

PFA Board Meeting Minutes

Thursday, March 21, 2019

Present: Kathy Williams, Joyce Penney, Connie Chronis, Julea Joseph, Linda Kirby, Phyllis Adams, Joyce Eul

Call to Order: Meeting was called to order at 4:12 pm by Linda Kirby, hostess

Minutes: Approved by Kathy, seconded by Connie.

Financial Report: Expenses for the month-\$200.00 (City Ventures Deposit) ; \$2000.00 (Palos Reads Deposit)
Income for the month - \$.15 (C/A interest)

Membership: There was one new member.

Foreign Film: Scheduled for Tuesday, April 9th at Palos Heights Library. Steve Frenzel will again introduce "Intouchables" a French Film. Start time is 6:30 pm. Joyce E will have a check ready for Steve.

Needed for the Foreign Film: Palos Fine Arts sign (will need to get from D.). Sign up sheet, bookmarks.

Architectural Tour: Going well. To date 23 are registered with 17 paid. Julea put it on our website and we received these before postcards went out.

Palos Reads: Committee reported they will meet with Libraries next week to go over more details. The idea of having a "signature" cocktail served in an etched 'Palos Fine Arts' glass was presented. This glass would be purchased along with the cocktail. Idea still pending.

Scholarship: Kathy has received one (1) entrant so far. Kathy will reach out to schools again.

Old/New Business: "Prospective member gathering" was rescheduled for May to give Board more time to coordinate.

Meeting was adjourned at 5:01 pm.

Minutes submitted by Joyce Eul

Additional discussion(not included in minutes)

Mose Rickey, Director Palos Rec Center spoke to the Board before the meeting regarding Concert In The Park. Date is June 20th and a band has been secured. He asked if a 10 x 20 foot tent was sufficient for the event. He is also putting together a brochure about the event, sponsors, etc. and would like to include PFA Board members names. Joyce E will get Mose a list of Board Members.

Mose will have 2 volunteers at our booth to help out. He also asked in our budget was the same as last year. He was told yes, \$2500. Mose also asked if we had a singer for the National Anthem. Joyce E suggested contacting a senior from Lincolnway who was showcased at the IPO Rising Star event.

Raffle baskets were discussed to be included with our raffle. Volunteers who agreed to put together baskets are: Kathy, Julea, Phyllis, Connie and Joyce E. Julea will work on getting raffle tickets printed.