

EACA Board Agenda

January 10, 2024

Call to Order

Welcome and Introductions

Review/acceptance of December minutes

President's Report - Evie Gauthier

Vice President's Report - Chuck Boxwell

Secretary's Report - Zina Hogan

Treasurer's Report. - Nan Patmont

Communications Report - Debbie Parke

Studio Tour Report - Pat Rasmussen & Debbie Parke

Membership Report - Molly Elkind

Spring/Winter Shows Report - Karen Murry

Website Report - Nan Patmont

Shop Talk Report - Harn Soper

Old Business

- Change of meeting dates

- Review Committee Chair descriptions

- Exploratory committee for EACA website links to artists' online sales

- Artist contributions to school art auction

New Business

- Review of By-Laws (attention to nominating committee section)

- Possible combining of social events with informative meetings

