



ACLS BOARD MEETING
8 August 2023 – 4:30 EDT

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

1. APPROVE MAY MINUTES - Approved with corrections
GALE will post to the web.
2. TREASURER'S REPORT – Martin submitted three documents
 1. The July treasurers report. Three bills paid. Ending balance 17,935 plus 10K in CD.
 2. Income/expense for retreat. Income: \$8775. Bills \$8656. We have some outstanding bills, but as we set aside \$2400 from the budget for this event, we are well within the budget.
 3. Treasurer's report for the membership meeting.

Also, Martin's term will expire next year. He is willing to serve again, but according to the bylaws, he is no longer qualified to do so. This will be brought up at the Membership meeting at the Retreat.

3. STANDING COMMITTEE REPORTS:

- MEMBERSHIP REPORT – Jay going through expired membership and straightening out any duplications, etc. Long-expired people are not re-joining and will be deleted.

WILLIAM will forward to Jay some non-members who view our information but are not yet members, for Jay to offer an invitation.

- WEBINAR COMMITTEE REPORT – Marilyn reports the committee is taking the summer off. They are in need of new members and will report this to the Membership meeting.
- COMMUNICATIONS COMMITTEE REPORT
 - Newsletter. Will is working with Shelley on the next newsletter. She is creating the content and Will is doing the formatting.
 - Status of the website. It is all changed over from the old, and Willis going deep into the “background” of the website so he can document it for others. He hope to have one more round with the web designer before completion. When we send info for renewals when everything is in place, we can ask for feedback.
 - A question was brought up about having a video or written walk-through for the website.

Will wanted to encourage membership to give feedback or ask questions about the website at the meeting at the retreat.

4. RETREAT

General: Gale reports that everything is in order. All registrants paid, transportation arranged. The schedule is in place. Gale and George will travel the day before and rent a car to be sure everything on-site is in order. Folders for participants with the schedule, agenda for Membership meeting, and other information will be given out.

GALE will contact Greg, Mike, and Peggy to be sure their transportation is coordinated.

GEORGE will work with Gilbert to be sure of Eucharist needs.

Publicity: We want to encourage participants to photograph the event and write some notes about it which can be used for the website and for marketing the event for next year.

MARILYN will invite Brian Foust (as a newer member) to write his thoughts and reflections of the event.

Membership meeting: George will chair the meeting and Gale will take minutes for the August 18 meeting, held at 7:00 p.m. local time. Committee chairs will share their reports at the meeting. Reports will be given to the participants. Full reports will be posted to the website.

GALE will send a proposed agenda for the meeting to George. After it is approved, **GEORGE** will send it, along with the Zoom link invitation, to **WILL**, who will send it all out to the membership.

A reminder invitation will be sent to members a few days before the meeting.

5. SWLC-ACLS Developments

George reports that he is working with Ken Griesemer on the January Study Week scheduled for Oklahoma City. George is on the Exhibit Committee. The price of in-person booths will be reduced 50%. (\$300). Online exhibits will be \$200. There are five slots for an art/architecture track. Registration opens October 1. More information at the Membership meeting.

6. Adjournment

George/Jay motioned to adjourn.

Respectfully submitted,
Gale Francione

Next BOARD Meeting
Tuesday, September 12, 2023
4:30 ET 3:30 CT
2:30 MT 1:30 PT



MEMBERSHIP Meeting
Mt. Angel Abbey, Oregon
(with Zoom capability)
FRIDAY 18 AUGUST 2023
7:00 pm PT 8:00 pm MT
9:00 pm CT 10:00 pm ET