

TRACALA Executive Meeting

Minutes

Thursday, April 16

The Sheraton Hotel, Burlington, VT

Present: Wangui wa Goro, Tomi Adeaga, Marjolijn de Jaeger, Phaniel Egejuru, Ghirmai Nagesh, Pam Smith

1. Minutes & Matters

The Executive created a detailed working agenda and a daily "To Do" list

2. Activities VT 2009

- 2 panels
- 1 roundtable
- Soundings: Readings in African Mother tongues
- TRACALA Luncheon --
 - a. Kwame Appiah, Keynote Speaker
 - b. Shailja Patel , Poetry Performance
 - c. Alhaji Papa Susso, Music Performance

3. Executive's Report

?? SEE MY 2/18/08 & 4/15-19, 2009 Reports

4. Constitutional Issues -- tabled, scheduled for Friday's meeting

5. ALA 2010 slate for keynote speakers -- the committee prepared a slate of possible speakers, gave brief bio of their work/contributions in the field of translation and their suitability and feasibility as prospective keynote speakers for the 2010 & 2011, and rank ordered them for report/presentation to the membership.

- a. Kassahun Checole
- b. Lindiwe Mabuza
- c. Mona Baker
- d. Neville Alexander
- e. Thomas Brueckner
- f. Bandia
- g. Carroll Coates
- h. Ngugi wa Thiong'o

Some of these were suggested for Roundtables and other general conference keynote functions besides TRACALA.

6. ALA 2010 -- Elections.

The Executive is still working hard to tie up all mechanisms for a smooth functioning of TRACALA. It was unable to accomplish this task. The Executive voted unanimously to ask the general membership for a one- year continuation of the present committee. A slate will be prepared for election of new Officers will take place in 2010.

7. Committees -- the following list was suggested:

- a. Panels & Round tables
- b. Awards
- c. Research & Publishing
- d. Membership & Publicity
- e. Constitution

The membership will be invited and encouraged to volunteer to work on these sub-committees

8. Ideas for future MLA 2010, ASA 2010, ALA 2011

?

9. Member updates

?

10. Website -- Mark Lilillet is ALA Webmaster. Web pages of the caucuses will now link to the general ALA web site. Pam (with other volunteers -- Natasha Himmelman, etc.) will explore finding/hiring a web site maker to create a TRACALA web page. The membership will be invited to participate in/volunteer to contribute ideas.

11. AOB --The executive discussed representation of TRACALA at the functions of other caucuses and members volunteered to represent TRACALA at the:

- Francophone Caucus luncheon
- WOCALA luncheon
- ALA Awards Banquet

12. Signatories on the TRACALA Account -- Notarized forms are required for more than one signatory on the Joint Share Account. Pam Smith is designated as Primary on the account. Phaniel Egejuru, Treasurer, Wangui wa Goro, President, and Tomi Adeaga, Secretary, will be added to the account as signatories.

13. 2010 panels -- the committee discussed and suggested the following:

- Translation Workshop -- PANEL
- Film & Translation: Nollywood -- ROUND TABLE
- Soundings: Recital/Readings in African Mother Tongue

Pam Smith will begin **early** to liaise with ALA 2010 convener, Irene d'Almeida

The meeting, Moved ???, seconded ??? was adjourned by acclamation at 9:30 a.m.? --

Minutes

Friday, April 17, 2009

Carleton Boardroom, Sheraton Hotel

5:00 p.m.

Present: Wangui wa Goro, Tomi Adeaga, Marjolijn de Jaeger, Phaniel Egejuru, Pam Smith

1. Old Business

Constitution & By Laws

Pam Smith walked the committee through a list of proposed amendments to the constitution. The committee suggested a sub-committee take up this task and work out the wording and format for presentation to the membership.

2. Saturday's Luncheon

The committee discussed and prepared a tentative program for the luncheon:

Pam Smith -- MC

Wangui wa Goro -- Introductions

Maureen Eke -- ALA President, remarks

Moradewun -- Introduction of keynote speaker

Abdul-Rasheed N'Allah -- Formal introduction of Papa Susso

Phaniel Egejuru -- Vote of thanks

3. Saturday's General Business Meeting

The committee discussed and prepared for the business meeting rescheduled for Saturday, April 18, 7:00 a.m.

The meeting was adjourned at 7:00 p.m.?