

Agenda for January 3, 2023  
EACA Board meeting  
Evie Gauthier, President

A. Welcome and Introductions

B. December minutes (already approved)

C. Officer Reports

President: By-Laws revisions, outdated electronics

Vice President: General Meeting January 17

Secretary:

Treasurer: Financial Report

Communications: Newsletter

D. Committee Reports

Membership - Jane Beck

Education/Outreach - Catherine Zarrillo

Studio Tour - Pat Rasmussen & Jolene Petrowski

Shop Talk - Harn Soper & Andrea Sharon

Spring/Fall Shows - Karen Murry

Website - Nan Patmont

E. Old Business

1. Guidelines for couples registering as one entity for tour.

2. Rodent infestation in storage unit.

F. New Business

1. Encore weekend proposal