxy |
| Iparreko Ibarra Basque Club | Goisalde Jausoro + proxy |
| | Mike Uro |
| | Brittany Chamalbide (proxy) |
| Kern County Basque Club | Anne Marie Minaberri |
| Marin Sonoma Basque Club | Pierre Etcharren |
| | Evelyne Etcharren (proxy) |
| Oinkari Dancers | Steve Achabal (proxy) |
| Ontario Basque Club | Grace Mainvil |
| | Lisa Corcostegui |
| Reno Zazpiak Basque Club | Marylou Urrutia |
| | Kate Camino (proxy) |
| San Francisco Basque Club | Jean Pierre Elissetche + proxy |
| San Francisco Basque Cultural Center | Patricia Elicagaray (proxy) |
| | Anita Arduain (proxy) |
| Seattle Euskal Etxea | Joe M. Guerricabeitia + proxy |
| Southern California Basque Club | Louis Fernand (proxy) |
| | Mike Aguerre |

Guests

Frances Pedroarena

Approval of the July 2010 Minutes

The July 2010 minutes were submitted by Marisa Espinal. Grace asked if the minutes should include the Treasurer's Report. Should it be available to the public on the website? The answer was that it is included on the secret page of the NABO website. Each delegate gets a hard copy to distribute to each club's membership.

- Bob Etcheverria motioned to accept the July meeting minutes with no corrections. Mike Uro seconded. Unanimously approved.

Treasurer's Report: (Grace Mainvil)

The Delegates were given a few minutes to review the report and ask questions. Grace was asked by the president to explain the dishonesty bond. It is a \$359.00 fee, paid once a year, to protect NABO from any actions by the Treasurer or President. Thirty-seven batteries were purchased for the NABO watches, which were given as gifts at the International Mus Tournament. Forty-two more batteries were purchased for the remaining watches available for sale. Money was moved from the Educational account rather than break a CD. That money was repaid and is reflected in the report. The bank statement reflected \$15.50 more than Grace's figures. Grace has now reconciled that amount.

Bob Echeverria informed the president there are four cases of Amerikanuak, Basques of the High Desert Booklets in Elko and at the Basque Museum that should be included on the Inventory List. If interested in purchasing a booklet, email Bob Echeverria at bobech@frontier.com.

Bob Echeverria has an older NABO color printer that appears on the inventory list.

- John Yursa motioned to give Bob Echeverria the printer. Gina Espinal seconded. Unanimously passed.
- Bob Echeverria motioned to approve the Treasure's report as printed. Seconded by Jean Pierre Elissetche. Unanimously passed.

Committee Reports: (Please see submitted reports for full details - addendum a)

Euskara: (Martin Goicoechea & Izaskun Kotazar, excused)

There will be a Teachers Workshop on October 30, 2010 in Boise. HABE Grants for 2009 -2010 are still being finalized. Clubs that have classes must let Izaskun know the number of students per class in order to receive the HABE Grant. Sales from items sold at Jaialdi went very well. She sent a song booklet for all clubs in the hopes that clubs will start singing groups.

Video: (Jesus Pedroarena)

It is possible to see Basque Television on the computer; www.eitb.com, you may need Adobe Flash Player. Jesus included the link to download Adobe; <http://get.adobe.com/flashplayer>

Calendars: (Mary Lou Urrutia)

Mary Lou thanked Grace Mainvil for bringing the calendars to Jaialdi. She has more calendars if anyone needs them. Some of the calendars passed out in Boise were 2010. Let Grace know if you need to exchange them for 2011.

History:

A new Chairman will be appointed.

