

## **2022.10.25 HAAA BOD Meeting**

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

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

Directors Present: Sue Myers, Nick Elsener, Mary Lott, Kathleen Grim, Beverly Barley, Lori Kelly, Lee Sandel, Jim Davis 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. Minutes from the September 2022 BOD meeting were approved.
2. Nominating Committee confirmed that the four individuals identified previously are still interested in becoming BOD members.
3. The next General Membership meeting will be on November 8, 2022 at MHS. John Davis will be our speaker. Light refreshments will be served.
4. A decision on PayPal payments will be considered at a later date.

### **Committee Reports:**

1. Treasurer's Report – Mary

**Expense: \$933.26**

- Insurance D & O 744
- New printing HAAA brochures \$59.26
- Refund Bev Barley for canceled fuse class \$80
- Oct General Meeting presenter \$50

Expenses until end of year: General Liability Insurance ~\$300 + Dec Holiday party at CAMA (\$300)

As of 2022.10.25 Net Revenue: \$2,485.74

2. Class/Education Committee – Lori

The Fused Glass Class was cancelled. This Thursday and Friday will be the Pastel class. Watercolor with Deb Watson will be held in December. Paul Gallo will have a new class this winter.

3. Membership – Jim

We have 108 members.

4. Webmaster – Nick

There is nothing new to report.

**New Business:**

Report on Rotary Application – Kathleen

We have requested a grant of \$5,000 to aid us in finding a more permanent meeting space. Kathleen and Nick also think we need assistance for website design/consultation. We will be notified by November 21, 2022 of the Rotary's decision.

Proposal – Kathleen

**Please add - The board approved a membership increase to \$30 for 2023. Members will be informed via the website and emails to all members.**

Kathleen wishes to remain active with the Board after retiring as President. She proposed taking over as the communication director. Her duties would include publishing a newsletter. There were no objections to her offer.

**My move to a board member hasn't been approved by the membership so this should be deleted.**

**Standing Art Shows:**

1. Hershey Gardens – Lee

Our winter show will be February 17-19, 2023. Set up will be on February 16, 2023. Loretta agreed to chair this event.

2. Backstage - Mary

There will be a change out on December 1, 2022.

3. CAMA – Kathleen

4. The exhibit will remain until January 15, 2023

5. Beanery – Kathleen

6. There will be a change out on November 7, 2022.

7. Library – Mary

8. We should remind and reinforce proper hanging etiquette. The show looks good. It will switch out in early December.

The meeting adjourned at 7:59 p.m.

**Next BOD meeting is 11/22 at the Hershey Library.**

Respectfully submitted,

Karen Durkin

Corresponding/Recording Secretary