

POCONO MOUNTAIN ARTS COUNCIL
MEETING OF SEPTEMBER 4ND, 2007

OFFICERS: PRESENT

OFFICERS: ABSENT

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

MEMBERS PRESENT:

Claire Abbazio	Joan Mercer
John Ahern	John Mercer
Jane Brown	Nancy Pitcher
Marion Colvin	Catherine Schratt
Dan Ferguson	Ann Sorensen
Rudy Grimm (Guest)	Pat Transue
Donna Israel	Myra Trumpaitzky
Dolores Johnson	Mildred-Keel Williams

CALL TO ORDER:

President Maria Ferreris called the meeting to order at 7:07 PM.

NEW MEMBER:

None

MINUTES OF AUGUST 7TH, 2007:

Motion to accept minutes as read was made by Catherine Schratt second and carried.

TREASURER'S REPORT:

Treasurer Fran Ferguson reported the following for the month of August 2007.
Total Cash Receipts for month: Individual Dues \$75.00, Raffle \$95.00, Commission Art Sales \$90.00, Member Show \$200.00, Uncategorized Income .10cents.

TOTAL INCOME: \$ 540.10

Total Cash Disbursements for month: Advertising Expense, <\$ 77.12>, Newsletter Expense, <\$207.75, Pocono Manor Expense, <\$ 30.00>, Member show expense <\$119.40>, Postage Expense <\$41.00>, Postmaster Expense <\$104.00>.

TOTAL CASH DISBURSEMENTS: <\$579.27>

OUR TOTAL BOOK BALANCE AS OF AUGUST 31ST, 2007 IS \$5,645.31

Plus ASSETS: CD \$ 10,000.00

For the month of August our total assets total \$ 15,645.31

Motion to accept Treasurer's report was made by Maria Ferreris second and carried.

PRESIDENTS REPORT

President Maria Ferreris reported we need to appoint a nominating committee re: members who wish to run for office. Maria asked for volunteers to make calls and oversee the nominations. The three volunteers for this task are as follows, Jane Brown, Joan Mercer and Catherine Schratt.

COMMITTEE REPORTS

Visual Arts Director (need a volunteer)

ROTATING GALLERY:

Chair Pat Transue reported on the Rotating Gallery and also explained the working fundamentals for the new members and guests present.

FUND RAISING DIRECTOR:

Donna Israel reported, she received a call from Wal-Mart and they will give a grant to the Skytop Show in the amount of ONE THOUSAND DOLLARS (\$1,000.00). Donna will also have a special raffle for a one night stand for a party of six in the family suite at Great Wolf.

PUBLICITY DIRECTOR:

Gita Rash resigned as Publicity Director. Ursula Pooley is very interested in taking over this position. President Maria Ferreris will call her regarding the advertising of our shows.

DIRECTOR OF PROGRAMS (need volunteer)

LITERARY ARTS DIRECTOR: (need writer to chair)

NEW BUSINESS:

NICK NAME FOR OUR GROUP:

After a short discussion as The Pocono Mountain Arts Council has a similar name of The Pocono Arts Council. Donna Israel suggested we use POCONO MAC. Our name the Pocono Mountain Arts Council will not change but we will use a nick name. Motion to accept the use of our nick name was made by Myra Trumpaitzky, was second by Pat Transue and carried.

POCONO FARMS:

Dolores Johnson reported on this show. If interested in participating call Dolores and she will give you the telephone number of Chris Zimmerman as the person to contact.

COOLBAUGH ART SHOW:

Dan Ferguson reported this will be the Tenth Annual Art Exhibit. Coolbaugh Celebrates, second Saturday September 8th, the rain date is September 9th.

MOUNTAIN TOP LODGE SHOW

Pat Baker will chair this show.

POCONO MANOR:

Fran Ferguson reported she sent out eighty letters for the Pocono Manor Thanksgiving show

OLD BUSINESS:

CLYMER LIBRARY:

Millie Bishop reported twenty one members participated in this show. Our Judge was Jean Perry, 1st place Terry Quinn, 2nd place Glenna Rohrbach, 3rd place Nancy Pitcher. We had two Honorable mentioned, Lucia Alvarez and Barbara McCorkindale. The Peoples choice award went to John Ahern.

THE CHATEAU SHOW:

Millie Bishop reported we had twenty participating and collected 18 @\$40.and 2 @\$60 totaling \$840.00. To date our expenses total \$74.24, this does not include advertising nor do I have the total of our Commissions from sales. I will have the complete breakdown next month.

SKYTOP SHOW:

Chair Catherine Schrott reported she still has not gotten a confirmation from Marketing Director Mr. Bob Baldassari. Catherine will notify us all when she receives his decision.

ADJOURNMENT:

Dan Ferguson made a motion to adjourn at 8:20PM was second and carried.

SUBMITTED BY:

Secretary
Millie Bishop