

2022.07.26 HAAA BOD Meeting

The meeting was held at the Hershey Public Library and called to order at 6:28 p.m. by Lori Kelly.

President – Kathleen Grim, Vice President – Nick Elsener, Corresponding/Recording Secretary – Karen Durkin, Treasurer - Mary Lott

Directors Present: Jim Davis, Nick Elsener, Mary Lott, Kathleen Grim, Beverly Barley, Lori Kelly, Lee Sandel, Sue Myers and Karen Durkin

Standing Committees- Budget and Finance -Nick Elsener; Public Relations= VACANT (?); Website –Nick Elsener; Education/Art Classes -Lori Kelly; Scholarship- Nick Elsener and Karen Durkin; Programs – Vacant; Venue Development – Nick Elsener; Social Media -John Roach, Nic Caputo; Hospitality -Marcia Leister.

Old Business:

1. May minutes were approved.
2. Auction Report- We made \$387.00 and 25 people were in attendance.
3. Nominating Committee reported that Stephanie Lewis is interested in a position. Mike Erdman will be contacted soon.
4. Our next general meeting will be in September. We have no speaker at this time. Our October speaker will be Jeff Kaufheld.

Committee Reports:

1. **Treasurer's Report – Mary**
Our net revenue is \$2751.00. We currently have \$1407.00 in scholarship income.
2. **Class Report – Lori**
There are 5 new classes starting as of August and running through November.
Nick will look into whether Pay Pal could be an option for payment.

Membership – Jim

1. There are currently 99 members.

Website Consultation – Nick

1. Nick will work on the Members gallery when he returns from vacation.
2. Nick met with Amy Guapolis and exchanged ideas. She may be brought on as a consultant.

Art Shows – Kathleen

1. Backstage switches out this week.
2. CAMA will change out on August 6, 2022. Chris would like to do something from October 1- December 3 then do a Christmas show.
3. Beanery started last week. Our new member coffee was cancelled due to lack of response and heat. Perhaps we should think about changing the season/ format of the gathering.

4. Library switches August 15, October 15, and in December.
5. Hershey Garden Show has 10 members signed up. The deadline for signup is approaching and members will be reminded shortly.

New Business:

1. Nic Caputo requested that we advertise a charity, Vickie's Angels, with which he is involved. Kathleen reminded us that we do have social media guidelines in place and that this request falls within those guidelines.
2. Kathleen spoke with Joe LaFrance who asked us to let members know that he is still painting and is willing to sell his work. He resides and has a studio at Kindred Place in Annville. He was a counselor in his working years and would be happy to continue in this role if anyone so desires.
3. Members 1st contacted Kathleen and Nick and asked to do a presentation to our members. After much discussion it was decided that we would not be interested at this time. Kathleen will so advise.
4. Our next BOD meeting is September 27, 2022 but unfortunately, we cannot meet at the library then or in October. We will look for another site.
5. Nick will lead our September meeting followed by Sue in October and Beverly in November.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Karen Durkin

Corresponding/Recording Secretary