

ACLS BOARD MEETING 9 MAY 2023 – 4:30 EDT MINUTES

Present: Officers: George Hoelzeman (President)

Martin de Sapio (Treasurer)

Members: Peggy Parker, Jay Hall Carpenter, Scott Parsons, Sarah Hempel Irani

Liaisons Marilyn Morgan, Will Brocious

Absent: Gale Francione

1. APPROVE April MINUTES – (Peggy/ Jay) Minutes were approved. **GALE** will post the minutes to the website.

- 2. TREASURER'S REPORT Martin Report approved as it was delivered via email.
- 3. MARTIN was recommended and approved for another year as treasurer.
- 4. GALE was recommended and approved for another year as secretary.
- 5. After much discussion the matter of another term for Gale and Scott was deferred to the elections committee under the supervision of Marilyn. Subsequent actions to be addressed via email.
- 6. There was a brief discussion about the need or identity of the organization archivist. Current thinking is that it's the secretary although Jim Hundt may have done it previously. Nothing conclusive was done.
- 7. MARTIN reported that he had filed the appropriate tax documents for 2022 for which he was enthusiastically applauded.
- 8. Martin also reported that there were 8 registered for the retreat.
- 9. MARTIN raised the question about insurance for the retreat. Past practices were unclear. Martin will research insurance and cost/coverage while GEORGE will contact past organizers on the question.

10. Retreat details:

The board decided to extend registration deadlines.

WILL will send out further reminders and updates to the membership.

We need 10 participants to break even.

JAY will handle renting and driving the van, for which rental he will be reimbursed. Two trips are anticipated.

Any printed materials must be prepared beforehand. We cannot print at the Abbey.

Payments will be to ACLS and we will pay the Abbey on site.

Nothing was concluded about responsibility for hospitality apart from what will be provided by Mt Angel.

At long last and by the mercy of God a motion was made to adjourn. This, too, was enthusiastically approved and the members dispersed to their own affairs.

Respectfully submitted,

George R Hoelzeman



NEXT MEETING TUESDAY 13 June

4:30 EDT 3:30 CDT 2:30 MDT 1:30 PDT