Pilota: (Evelyne Etcharren)

A Teleconference was held with four clubs. Five out of six clubs have paid their dues. The current dues of \$100 per club with a fronton pay most of the International membership, which is \$600.00. The idea of raising the club dues was brought up on the teleconference. Plans are being made to host a pilota workshop with instructors from Argentina in 2011. NABO would pay for the cost of bringing the instructors and each club would cover the cost of housing the instructors. The San Francisco Basque Cultural Center (SFBC) is holding a

Ladies Invitational November 19 – 21, all are invited to participate. The 2011 Finals will be held in Bakersfield, CA. The Mundials are going on now in Pau, France. Results are available on line at <http://www.pelota-2010.fr/> Tony Huarte is playing for the bronze medal. He was born in United States and learned to play at the SFBCC. The 2014 Mundials will be held in Guadalajara, Mexico. The World Pilota Council is holding a tournament immediately following the Mundials. Esther Ciganda, from Boise will be playing, representing NABO. She will be paired with a player from the Basque Country.

Evelyne will be purchasing equipment for the finals. Money was asked for pilota in the Grant from Basque Government. Everyone was reminded that receipts must be produced for purchases made during the year money was requested in the grants. NABO will ask for grant money to bring the instructors for the pilota workshops in 2011.

Evelyne Etcharren said each club has to help generate interest. San Francisco is the only club that has a children's pilota program in place. Parents need to teach their children to play Mus at home and to bring them to learn to play pilota at their club. The President reminded the delegates that you don't need a fronton to play, you just need a wall and a ball.

Udaleku: (Kate Camino & Valerie Arrechea)

At the last meeting it was decided to try the new format of 2 one - week sessions. The dates will be as follows: 6/18/11 - 6/25/11 with an afternoon performance and dinner for children born in 1996-98, 6/25/11 – 7/2/11 for the younger kids born between 1999 - 2001. The thinking behind this was so older kids could travel alone if necessary and parents could pick them up and drop off younger siblings at the same time for the 2nd week. Younger kids can see the older groups performance to get a sense of the week to come. The camp will focus on Iparralde. This year participants will be charged \$25.00 for potxpolins. Applications will be available in February online.

Bob Echeverria asked about the budget. Normally NABO charge \$300 for 2 weeks. It has not been discussed, but the Udaleku chair would like to see the cost be set at \$250 per week. Gina Espinal thought that this increase might be a hardship. She asked if there would be scholarships available, and was told that there were scholarships available through the Aita Tillous Memorial Fund.

There is currently a little over \$10,000 in the Aita Tillous fund for scholarships for children to participate in Udaleku. Charging \$250 per week would help offset the cost of running Udaleku. Currently the hosting club is donating up to \$10,000. Charging \$250 per week seemed reasonable to Maitxa Cuburu. It also gives it value. Kate Camino would like to see Udaleku be more self-sufficient like mus by charging a per child due. Lisa Corcosteguia would like to see a fundraiser for

Udaleku. She would be willing to volunteer some hours at a concession stand or booth. John Yursa mentioned the charge for Boys Scouts Camp for one week was \$500. Pierre Etcharren suggested each club sponsor one or two kids. Lisa Corcostegui said many clubs already pay. Kate Camino suggested parents donate if the clubs are paying. Grace Mainvil mentioned it has been traditional for surrounding clubs to help with cost. Valerie Arrechea mentioned Fresno, Anaitasuna and Rocklin always support San Francisco when they host Udaleku.

Marylou Urrutia suggested each club be assessed a fee or a formula for how much to pay. Many clubs already sponsor several children's participation. Kate Camino would like to see a per participant due as with the Mus players to create a base of support so other clubs might be able to host. Joe Guericabeitia reiterated, as many people have mentioned, if Udaleku is a priority each club should support it. Anita Franzoia asked if each club must sponsor one child then each club must send at least one child. Jesus Pedroarena thought Gardnerville already sponsored the kids who attended from Gardnerville. Much of the expenses are in-kind donations by members rather than receipts submitted by the hosting club.

- Kate Camino made a motion that each club pay a minimum of \$50.00 donation each year for Udaleku beginning 2011. The delegates should go back to their membership to see if that could be increased at a later date. More would be happily accepted. Seconded by Lisa Corcostegui. Unanimously passed.
- Kate Camino made a motion to charge \$250.00 per child for 2011. 2nded by Goisalde Jausoro. Unanimously passed.

