



Date: Sept 19, 2023	Time: 7pm
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**Meeting objective:**

**Preparation for meeting:**

**Action Items:**

**Agenda Items:**

1. Call to order By: Laurie S                      Second: Erin Freed

2. Roll Call

Gillian Boon	x	Bob Acton	x	Erin Freed	x	Claire Becq	R	Amy Bouchard	x
Cindy Liu	x	Emma Wissink	x	Hillary Jenkins		Ashley Morrow	x	Roberta Binotto	x
Laurie Steinbach	x	Firuze Avcı	x						

3. Approval of                      Minutes prepared by

By:                                      Second:

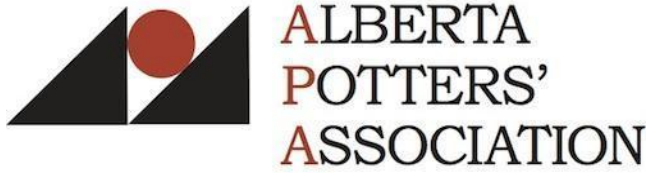
4. Welcome & President's Report by Gillian Boon  
 Gillian welcomed the new members to the board.

5. Treasurer's Report – Claire Becq  
 Claire was unavailable but produced a report that Bob Acton read to the board. Some questions arose around items in her report and will be addressed with Claire.

6. Communication Preferences:  
 A member communication list was created to email our directors at the emails they requested. We will also create a post a director list with emails and phone numbers.

7. Stein Show Update  
 Bob Acton and Cindy Liu reported on the stein show organization. Cindy has worked on creating the volunteers, Bob is doing the collection and transport of steins, and Gillian operated the ArtCall system.

8. Christmas Show Update  
 Bob Acton, Emma Wissink, and Hillary Jenkins discussed the startup of the Christmas show on Nov 4 at the Marda Loop Community Hall.



9. Board Member Report:

Throughout the meeting each person spoke about what APA activities they have been involved in throughout the summer.

10. Open Issues/additions to agenda

No extra issues

11. Adjournment at 7:57 pm.

**Next Meeting: Oct 16, 2023**

**Notes:**