

**POCONO MOUNTAIN ARTS COUNCIL
MEETING OF JULY 5TH, 2007**

OFFICERS: PRESENT

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**PRESIDENT MARIA FERRERIS
VICE. PRESIDENT VALERIE SAGHEDDU
SECRETARY MILLIE BISHOP
TREASURER FRAN FERGUSON**

MEMBERS PRESENT:

Claire Abbazio	Barbara McCorkindale	Myra Trumpartsky
John Ahern	Nancy Pitcher	
Marion Colvin	Terry Quinn	
Dan Ferguson	June Schott	
Dolores Johnson	Catherine Schratt	
Donna Israel	Ann Sorensen	

CALL TO ORDER:

Vice President Valerie Sagheddu called the meeting to order at 7:00 PM. followed by the salute to the flag.

NEW MEMBER:

None

MINUTES OF June 7th, 2007:

Secretary Millie Bishop read the June minutes. Chairwomen of the Board Catherine Schratt made a motion to change the minutes to read as follows. Dan Ferguson will look into having our spring show at Mt. Airy Lodge. Motion to accept the minutes as read with the above change was made by Claire Abbazio second and carried.

TREASURER'S REPORT:

Treasurer Fran Ferguson reported she purchased a CD in the amount of Ten Thousand Dollars (\$10,000.00). This CD is opened with ESSA at 5.25% Interest. She also opened a checking account with Penn Security in the amount of \$4,620.51. Fran then proceeded to read her report for the Month of June 2007. Total Cash Receipts for the Month was as follows: Family Dues \$40.00, Individual Dues \$100.00, Comm. Art Sales \$100.90, Mountain Top Show \$390.00
TOTAL Cash Receipts \$630.90

Total Cash Disbursements for Month was: Newsletter 180.84>, Mountain Top show <\$45.01>

TOTAL CASH DISBURSEMENTS: <\$225.85>

TOTAL INCOME FOR JUNE IS \$405.05

For the month of June our total assets total \$14,620.51.

Motion to accept Treasurer's report was made by Claire Abbazio second and carried.

Fran made a motion to mail twenty raffle tickets to each member of PMAC and ask them to sell same. Motion to accept Fran's Motion was made by Millie Bishop, second and carried.

PRESIDENTS REPORT

President Maria Ferreris had nothing new to report.

COMMITTEE REPORTS

Visual Arts Director (need a volunteer)

ROTATING GALLERY:

Donna Israel is taking a business approach and is composing a delicate letter asking some corporations to pay for members of the Rotating Gallery to hang their paintings in their offices.

FUND RAISING DIRECTOR:

Donna Israel reported she is waiting for a check from the vascular center. She also reported she is waiting to hear from Wal-Mart regarding the ONE THOUSAND DOLLAR (\$1,000.00) grant.

PUBLICITY DIRECTOR:

Gita Rash was not present.

DIRECTOR OF PROGRAMS (need volunteer)

LITERARY ARTS DIRECTOR: (need writer to chair)

NEW BUSINESS:

SKYTOP SHOW:

Donna Israel reported on the meeting she had with Catherine Schrott. Catherine would like to have the children exhibit their work at the next Skytop show. Donna also mentioned we would have to purchase additional racks. She is also looking into getting sponsors to support the children in the show and also cover their membership fees.

CHATEAU AT CAMELBACK

Millie Bishop reported Ms. Kelly Ranelli, Director of Sales and Marketing called to notify her, the small Normandy Room was rented. We just have the large Ball room.

COOLBAUGH ART SHOW:

Dan Ferguson reported this will be the Tenth Annual Art Exhibit. Fran Ferguson announced all members who wish to enter the show Dan will make a special date for members who will be in the Chateau show to drop off their work. Since the drop off date of September 2nd, coincides with the show at the Chateau.

Fran also made a motion to have a table set up at the Coolbaugh show to promote PMAC. Motion carried by all.

Dan Ferguson reported the Mansion will be opened two days a week. We could have the children exhibit their work for two months. This includes all members who wish to have a one man show.

OLD BUSINESS:

MOUNTAIN TOP LODGE SHOW

Chair June Schott, down with a case of laryngitis had Vice President Valerie Sagheddu read her report. June thanked all the volunteers who helped with this years show.

She also reported Dee Kasarda updated the current street signs. As these signs are very heavy, we need men who will volunteer to tackle the task of putting the signs out and picking them up.

CLYMER LIBRARY:

Millie Bishop reported not many responded. The cut off date was July 1st. she will E-Mail all members notifying them the cut of date has been changed to July 23rd. She will also move the cut off date for the Chateau to August 20th.

WEBSITE

Carl Silverstein was not present to make a presentation regarding having our paintings put on our website.

ADJOURNMENT:

Myra Trumpartsky made a motion to adjourn at 8:15PM was second by Maria Ferriss and carried.

SUBMITTED BY:

Secretary

Millie Bishop