The area where Udaleku is held rotates by region, CA, Buffalo/Boise, etc. Udaleku will be in San Francisco in 2011. It will be in the Northern Region, either Boise or Buffalo in 2012.

Beti Gazte: (Tyler Smith, excused)

No activities since the last report, and the last event broke even as far as expenses. A teleconference will be held in October to plan for future activities.

Mus: (Pierre Etcharren)

Pierre thanked all the clubs and individuals who helped, Jean Baptiste Bidegaray from Fresno, Jose Urrutia from Ventura, John Yursa from Chino. He particularly thanked all of the Southern California Basque clubs. Eleven clubs donated the plaques that were given to participants. The plaques were engraved to say thank you for participating in the International Mus held in Los Angeles. The writing, all in Basque, included NABO and the name of the Basque Club that donated the plaque. There were some last minute problems with airlines and traveling visas, but overall there were many positive comments about the event.

Each participant was given a cowboy hat, a NABO watch and deck of cards from the USA. Each country gave a gift to the participants. Pierre was presented with a thank you for all his hard work in organizing this event and encouraging its ongoing success. Pierre's goal was to stay below \$50,000. He said it made such a difference in planning this successful event knowing there was the Mus Account funds that had been saved over the years to cover the cost. He supports Kate Camino and Evelyne Etcharren's suggestion that we need to find a way to make all NABO committee's as self-sufficient as Mus. Pierre mentioned the many clubs that stepped up to support this event. Mus is in the hearts of many members and there might be fewer member clubs in NABO if it were not for mus.

GlobalMus.com was created so all participants of the International Mus Tournament can be aware of upcoming tournaments. It was started with seed money from the NABO Mus fund and each participating country was assessed a yearly fee to maintain the website. It includes results of past tournaments and instructions on how to play Mus. There is a link to the Ontario website that has the pronunciation of Mus terminology such as mintza. The Mus fund also purchased flags representing all countries. Evelyne asked if Pilota could borrow the flags for tournaments. It was agreed the flags would be borrowed.

Grace Mainvil was very happy to hear that the International Mus came in way under budget. NABO's cost was a little over \$22,000 as of this meeting. It was a huge help that each country contributes \$1,100 in dues. Gina Espinal commented that she went as a groupie and was impressed by how well organized it was. The opening barbecue was a great icebreaker. Grace praised the Southern California Clubs for hosting this event in such an economical manner. The Wells Fargo Bank waived the penalty fees for cashing out the CD's before their maturation date. It is difficult to budget for this event because the prices change depending on location and some expenses were identified at the last minute. The original estimate was for \$150 per person per day, including travel and meal costs.

The 2011 International Mus Tournament will be in Iparralde, France. The cost for participants is \$1400, not including airfare. Go to globalmus.com for more information. 2012 may be in Vancouver Canada on a cruise. NABO offered to help them.

Mus cards make great stocking stuffers. Cards are still available for sale. Mus generates almost \$11,000 a year and spends about \$6,000.

Jr. Mus: (Gina Espinal)

1st place was won by the Boise team. 2nd place was from Rocklin. Gina asked for ideas to increase participation. Pierre suggested each region send a winning pair so you are guaranteed at least four teams. John Ysursa suggested that Mus is a great way to capture youth interest.

- John suggested mus sponsor \$200.00 traveling costs for each youth who participates in the Youth Mus Tournament. This amount is not to exceed \$2000. 2nded by Gina Espinal. Unanimously passed.

Next year it will be held in Buffalo. Kate Camino questioned how clubs would set up participation to have all clubs in the 5 regions to participate. Joe Guericabeitia asked how many clubs have youth mus players and what are the ages? The age limit is 12 – 17. About fifty children learn to play Mus at Udaleku each year. Some clubs have children who play Mus at picnics or at home, but do not hold a Youth Mus Tournament.

The 5 regions are: Western, Northern, Southern, Central, and Eastern. The information is located on the NABO website.

