

PFA BOARD MEETING MINUTES

Thursday, January 17, 2019

Present: Kathy Williams, Joyce Penney, Joyce Eul, Julea Joseph, Connie Chronis, Linda Kirby, Beverly Opelka, Phyllis Adams, D. Pavlatos

Call to Order: Kathy Williams called the meeting to order at 4:17 pm.

Minutes: Approved by Linda Kirby and seconded by Julea Joseph

Financial Report: Joyce Eul presented Income/Expense Report from October-December 2018 reflecting Income of \$1925.50 and Expense of \$360.75. Balance as of December 31, 2018.

Membership: D. Pavlatos reported zero new members since November. Poor response to 2nd mailing. Members who contributed \$300 or more received a thank you note and Happy New Year Card. Overview of membership reflecting Dollars received and number of members:

2018-19: \$6,735 received - 97 members

2017-18: \$7,440 received - 122 members

2016-17: \$7,000 received - 114 members

Discussion followed regarding mailing date of Membership Notice for fiscal year running August through July and whether or not that conflicted with Scholarship Drive. It was suggested that the first mailing should be the last week of July and the 2nd mailing January 1st. Establishing a PayPal account to ease acceptance of membership payments was also discussed. Joyce Eul will research this option and report back at our meeting next month. Additional discussion was whether or not a special Members Only Function be planned – for example a Holiday Tea at the library or local church. Should membership cards be printed?

Architectural Tour: Joyce Eul reported that the date selected is Thursday, May 1st. Three ideas submitted by City Ventures in order of our preference:

1. Frank Lloyd Wright in the Country- Muir Farmhouse; Acquaviva Winery for wine and lunch; Geneva.
2. Bradley House in Kankakee and lunch at Kankakee Country Club
3. Laurant House in Rockford

Discussion followed regarding pricing of member/non members

Foreign Films: Thursday, April 9th at Palos Heights Library at 6-6:30. Steve Frenzel moderating. Joyce Penney stated that the two films being considered are **Intouchables** and **Toni Erdman**.

Scholarship: Kathy Williams reported that updated forms have been sent to Julea for placement on website. Forms also sent to sixteen contacts. Three Palos Fine Arts Scholarships being offered – each \$800.

Palos Reads: Committee is beginning process of selecting an author for the Fall Event. Publicist will be contacted to determine cost and availability of author.

Old/New Business: Palos Village Players half page ad for one year in the amount of \$80 approved.

On a motion by Joyce Penney and seconded by Joyce Eul, the meeting was adjourned at 5:55pm.

Minutes submitted by Linda Kirby

