



Association of Consultants for Liturgical Space

ACLS BOARD CALL MINUTES

April 20, 2017

MEMBERS PRESENT: Carol Frenning, Robert Habiger, William Brocius, Paul Barribeau

1. Minutes from the March board meeting were approved noting that the name Martin de Sapio was incorrectly given at the meeting and the minutes should be amended to read Chris de la Loretto instead.
2. TREASURER'S REPORT: Ending Balance is \$12,755.23; Dues payments were \$1,643.51; Payments were \$1544.07
3. MEMBERSHIP REPORT: Will needs the unpaid dues list so that personal calls can be made to members who have not renewed. Robert will send him the list of members he sent invoices to. Will is to check with Juanita regarding the pending actions for Novinski and Gardner.
4. WEBINAR REPORT Paul reported that John Buscemi will present in May and that the fall calendar is pretty much set. The committee is working on presenters for the rest of next year's cycle. Suggestions for people and topics should be sent to Paul. We discussed potential topics and the possibility of opening up to more people. The board members voted to send webinar committee approval of the improved professional quality of the webinars. Current Webinar Committee meeting minutes were sent to the Board.
5. NEWSLETTER REPORT: Recent newsletter sent out. No further report in absence of Shelly.
6. Report on ACLS Elections: The Board voted to approve the list of nominees. Revised election schedule dates will be sent to Marilyn Morgan, chair of nominations.
7. Report on ACLS Sponsored Travel: Will has continued communications with Kurt Gallist (Gallist Travel) regarding trip to Oberammergau in 2020 and is awaiting reply to his questions.
8. OTHER: Discussions ensued regarding the timing of an ACLS retreat for 2018. Consensus was for a long weekend in June. John Buscemi is interested in facilitating the retreat. Robert and Paul will investigate the possibility of Madison, WI for a location.
9. NEXT Board Call will be May 18, 2017.