Kantari Eguna: (Noel Goyhenetche, excused)

Facilitator's Report: (John Ysursa)

NABO continues to support the .eus web domain campaign, the Basque language and culture on the internet.

Aukera (choice) NABO delegates voted in Boise to start a focus group to continue interest in all things Basque. Pedro Oiarzabal, who has a website on Basque identity, has thrown in with us. Oscar Alvarez Gila, a visiting professor at the Center for Basque Studies, Oyer Araolaza, founder of dantza.com, and Blas Uberuaga, creator of Buber.net, are all interested in working on this. We have suggested Aukera be the theme of the next World Congress.

The second edition of the Kantari Eguna songbooks is out. John thanked Jean Flecher for helping him edit. The melodies to the songs are available on the NABO website. The songbooks are available for sale for \$1.00. Clubs are encouraged to host a singing event were the books could be sold or given out to promote the singing of Basque songs. The songbooks will be given out at the dinner at the Rocklin Besta featuring Erramun Marticorena and Mikel Markez.

John informed the delegates that NABO is a slang term for large male genitalia on the Southern side of the Basque Country. So while we want more people to know what NABO is and does, be aware if you tell people you are from NABO, you may get a smile.

Basque Government update – The World Congress is held every four years. We will need to select 3 people to vote for NABO by February.

Gaztemundu is an opportunity for Basque youth. The trip, room and board is paid for by the Basque Government. We have had trouble getting our youth to apply. One of the reasons is it is predominantly done in Spanish. John included in his packet photos and contact information for some of the people we work with

from the Basque Government. These civil servants try to come to at least one NABO meeting a year.

Grace Mainvil compiled a list of the membership numbers of all clubs belonging to NABO. These numbers are based on clubs self-reporting. Boise has the largest number of members - 984. Kern County has the 2nd most members - 817. The Center for Basque Studies has the fewest members - 5.

Gurea: the traveling Basque culture workshops made possible by the support of the Basque Government. John thanked the three clubs who stepped up to host these workshops; Winnemucca, Buffalo, and Salt Lake City. This was a pilot program. There are several young Basque grant winners working in Gasteiz who deal with Diaspora matters, but mainly entering data. One objective was to give them an opportunity to see the Diaspora in action. The other was to have them put together a Basque Cultural Literacy Project with some of the resources at their disposal. These workshops were designed to be one-stop shopping for clubs that don't already have a lot of youth programs in place. This involves two – three days of packaged curriculum. The workshops included; Basque singing, Basque cooking - Pintxos, and mythological characters. Mary Gaztambide reported that they had programs specifically designed for children. Many adults joined the workshops because they were so interesting. They also had breakfast, lunch and a pot-luck to get youth and family club members together. The feedback from the three participating clubs was all positive.

Who would be interested in having this at their clubs next year? The hosting club would be responsible for room and board. The Basque Government pays their airfare. If interested please contact John Ysursa at info@nabasque.org

The NABO Fall Instructors Dance Workshop tri-state schedule: October 29 – November 29, 2010 in Salt Lake City, Utah, November 3 – 8, 2010 in Chino, CA, and November 9 – 14, 2010 in Boise, Idaho. The instructors will be Mikel Goitia and Iraitz Barandiaran Irazabal and they will be focusing on the dance styles of the Bizkaian valley of Arratia. The plan for the 2011 workshops is to concentrate on the dances of Zuberoa.

- John Ysursa motioned that NABO sponsor a dance summit for instructors that would offer resources, not necessarily instruction. Preparation, Presentation, and Practice. Bob Echeverria 2nded. Unanimously passed.

