

**POCONO MOUNTAIN ARTS COUNCIL
MEETING OF MAY 3RD, 2007**

OFFICERS: PRESENT

**PRESIDENT MARIA FERRERIS
VICE PRESIDENT VALERIE SAGHEDDU
SECRETARY MILLIE BISHOP**

OFFICERS: ABSENT

TREASURER FRAN FERGUSON

MEMBERS PRESENT:

Barbara Abas	Dolores Johnson
Matt Abas	Dee Kasarda
Claire Abbazio	Mary E. Kester
Jane Brown	Helen Kopec
Iraina R. Caramelli (Guest)	Bernice Krol
Marion Colvin	Catherine Schratt
Will Daskal	Carl Silverstein
Barbara Daskal (Guest)	Ann Sorenson
Dan Ferguson	Myra Tqumpartsky

CALL TO ORDER:

President Maria Ferreris called the meeting to order at 7:00 PM. followed by the salute to the flag.

NEW MEMBER:

None

MINUTES OF April 6TH, 2007:

Secretary Millie Bishop gave a synopsis of the minutes. Catherine Schratt made a motion to correct the minutes to read as follows: She asked for approval to have them made up for Skytop and Mountain Top to show our appreciation. Motion to accept the minutes as corrected was made by Myra Tqumpartsky second by Dee Kasarda and carried.

TREASURER'S REPORT:

In Treasurer Fran Ferguson absence, Dan Ferguson read her report for the Month of April 2007. Total Cash Receipts for the Month was as follows: Dues family \$40.00, Dues, individual \$375.00, Spring Skytop \$2040.00, Donations \$1000.00, Comm. Art Sales \$13.50 = TOTAL Cash Receipts \$3,468.50

Total Cash Disbursements for Month was: Spring Skytop Show <\$429.12>

TOTAL CASH DISBURSEMENTS: <\$429.12>

Total Income for April was \$3,039.38

AS OF APRIL 30TH, 2007 WE SHOW A BANK BALANCE OF \$13,632.48

Motion to accept Treasurer's report was made by Catherine Schratt second and carried

PRESIDENTS REPORT

President Maria Ferreris said she is holding the discussion for next years Dinner Dance as she is looking at places to hold the event. Maria also gave us some information to a possible contact to advertise our events on an international level. Mr. Kinnard E. Chapman called her he is the Director of Advertising and Sales for Golden City Guides. She will see if she can get him to come to our next meeting to fully explain exactly what this will entail.

COMMITTEE REPORTS

Visual Arts Director (need a volunteer)

SANOFI PASTEUR

Dee Kasarda, reported the drop off date for our painting is Wednesday, May 9th, between 6 and 7:30PM.

SPRING SKYTOP SHOW

Chair Catherine Schrott reported everything is on schedule. Catherine will make her report on this event in the upcoming months.

ROTATING GALLERY:

Dee Kasarda asked for volunteers for the rotating gallery.

Dee is also looking for Art racks with covers as Sanofi needs additional racks to exhibit our paintings. If you have racks contact Dee.

FUND RAISING DIRECTOR:

Donna Israel not present

PUBLICITY DIRECTOR:

Gita Rash was not present.

DIRECTOR OF PROGRAMS (need volunteer)

NEW BUSINESS

CHATEAU AT CAMELBACK

Millie Bishop spoke to Billie Andrews and will meet with her next week. I told her about our Skytop Show and asked if she was free Saturday, May 12th, I would pick her up so she would be able to see how we run our shows. But she may be out of town and Sunday she is working. She will let me know if her plans change. I also stated we would like to have the show in September Re: Labor Day. Billie seemed agreeable but will discuss this in detail at my next meeting with her.

AUCTION

Chair Heidi Hooper and Jean Ragan not present

OLD BUSINESS:

MOUNTAIN TOP LODGE SHOW

Pres. Maria Ferreris mentioned she is making fliers for Chair June Schott and also contacted Gita Rash.

NEWSLETTER

In Cathy Yoost's absence, Vice Pres, Valerie Sagheddu explained Cathy is ready and waiting for us to give her information. It is up to all Committee Chairs to see Cathy gets all the proper information for each event. She will then edit and make sure it gets put in our Newsletter. All information should be submitted by Mid-May. You can contact Valerie.

WEBSITE

Carl Silverstein had taken pictures of our members dancing at our dinner dance at the Chateau and has put this on our web. He will also make a presentation at our next meeting regarding having our paintings put on our website.

Dan Ferguson explained a new application has been made up and is on our Website. This was suggested by the Board. He also advised we print out a copy or two for our use.

ADJOURNMENT:

Dan Ferguson made a motion to adjourn at 7:40PM was second and carried.

SUBMITTED BY:

Secretary
Millie Bishop