

POCONO MOUNTAIN ARTS COUNCIL
MEETING of MARCH 1, 2007

OFFICERS PRESENT

PRESIDENT Maria Ferreris
VICE PRESIDENT Valerie Sagheddu
TREASURER Fran Ferguson

OFFICERS ABSENT

SECRETARY Millie Bishop (husband surgery)

MEMBERS PRESENT

Sign in list not completed for this meeting.

CALL TO ORDER

Board of Directors Chairperson Catherine Schratt called the meeting to order at 7:05 p.m. followed by a Salute to the American Flag. Vice President Valerie Sagheddu arrived at 7:10 taking over the chair. President Maria Ferreris arrived at 7:50 taking over the chair.

NEW MEMBER

Jennifer Vavalo, Stephanie Spotts and Armando Baez introduced themselves talking a little bit about their art and themselves.

SECRETARY'S REPORT

Due to the emergency surgery of Secretary Millie Bishop's husband Jim, Dan Ferguson acted as Secretary for the meeting. Dan read the minutes of the February 1st meeting. Motion to accept the minutes prepared by Millie Bishop was made by Barbara Haggert second by Claire Abbazio and carried.

TREASURER'S REPORT

Treasurer Fran Ferguson reported the following for the month of February 2007. Total Cash Receipts for the month were as follows: Dues \$265.00, Commission on Art Sales \$42.50

TOTAL INCOME \$307.50

Total Cash Disbursements for month were as follows: Celebration of Spring re: Deposit for the Chateau <\$500.00>

TOTAL DISBURSEMENTS <\$500.00>

Total income for February <\$192.50>

As of February 28, 2007 we show a Bank Balance of \$10,271.56

Motion to accept Treasurer's Report 'Subject to Audit' was made by John Ahern second by Myra Trumpaitsky and carried.

ROTATIONAL GALLERY

Working of the Rotational Gallery was explained by June Schott. First an artist displays their work at Advanced Radiology; after two months the artist moves the work to ESSA headquarters in Stroudsburg, etc. through our venues. June said to call Dee Kasarda for placement in the rotation.

SPRING SKYTOP SHOW

Catherine Schratt said eleven applications have already been received and she has twenty verbal commitments thus far. All applications are due by April 2nd. The committee is preparing 50 color posters for advertising to be distributed to stores in the area and available at the April meeting and a number of 3 3/4" by 8" mailers going to the list of 270 previous attendees. Catherine encourages show artists to use personal mailers.

CHILDREN's ART SHOW

Barbara Haggert said the drop off was successful. Christine Armitage took photos of each child with their work as well as a group photo for publicity. Barbara asked that meeting attendees sign up to send a letter to each child to encourage the children. Barbara will email photos of the child you select to help you craft an appropriate letter. The artist reception will be hosted by Advanced Radiology on March 31st. New member Stephanie Spotts volunteered to write an article for publicity purposes.

EMERGING ARTIST SHOW

In the absence of our President further discussion was deferred until next month.

WEB SITE

Carl Silverstein asked that information be emailed to him at carl@silverstein.com for inclusion on the Web Site. Carl has added some new information already. Vice President Val Sagheddu asked that all outdated information be removed from the Site.

CHATEAU SHOW

Millie Bishop is in charge of that show that will be held in September 2007. The exact date(s) have not been decided.

CELEBRATION OF SPRING

Marion Colvin reported that she has 19 paid tickets thus far. The Council's financial commitment is about \$1,900. Additional letters are going out to elected officials. Maria Ferreris had Dagmaris Cabezas send out email flyers to her mailing list. Many of our members are working very hard to help make this event a success.

PRESENTATION

Vice President Valerie Sagheddu gave a Dinner Gift Certificate to June Schott in recognition of the tremendous help June has given to the Council the last three years in establishing the Rotational Gallery and so many other events for the Council.

MEET THE ARTISTS

June Schott reported that submissions are due by March 30th. Lurene Nakielny is accepting artist work and working with Mariclare Rauss of sanofi pasteau. Certain subject matter is not permitted at sanofi. Poorly wired pieces will not be hung.

PRESIDENT's REPORT

Maria Ferreris said Northampton Community College is very interested in hosting the Emerging Artist Show in April 2008 at the college.

ADJOURNMENT

Dan Ferguson made a motion to adjourn at 8:10 p.m.

Respectfully submitted,
Dan Ferguson