Oreka TX was on tour this year in the United States in Washington D.C., San Francisco, Chino and New Mexico playing the txalparta and showing the documentary of their global tour. You can view some of their performance on youtube. The current musical tour is Erramun Martikorena & Mikel Markez beginning on October 9th in Rocklin and then performing for Anaitasuna, San Francisco, Bakersfield and Chino. One potential artist selected for next year is Urko Menaia, a Basque folk singer who is tentatively scheduled to perform in

Gardnerville at Kantari Eguna and then move north to perform in that region. Please contact John Ysursa at info@nabasque.org if your club would be interested having Urko Menaia perform in 2011. Another Potential Educational Tour in 2011 would be Dr. Oscar Alvarez Gila, a visiting Professor from the University of the Basque Country currently at the Center for Basque Studies in Reno, Nevada. He would be able to do a lecture on Basque Identity. As with all of the cultural grants, airfare would be paid by the Basque Government. The Hosting clubs provide room and board and travel from one Basque Club to another.

There is currently a Basque Patron Saint project between Elko & Mountain Home with Saint Balentine Berrio-Ochoa. He was a martyr in Vietnam and was canonized in 1988.

Gazte

- John Ysursa motions that NABO initiate a Youth Summit to be held in conjunction with the NABO Convention/Elko Festival in 2012. 2nded by Bob Echeverria. Unanimously carried. Bob mentioned Elko has graciously changed the date of their festival to after the 4th of July so as not to conflict with the La Puente Festival date.

Bizi Emankorra nominations – please have them for 2011 NABO winter meeting in Salt Lake City.

Working Lunch

Old Business

Iparraize: The trip to Argentina was cancelled for lack of participation.

Basque Country Trip

Anita Franzoia has flyers for those interested. More information is available on the NABO website.

New Business

Financial update

It became evident after bringing up the idea of a finance committee in Seattle that what was needed was a financial snapshot available to all members. A profit/loss worksheet was included in the facilitator's booklet. The balance sheet shows a summary of all the different accounts. Each account is earmarked for a specific area, i.e. Aita Tillous Memorial Fund, Mus, etc. It is only the General Fund that may be used for all purposes. Although the report reflects a loss some money will be returned from the Mus Tournament.

Mary Lou Urrutia asked why there is more money from the Basque Government than last year. Valerie Arrechea and John Ysursa explained that the money from the Basque Government comes in very late. In fact, Grace Mainvil pointed out that she only recently paid the Facilitator 60% of his salary for 2010. Although we have still not received the money from the Basque Government, we are already more than 75% of the way through 2010. Other expenses are reflected in the same way. Calendar money came in the next fiscal year. It is entered when the money is received and deposited. 39 out of 41 clubs have paid their dues so far this year. This does not include the newest member, New Mexico, who was just approved to join NABO in July.

A pie chart of income and expenses was shown to the delegates. Dues make up 16% of our budget. The Basque Government pays more than 50% of income. The Basque Government covers all of the Facilitator's salary and Euskara costs. If we did not receive those funds, the scope of those positions would change dramatically. Bob Echeverria reminded everyone that at the meeting in Boise when he stepped down as president and Pierre Etcharren took office, the Lehendakari guaranteed the Facilitator position and the delegates voted on and approved the Facilitator position. Bob and Pierre were surprised to discover that Argentina has two paid positions that work from an office while John works from his home.

The Euskara salary only reflects part of the year because her year is September – through June. Maitexa Cuburu asked what if clubs wanted to purchase the items that Izaskun Kortazar, the Euskara Coordinator, was selling as a fundraiser for Euskara during Jaialdi and was told to contact Izaskun directly at izaskunkortazar@gmail.com

NABO is almost forty years old and we should have some savings. It is important to understand the big picture. It is important to review profit/loss margins more often and have all members understand the workings of NABO – this is more valuable than having a committee of a few members who hold all of the knowledge. We need to understand our financial picture when prioritizing NABO projects. Kantari Eguna is a good example. We are committed to a day of Basque song, even though we will not generate money for NABO at this event and we will be paying for the airfare for one of the performers and the dinner of the participants. Mary Lou Urrutia thought it was important for newer delegates to know the financial picture as well as the history of NABO.

- Mary Lou Urrutia made a motion to have a profit/loss report at each meeting rather than a finance committee. 2nded by Joe Guerricabeitia. Unanimously passed. Most in favor 2 against.

