



ASSOCIATION OF CONSULTANTS FOR LITURGICAL SPACES
MEETING MINUTES
FEB. 15, 2018

IN ATTENDANCE:

Carol Frenning, Robert Habiger, Will Brocious, Juanita Yoder, Paul Barribeau, Jim Heck,

Minutes Approved: All Approved

Treasurer Report: Robert - \$14,486.91 ending balance, \$475 was paid to Linda McCray for directory, \$175 to FDLC and \$104.07 to Go to meeting.

Robert emailed a budget based on 7 new member increase. Most advertising fees occur toward the end of the year and some could be reduced or eliminated if the budget requires at that time. No money has currently been spent on promotion. Five \$150 scholarships have been set aside in case it's needed for the retreatants.

A motion was made by Jim to accept this budget to be reviewed and monitored during the next few months. The budget was adopted as is with a quarterly review. All were in favor, no opposed.

Carol - Audit status? Robert asked Carol to assign people to do the audit. Jim Hundt has done this the last three years. Michael Hutchinson is a former Treasurer who may do it for us.

Membership Report - Juanita - two new members - no report on this right now. Shelley will send info to Juanita re John Gauscho and Adrien Cavillini. Carol would like to get the FDLC membership list to contact regarding joining us. Juanita will be at the RE congress and will look for potential members. Our membership is down a little - Robert asked about the delay between people knowing they are approved and their dues paid. He will ask Juanita about unpaid members. Robert will be sending out reminders to pay your dues.

Carol asked for a new category Emeritus for those members who have retired. Robert would like to check the bylaws. Robert suggested a \$20-30 dollar range to keep those people connected. Shelley suggested a student category, Robert said we did have one in the past and it could be easily resurrected. Carol will check the documents and make a proposal at the March meeting.

All the board members need to come up with 3-4 potential members and present them at the next meeting.

Webinar Report - Paul - The mosaic webinar was great. The webinar committee is working on getting all the 2018-2019 topics. Robert said he went to the ACLS website and was able to download the webinars without logging in. This needs to be corrected. Scott Reidel is doing a music webinar on March 20.

Newsletter Report - Shelley - The next newsletter will come out in March or April - the retreat needs to be included in it. Sr. Marilyn and Gianfranco are writing articles for it and Carol will talk to John Buscemi about an interview too.

Communications Report - Jim - the AIA website has a Continuing Ed program - provider material is listed to become a provider - he is doing research on this. This might be a way to pick up more architects as members. Jim is still looking into whether or not members can list ACLS on their signature block.

Retreat - Paul - has been contacted by the resort people who need a head count. Robert recommend that he post the retreat info on the website and will talk to Newberry about setting up the link for paypal. Robert will send me info to post in the newsletter

Paul - will pick out dates to meet with John, Carol and himself, possibly mid-March.

Travel -Will is not available to comment.

SWLC - Robert - we had more members there than expected. The next conference is in Houston. There are potential tours we can think about. This conference will focus on Sacred Art and we need to plan ahead for our participation. Jan 23-26 2019 Lets propose an ACLS exhibit.

Cathedral Ministries - Carol - Johann wants to know if we want to sponsor an Architecture track. Robert - will they provide help for transportation of presenters? This will be in Seattle. Our annual meeting was in conjunction with this conference last year in Santa Fe. It's usually the week before SWLC. Jan 14-18 2019 . Robert suggests that Carol ask if there is a stipend to presenters before we commit.

Santa Fe had about the same number of attendees as did the SWLC in El Paso. Shelley suggests we have our bi-annual meeting after the tours in Houston at SWLC.

New Business - FDLC - Carol - LTP workshops. Will look into more information on these. Carol - could we dovetail with LTP on Fonts in conjunction with their RCIA talks. ?

Next meeting - March 22nd. 3pm EST

Meeting adjourned.