

Board Meeting **Date:** September 9, 2006

Meeting was held at the Art's ShowPlace following the August Kaligrafos meeting.

Present: June Baty, Kathy Setina, Catherine Burkhard, Paula Van Wagoner, Linda Jones, Sherry Barber, Dianne Powrie and Isabella Contreras

Secretary: Isabella Contreras - minutes from last Board meeting posted.

Treasurer: Sherry Barber – provided the current balance of \$9,617.00. Also, the board attempts to assist Sherry structure the budget to enable us to have a better bearing of the how and what expenses are listed in the budget.

Exhibits: Dianne Powrie – Gave a reminder of the upcoming October Kaligrafos Exhibit at the Renner Frankford Library

Library: Paula Van Wagoner

Membership: Betty Barna – not present.

Newsletter: Marie Adamson – not present. Her services are being rendered at the Heritage/Old City Park Kaligrafos event.

Public Relations:

Programs:

Linda Jones announced the following scheduled workshops:

Workshops - 3 educational workshops to be scheduled.

Retreat – October 20 – 22nd.

Suzanne Rogers – Door tags/signs for either February 3 or February 24 is to be confirmed.

Unfinished Business:

New Business: Catherine Burkhard, will presented the Alan Furber Educational Endowment Fund proposal

There being no further business, the meeting was adjourned.

Isabella Contreras, Secretary