

ACLS BOARD MEETING
JUNE 27, 2018

In attendance: Carol Frenning, Will Brocius, Robert Habiger, James Heck, Paul Barribeau, Juanita Yoder, Shelley Kolman Smith

No minutes

Treasurer's report - Robert - we got more registrations than we planned, we are giving John a stipend of \$500 and would like to give a stipend to Denise of \$300. Robert will look at expenses and decide her stipend amount.

Current May 31 Balance is \$19333.69 with only one check to GTM. Report approved unanimously.

Robert would like to continue as treasurer through January and will announce that he is looking for volunteers to take over. Carol will make announcements during the retreat.

Recap of retreat. Carol.. would the board send in thoughts and critiques? Paul will send out critique sheets/ survey to the members and ask for Members to write up comments for the newsletter as well. Greg Lewis would like to host the retreat next year, Carol will talk to him about doing this next summer or fall. Shelley will include a write up in the newsletter. Jaunita will post pics on Facebook for us.

Membership - Juanita -jaye gave names to contact. The new membership packet outline was sent to the board by Will. Juanita - new member instructions for using the website emailed to them. We should explore which info should be sent, the last few members will receive a survey to help us with that. Paul mentioned having a new members are on the website. The packet will include a welcome, and instructions for the website, all approved.

Robert - the treasurer position can be appointed within the board. If we have a non board member interested, they will need to be voted onto the board first. It only takes Robert about two hours a month to handle the treasurer position. Robert is going to do research regarding our tax id and find out an analysis of our legal tax status. Jim will also talk to his tax account about it. (changing over to a 501 c non profit and the benefits of that).

Will -suggests a board specific section of the website for us.

Webinar -Paul, not a lot to report. Will meet again in July.

Newsletter - Shelley. Has Gianfranco article, and will include retreat recap. Juanita will write a short piece about BJ. In memoriam articles need to be included. The newsletter will go out shortly. A link to bjs info needs to be included

Website-William -the website issues have been fixed. The portfolio upload may still be a concern, Will is going to do tests. The front page slides need to be changed.

Conferences -carol sent a proposal to swlc about various topics and sessions. Tours in Houston could include one for members, one for general and perhaps one for pastors who will be building and maybe include a mentoring. Swlc is going to help us with this. We need to plan our annual meeting during the conference and may need to be an extra day. Carol will confirm scheduling.

UDmc- Oscar should reply soon with speaker agendas.

Archives- Robert and carol are considering scanning financial reports etc and include it on the website. Will will help get this started. A possible webinar would be about what should people in our industry save?