

2022.09.28 HAAA BOD Meeting

The meeting was held at the home of Lori Kelly and called to order at 6:32 p.m. by Nick Elsener.

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

Directors Present: Nick Elsener, Mary Lott, Kathleen Grim, Beverly Barley, Lori Kelly, Lee Sandel, and Karen Durkin. Also present were Gwen Leuschner, Loretta Moore and Mike Erdman.

Standing Committees: Budget and Finance - Nick Elsener; Public Relations- VACANT (?); Website Consultation – 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. July BOD Minutes were approved.
2. The September Meeting went well. There were 21 present.
3. The Nominating Committee reported that Gwen Leuschner, Loretta Moore, Mike Erdman and Stephanie Lewis are interested in running for the Board positions. A few more individuals will be sought out. Karen Durkin will not be seeking another term.
4. Our next General Meeting will take place at the Hershey History Center on October 11, 2022. Jeff Kaufhold will be the speaker.

Committee Reports:

1. Treasurer's Report – Mary

We had a very good August and September thanks to an increase in membership. Recent 20% HAAA sales commission has allowed us to meet our scholarship goal for the year (>200%). For 2022 we have a net revenue of \$3,419. Total bank assets as of September 17, 2022 are \$24,173.00. Upcoming expenses include our director and general liability insurance, holiday party expenses and the cost of printing new brochures.

2. Class /Education Report – Lori

Paul Gallo and Marie Gamon are currently teaching. The next class is Kathleen Forney's Glass Fusion in October. A Pastel Class is scheduled for late October with Marion Stephenson. Deb Watson is scheduled to do a Watercolor Class in December.

3. Membership Committee Report – Jim

There are 108 Members.

4. Webmaster– Nick

Nick is redesigning the member's gallery and hopes to have it completed by the end of the year. It will be shorter. He will also be posting photos from last year's pumpkin painting event in an effort to promote this year's upcoming event at the Hershey Gardens.

Standing Shows and Upcoming Show:

1. Back Stage – Mary

There will be a new rotation for October and November. Wendy Craig will be the supervisor.

2. CAMA – Chris Slates/Kathleen Grim

Jen Harris expressed interest to Kathleen in having more art on display. There are several events scheduled there in the Fall. There is no rotation there for October as of yet. It is possible that our general meetings will be there in November and December since the Hershey History Center is unavailable to us. Some discussion took place about the possibility of having holiday art displayed there in mid to late October. If so, Nick and Lee will help hang. We will be encouraging new members to participate.

3. Cocoa Beanery – Kathleen

Kathleen reports that art is selling very well at the Beanery.

4. Library- Mary

Mary reported that 4 members have signed up. The change over will be October 8, 2022.

5. Upcoming Show – Lee

Lee will be contacting the Hershey Gardens for the dates of February 17-20, 2023 for our winter show.

New Business:

1. Elections will be held for Board and Officer positions at the January, 2023 meeting.
2. Beverly will introduce the nominees at that meeting.
3. There is a need for a member to fill the Public Relations position. There is no need for a Hospitality committee position any longer.
4. December 13, 2022 is the tentative date for the holiday party at CAMA. If that occurs, we will supply the centerpieces.
5. There was an extensive discussion about the use of PayPal for class payments. It was decided to table the discussion for a later meeting.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Karen Durkin

Corresponding/ Recording Secretary