The group on the Pilota teleconference also discussed charging a per person due as in the mus model. They were going to bring that up to their clubs to vote on. There was much discussion by the delegates on how to encourage youth participation. Right now the players representing the United States were born in the USA, but reside in other countries. There are frontons that are not being used or are in disrepair. Elko is one such club that has a fronton that is not actively used. Steve Achabal said that Boise was ready to play at the 4th of July Festival in Elko, but they were contacted at the last minute and told that the fronton was not safe to play on. Evelyne asked that she be notified about any events in Elko where she could arrange a Pilota game or exposition. She will try to arrange something for the convention in Elko in 2012. Joe Guerricabeitia mentioned two frontons that are not being utilized - Jordan Valley and Flagstaff, Arizona. He is not sure if they are tied to a club. Mountain Home also has a fronton that is not being used. A pilota camp to stimulate interest from the youth was suggested. Steve Achabal wondered if the World Pilota Council would be able to help build or repair frontons so that more children would have an opportunity to become aware of and interested in pilota. Esther Ciganda is representing Evelyne Etcharren at the meeting held in Pau France and she will be asking that very question. The World Pilota Council pays the travel expenses of the players representing the United States.

- Evelyne Etcharren motioned that NABO Pilota dues be raised to \$200.00. Maitexa Cuburu 2nded. Each club with a fronton pays \$200.00. Most in favor, two against. Motion carried. Grace Mainvil thanked Evelyne for her interest, dedication and efforts in moving Pilota forward.

Applications for Facilitator

Steve Achabal asked what was the job description of the Facilitator. A brief job description is available on the NABO website. The facilitator's main function is to move information between the Basque Government, NABO, member clubs, and the outside world. He puts out the astero, and maintains the website. Valerie Arrechea said she had no idea of the scope of the Facilitators job until she became President.

- Bob Echeverria motioned that we close open nominations and accept John Ysursa as facilitator. 2nded by Mike Uro. Unanimously carried.

Izaskun Kortazar's contract was voted to increase at the last meeting.

- Jean Pierre Elissetche motioned that rather than pay \$10,000 + \$2000 for expenses. Izaskun will receive \$1200 a month + reimbursements of any related expenses submitted with receipts to Grace. Mike Aguerre 2nded. Unanimously passed.

Future Meetings

Salt Lake City, Winter, Saturday, February 12, 2011

Buffalo, Wyoming July 21-25, 2011 Summer Convention, meeting on Friday, Parade on Saturday, Picnic on Sunday, Fishing on Monday.
Montreal, September 17, 2011, It is also the 15 year anniversary of the Montreal Basque Club. More information will follow with events and tours of Quebec.

San Francisco, Winter, Saturday, February 18 2012
Elko, Convention in Summer, July 2012
New York, 2013, Summer Convention, the 50th Anniversary of EENY and 40th Anniversary of NABO
Salt Lake, Winter 2013
Bakersfield, 2014
Chino, 2017

Maitexa Cuburu of BEO brought up the cost of meeting in Montreal, and the cost of sending NABO officers. The president pointed out it will be more expensive to send the officers from San Francisco to Buffalo, where it will be necessary to rent a car after the flight, than to travel to Montreal. Adelaide Daraspe pointed out you will not need additional ground transportation in Montreal. The airport is on the island and the Basque Club is in the middle of the island. Evelyne Etcharren pointed out if NABO is going to work, we must be willing to work together. Mike Uro pointed out it is a cost of doing business. It is also unfair to expect the clubs from the east cost to constantly come to the west at great expense and for the rest of us not to reciprocate. Jesus Pedroarena pointed out you need a passport to travel to Montreal.

- John Ysursa made a motion that Montreal understands the overwhelming majority of delegates are delighted to have the meeting in Montreal. One person's opinion is not the opinion of NABO. Bob Echeverria 2nded. Unanimously passed.

A woman has contacted Joe Guerricabeitia about a Basque singles website. Basque singles on Facebook. She will be referred to Xavier Berrueta.

Meeting adjourned at 1:00 pm