

ASSOCIATION OF CONSULTANTS FOR LITURGICAL SPACES MEETING MINUTES SEPT. 15, 2016

IN ATTENDANCE

Robert Habiger, Shelley Kolman Smith, Will Brocious, Carol Frenning, Paul Barribeau,

Minutes - Remove ? after other, approved unanimous

Treasurer - Robert - end of aug. \$11734.02 includes deposits from two new members, and a check paid to Citrix. If people join after Sept. 1, it goes onto next year, so the official count for the year is 60 members.

Membership - Will - Website is updated! There is a glitch regarding images and Conrad Scmidt, he will send the problem to Newberry to get fixed.

We could have a meeting at the conference regarding a strategy for recruiting members. Last year an email was sent out through the website. A procedures manual would be helpful for the next membership chairperson. It should include passwords, etc.

Webinar - Paul - Work is continuing on survey monkey. 24 replies, will be sending it again to those who didn't reply. Also, continue working on line up - is complete thru summer 2017. Webinar may be needed regarding what consultants do. Process, value, etc. Will asked also how the consultants work with others. Carol would be a good resource for that. If one could be given out for non members for free, then that free webinar would help to promote why a consultant is necessary. Carol will talk to Rita Theron about this, too. Maybe even a companion video with Architects and Artists.

The video components are ready, the music is in the works. Paul is waiting to hear from David Kaufman. If music is purchased with royalty, the cost goes up. He's working on that. Any musician would be credited.

Website - Will - discussion is needed to permanently fix issues.

Newsletter - Shelley - any changes for next newsletter? Newsletter could fulfill the policy constitution? prior to the annual meeting.

Dallas Conference - we still owe Emilia at UDMC a check for \$200 for inserts. The Art Display. - the carpet for the exhibit area should be down by 11 am. Look for the pull up banner in my studio.... Carol is putting together the video - ask oscar about the monitor and what form to bring the video.

SWLC - Carol - Ken's letter - Webinars in lieu of personal speeches. Will - smaller cities it may be necessary, but not yet. Conferences are for networking - face to face - Paul - rather than at a conference, it could be a better benefit if ALCS did 5 or 6 web based talks presented live, - Will - a video workshop at a local level, - Carol - perhaps to a particular diocese? Paul - maybe a web-conference with multiple speakers and people could register for it with live presentations from certain speakers. Perhaps we could talk to FDLC about this? Will - We should send a summary of this to Ken and discuss. Carol will do that.

Cathedral Ministries - Carol - is working on it. Robert - how many ACLS members do we expect? a tour may require 4 wheel drive SUV's - Christ in the Desert, Islam Mosque, Chimayo, Oldest church in Santa Fe. Maybe 20 people? will attend? perhaps we should do a survey monkey to see who's going when and where. Paul agrees. Shelley will look into sending this out. for planning purposes.

Other - Carol— Robert contacted ALBL. Robert has been contacting the travel agent for attending the obermamagau play. the best time to travel would be June - mid July. The play goes from Late spring to early fall. They would need to figure out airfare, lodging etc to determine costs before we can advertise. This would be in 2020. Johannes didn't want to be the tour guide out of town.