



Association of Consultants for Liturgical Space

MEETING MINUTES

DATE: February 19, 2015

RE: ACLS Board Meeting

ATTENDING:

Carol Frenning, Robert Habiger, Will Brocious, Pam Hardiman, Marylyn Morgan

DISCUSSION:

1. Approve minutes
2. Treasurer's Report
 - 8726.15 in account.
 - Expenses \$1700, spent \$500 of that for travel.
 - \$2670 received in dues so far.
3. Membership Report
 - 27 paid so far, 3 of which are new.
 - Added 3 members in last few days.
 - First reminders have been sent.
 - Scoureks has emailed but not on website - old member. Will contact after Robert sends any info he has or can find.
 - Robert will send Will and Juanita the 27 names of people who have already paid.
4. Newsletter
 - Contact Claire Wing about writing an article.
 - Robert will send panoramic photo.
5. Webinar Report
 - March, April, and May set up. Details not quite nailed down. Will send info to Pam. Could use photos for newsletter.



6. Website review

- Will volunteered to help with website. Contact Bob and give a couple of days. Then Will can contact. Try calling.
- Main page image. Artists working, studio shots, church shots.
- Head shots needed for each member.
- Member profile - need to provide list of work categories, include speakers & presenters
- Proposed to limit number of projects, but number of photos unlimited.
- Link portfolio to directory page
- Restrictions - webinars, ACLS documents i.e. constitution, newsletter ?
- Make newsletter unrestricted

7. January meeting recap

- Send report of meeting minutes.

8. Constitutional changes/policies and procedures/ job descriptions

- Separate meeting about voting
- Will send constitutional changes out to members.
- Do policies and procedures next month.
- Appoint nominating committee. Someone on committee is chair.
- Ask people on board if they would like to stay first. Then contact others and ask if they would like to join. Then bring to whole group.
- Carol suggests Juanita be the chair since she has communicated with many members.
- Need definition of job and an idea of how much time it takes.
- Marilyn will work with Juanita.

9. Technical issues. Retry Thursday March 5

NEXT MEETING:

March 5, 2015