

EACA Board Meeting Agenda

February 7, 2023

Eldorado Community Center

1. Call to Order, Evie Gauthier, President
2. Introductions as needed
3. Approval of January 3, 2023 board meeting minutes
4. Vice President's Report - Debra Henderlong
5. Treasurer's Report - Nan Patmont
6. Communications Report - Sam Elkind
7. Membership Report - Jane Beck
8. Studio Tour Report - Pat Rasmussen
9. Shop Talk Report - Andrea Sharon and Harn Soper
10. Spring/Winter Shows Report - Karen Murry
11. Social Committee Report - Linda McPherson
12. Website Report - Nan Patmont
13. Old Business
 - Revised By-Laws (attached) and voting
 - Report on rodent issues in storage unit - Kim Crickard and Harn Soper
14. New Business
15. Adjournment