

**Palos Fine Arts
Board Meeting
July 18, 2019**

Attendance: D. Pavlatos, Phyllis Adams, Julea Joseph, Connie Chronis, Bev Opelka, Sue Linn, Linda Kirby, Joyce Eul

Meeting was called to order at 4:05 pm.

Minutes approved by Phyllis, seconded by Sue

Financial Report: Income	\$3585.36
Expenses	\$8865.00

Balance as of June 30, 2019	\$14,236.30
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Membership: Membership letters will be mailed the first week in August. It was discussed too include the membership with the scholarship letter next year. To be discussed at a later date.

Concert In The Park/Scholarship Raffle: \$2565 was collected for the scholarship raffle.

Autumn In The Park: September 21st. Will do planes again. Decided we need a larger space. Joyce Eul will speak to Mose Rickey about a larger space.

Foreign Film: Has been picked by Joyce Penney. Date is Sept. 12th at Palos Heights Library. Julea will order postcards.

Palos Reads: Connie and Julea had lunch and met with Palos Country Club to go over details. Date is Oct. 10th. Buffet dinner will be at 5:30 pm. Reservations for dinner can be made by calling Palos Country Club. Pre-registration to Palos Reads is through the three local libraries and on our website. It was decided to shelve the signature glass for the signature cocktail due to cost. It was suggested that maybe it could be included in the price of the dinner. Palos Country Club said they could not do this for tax reasons. We will still do the special cocktail.

Amy Stewarts' new book will be for sale. Julea is looking into purchasing a quantity from Barnes and Noble.

Solicitation letters will go out to the three Mayors, three townships. The three Mayors will get a free copy of Amy Stewart's newest book.

Holiday Membership Thank You Reception shelved to next month.

Old Business: Tour figures are in.	Income	\$5467.00
	Expenses	\$5081.01
	Net Income:	\$385.99

New Business: Host list was passed around by D.

Motion to adjourn meeting at 5:18 pm by Bev and seconded by Phyllis.

Minutes submitted by Joyce Eul