

**POCONO MOUNTAIN ARTS COUNCIL
MEETING OF AUGUST 2ND, 2007**

OFFICERS: PRESENT _____ OFFICERS: ABSENT

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

MEMBERS PRESENT:

Barbara Abas	Donna Israel
Matt Abas	Jeannie Regan
Amando Baez	June Schott
Dan Ferguson	Pat Transal

CALL TO ORDER:

President Maria Ferreris called the meeting to order at 7:09 PM. followed by the salute to the flag.

NEW MEMBER:

None

MINUTES OF July 5th, 2007:

Motion to accept minutes as read was made by June Schott second and carried.

TREASURER'S REPORT:

Treasurer Fran Ferguson reported the following for the month of July 2007.
Total Cash Receipts for month: Hanging Frames \$10.00, Business Dues \$350.00, Individual Dues \$175.00, Raffle \$66.00, Commission on Art sales \$156.90, Member Show \$120.00, Chateau Show \$440.00.

TOTAL INCOME: \$1,064.07

Total Cash Disbursements for month: Bank Fee <\$ 7.50>, Mountain Top expense <\$81.10>, Member show expense <\$107.14>, Office Supplies <\$58.09>.

TOTAL CASH DISBURSEMENTS: <\$253.83>

ASSETS: CD \$10,000.00, CHECKING \$5,684.58

For the month of July our total assets total \$15,684.58.

Motion to accept Treasurer's report was made by Donna Israel second and carried.

PRESIDENTS REPORT

President Maria Ferreris reports our Chairwomen of the Board Catherine Schrott made contact with the Sales and Marketing Director of Skytop, Mr. Bob Baldassari. The show will be held Thanksgiving weekend. Catherine will call Mr. Baldassari to set up the show and inform us with all the necessary details.

COMMITTEE REPORTS

Visual Arts Director (need a volunteer)

ROTATING GALLERY:

The Rotating Gallery – Chair Dee Kasarda will no longer be in charge, our new Chair for this program is Pat Transal. Dee will be in charge of the signs. Members also voted on asking Dee to make two more signs. Dan Ferguson spoke to Jim who is a member of our Board and he will allow us to put signs between the Diner and Wal- Mart two weeks before a show.

FUND RAISING DIRECTOR:

Donna Israel reported, ESSA Heart and Vascular Institute will limit the number of pieces to fifteen to be hung by members of the Rotating Gallery. Donna also brought us up to date, Wal- Mart will consider in their next quarter whether they will be backers for the children who will enter the Skytop Show. She also composed a letter For the Rotating Gallery, Charge Businesses a fee of \$5.00 per pc. Per month and will also discuss contract with Artists and venues.

PUBLICITY DIRECTOR:

Gita Rash was not present.

DIRECTOR OF PROGRAMS (need volunteer)

LITERARY ARTS DIRECTOR: (need writer to chair)

NEW BUSINESS:

CHANGE OF MEMBER. S MEETING DATE:

Millie Bishop made a motion to change our meeting date from the 1st Thursday of the month to the 1st Tuesday of the Month. It was brought to my attention that many members can not make the Thursday meeting. Motion was accepted and carried by all. OUR FIRST TUESDAY MEETING WILL BE SEPTEMBER 4TH, AT 7PM, AT THE MANSION.

CHATEAU AT CAMELBACK

Millie Bishop reported Ms. Kelly Ranelli, Director of Sales and Marketing sent her a letter stating they will allow us to stay until 11PM Sunday and 4PM Monday.

COOLBAUGH ART SHOW:

Dan Ferguson reported this will be the Tenth Annual Art Exhibit. Dan has set the drop off date for members who are in the Chateau Show to Thursday night August 30th. Coolbaugh Celebrates, second Saturday September 8th, the rain date is September 9th.

MOUNTAIN TOP LODGE SHOW

Pat Baker will chair this show.

OLD BUSINESS:

CLYMER LIBRARY:

Millie Bishop reported on the lack of support PMAC received from our Artists. This is a show for members only where you can get the exposure needed for future art exhibits.

CLYMER LIBRARY PHOTOGRAPHERS SHOW:

Millie Bishop will chair this event in December 2007. Pat Transal will assist her. Millie will make the applications and mail them to all photographers. You will be allowed two photos each. The entry fee will remain \$10.00.

ADJOURNMENT:

Jeannie Regan made a motion to adjourn at 8:30PM was second and carried.

SUBMITTED BY:

Secretary

Millie Bishop