



ACLS BOARD MEETING
April 20, 2022– 3:00 PM ET

MINUTES

PRESENT:

Officers Jim Hundt (president), Martin de Sapio (treasurer), Gale Francione (secretary)
Board Members Jay Carpenter, Margaret (Peggy) Adams Parker
Committee Liaisons Marilyn Morgan (Webinar Committee), Will Brocius (Communications Committee)

ABSENT: Johan Van Parys, Gianfranco Tassara,

1. APPROVE MINUTES FROM LAST MEETING – Approved

GALE will post to the website.

2. STANDING COMMITTEE REPORTS:

a. TREASURER’S REPORT – Martin De Sapio

1. Martin reported on the finances of ACLS
2. We did not use the services of an accountant this year in filing our tax. As a result, we saved \$1050.00 in the budget this year.

b. MEMBERSHIP REPORT – Jay Hall Carpenter

1. Status of lapsed members:
 - David Gardiner (3/9/22) – Jay will call
 - Evan Wilson (2/17/22) – (paid for next year)
 - Deanne Lenehan (2/16/22) – Requests a change in membership category, from Affiliate to Allied member. Approved by the Board.
 - Dale Molnar (1/1/22) – (did not renew)
 - Marty Marklin (1/1/22) – Jay will contact
 - Claire Wing (3/30/22) – Jay will contact.
2. Task checklist update – Jay continues to work on the tasks and templates for each task regarding the registration process.
3. Dashboard training – **JAY** and **JIM** will set up for 10:00 a.m. on Wednesday to meet.

c. WEBINAR COMMITTEE REPORT – Marilyn Morgan

The committee is working on 2023 webinars. **Pam** Hardiman will send a notice about the Showcase to members. There are 6 people so far.

- d. **NOMINATIONS COMMITTEE REPORT** – Marilyn Morgan
Scott Parsons and George Hoelzeman have agreed to run.
The Board approved these two for nomination, and await a few more nominees.
MARILYN will send a final report to Jim.

JIM will send out announcements of the nominees and the next steps.
(ed. Announcement? Election?)

- e. **COMMUNICATIONS COMMITTEE REPORT** – Will Brocius
Will presented his work thus far on the website. Much discussion, much feedback. Send any other comments to Will.

WILL will put together a report.

3. **OLD BUSINESS:**

- a. **ACLS Retreat - Mount Angel Abbey, Oregon**
1. Updates – Gianfranco & Martin – The place and the speaker are reserved
 2. Announcement
 3. **Consider:** A website tutorial during the retreat.

JIM will send out a "Save the Date" announcement to the membership.

- b. **Tutorials (PDF) or live session**
1. Uploading images to portfolio
 2. Make changes to my directory page
 3. How to make the dashboard disappear
 4. Creating a post
 5. How to login

4. **NEW BUSINESS:**

Motion to close (Jim/Jay)

Submitted by Gale Francione



Next ACLS BOARD MEETING
June 20 3:00 p.m. EDT
(No May Meeting)

