



Association of Consultants for Liturgical Space

MEETING MINUTES

DATE: July 24, 2014

RE: ACLS Board Meeting

ATTENDEES:

Carol Frenning, Robert Habiger, Will Brocious, Pam Hardiman, Bob Kropac

DISCUSSION:

1. June minutes approved
2. Treasurers Report
 - \$10379 in bank account
 - \$5160 collected in dues this year
 - Never got a bill from SWLC. Not sure about FDLC advertising. Paid membership dues to FDLC. Paid half of Citrix online. Website development - only paid \$600. May have extra. Robert reserved \$1500 and an extra \$1500. We have a profit so far.
 - Can we get a membership list from FDLC? They will give us address labels for free.
 - We should reduce expectations of people moving up to web link level of membership.
 - Robert will email treasurer's report.
3. Membership
 - Will would like addresses. Need to go on website and get addresses from there. Will people renew on the website? Is there a way to get people to confirm address in process of renewing?
 - Robert likes using PayPal for renewing because you can send reminders. Not sure how it will work with new website. We need to do a better job of tracking addresses. We may need a new category for people we want to send mail to but are not members.
 - Will and Juanita are working on a statement for affiliate members for proposed change to by laws. Are affiliate members voting members? No.



Should we charge same amount? Offer a way to advertise? Business directory? Need to get membership section up and running. Training for us in August. Maybe webinar for training for all on website in September.

- Need a clean copy of by laws.
- In future, let membership know about retreat date a year or more in advance so people can plan budgets for travel.
- Problem with Johan. He is active, but payment is missing.

4. President

- Can we do business meeting at retreat with a webinar or go to meeting link, so others can join in? Yes

5. Website

- Need another date for board to meet with Robert Newberry. Two or three weeks out. August 7 or 14.
- We will have private YouTube channel for webinars. You must be a member to access.

6. Conference

- Get to St John's for lunch \$10, noon prayer in church, 2 -3 options of things to do. Rare books, Frank Kacmarcik collection, Richard Bresnahan potter studio.
- St John bible display opening night.
- Retreat section for ACLS - Visio Divina based on St John bible. Valley of dry bones could be an image to use.
- Tour of worship spaces with artists.
- Carol is trying to connect with local artists as potential members.