



ACLS BOARD MEETING
14 MARCH 2023 – 4:30 EDT
MINUTES

Present: Officers: George Hoelzeman (President), Gale Francione (Secretary),
Martin de Sapio (Treasurer)
Members: Peggy Parker, Sarah Hempel Irani, Jay Hall Carpenter, Scott Parsons
Liaisons Marilyn Morgan, Will Brocius

1. APPROVE FEBRUARY MINUTES – Gale

Gale changed the “Newsletter” section of the February minutes to reflect William’s Communications Report. With that correction, minutes were approved.

GALE will post the corrected minutes to the website.

2. STANDING COMMITTEE REPORTS:

• TREASURER’S REPORT – Martin

Four membership renewals and no expenses. Balance: \$20,550.73
Last year, Martin prepared the ACLS tax return.

MARTIN will prepare the ACLS tax return for 2022 this month.

• MEMBERSHIP REPORT – Jay

84 total members to date
22 recently lapsed, but should renew
23 are late from several years ago. They will be terminated.
The result is about 60 members.

GALE will contact three of the late participants to inquire about renewal.

Prospective new member Kathy Jordan, stained glass artist, was approved for allied membership. A welcome letter is available on the website through Mail Poet.

GEORGE will send a letter of welcome to Kathy.

Jay can create a letter under ACLS web address through Mail Poet or
“administrator” rather than using his home email.

• WEBINAR COMMITTEE REPORT – Marilyn

Officially completed the webinar schedule for 2023. The schedule is:

April – Tom Roberts

May – Showcase

September – Carol Frenning October – Labyrinths November – Marilyn Morgan

Pam will personally invite several members to the member showcase
(May 15 at 5pm pacific time) on renovated spaces.)

- COMMUNICATIONS COMMITTEE REPORT – Will
RETREAT – Once the method for paying via PayPal can be worked out for the retreat, the invitation will be sent out.

MARTIN will provide Will what he needs for PayPal.

WILL will send the notice by the end of next week.

WEBSITE – Met with Cliff twice. The work is progressing, now that they are “on the same page.” Everything is being done live, so sometimes the website does not work as well. Will is verifying all Cliff is doing and continues to ask questions.

The Board expressed heartfelt thanks for the work Will continues to do.

COMMITTEE MEMBERSHIP – George suggested Shelley Kolman Smith edit the Newsletter. Pam Hardimann and Linda McCray are interested in creating more promotional materials. This will allow Will more time to work on the website. Will recommended they need to be members of the Communications committee. A later item on their agenda would be to discuss other social media and mailing list of non-members.

GEORGE will email all parties concerned so they can set up a meeting via the ACLS Zoom room.

PROMOTIONAL MATERIALS

GEORGE will send his ideas to will and pam by April 12

WILL has some postcard ideas to send to Gale

GALE (with Will’s assistance) will create a simple card to display at Valpariaso’s conference

3. NEXT MEETING DATE/TIME – See below

4. Adjourn – Peggy/George to adjourn.



NEXT MEETING

TUESDAY 11 APRIL

4:30 EDT 3:30 CDT

2:30 MDT 1:30 PDT