



The Alliance

November 6, 2007

BOARD MEETING MINUTES

Location: Holland Area Arts Council

President: Kim

Present: Eleanor, Kim, Linda, Bin, Janie, Natalie, Mary, Ann

Absent: Marvin, Becky, Liz

Visitors:

- **Call to order 5:00pm –**
- **Review of previous minutes – Approved as submitted**
- **Treasurer's Report – No report – Janie will e-mail to Board Members**

- **Review**

Report/Discussion

October meeting:

Kim reported that the October meeting went well. ACEH donated \$50.00 to Jerry Vance which he donated to the AIDS Fund.

No Follow-up Needed

- **Review**

Report/Discussion

NOVEMBER MEETING:

Ann has written up the press releases and sent them to the newspapers. She included an article in the ACEH Newsletter to advertise the meeting.

Eleanor will be showing the program: "Them and Us". She reported that things are set. She was just waiting to hear from CWIT about a DVD player.

Follow-up needed

To be discussed or reviewed at the next board meeting.

- **New Business**

Report/Discussion

DECEMBER POTLUCK:

Liz and Mary will get together to check supplies and go over ideas for the potluck. Ann and rest of board will help with whatever is needed. Janie commented that she has supplies she can donate and will coordinate with Mary & Liz. Communication can be done by e-mail and possible small group meeting.

Follow-up needed

Kim will put together a draft flyer and table tents for the board to review.

Liz & Mary to get back to rest of board once they meet.

Janie will contact the young accordion players to perform.

Ann will contact the Indian Flute Player to perform.

Natalie has agreed to sing (may bring others with her)?

Natalie will help with crafts for kids, snow flakes and snowman.

Eleanor will contact Annie to do Clay Art.

Other Business

Report/Discussion

Bin reported that Donna from CWIT has given us notice that ACEH will not be able to hold meetings there after March 2008. Several suggestions were Arts Council, Holland Chamber, several churches.

Follow up needed

Board members are to come up with suggestions for locations for future ACEH general meetings.

Other Business

Report/Discussion

ELECTIONS IN DECEMBER

Several positions will be open for 2008

Board seat for Vice President, Secretary and Membership Coordinator

There is also an opening for Unity Leader

RENEWALS: Have received 4-5 renewal payments and one new member. Janie sent out Thank You Notes.

No Follow-up needed

Future Meetings Recap

Report/Discussion

Ann reported that Angela Perry from Faith Reformed Church is interested in presenting, “Harmony of the Heart” at the Feb. ACEH general meeting.

Follow-up needed

Ann or other board member will have to contact her in January to confirm the February engagement.

Dates to Remember:

Holiday Potluck – December 8, 2007 at Methodist Church

Next Board Meeting – December 11, 2007 at 5:00pm

Location : Holland Area Arts Center – 150 East 8th St.

JANUARY 2008 is ACEH 10th Anniversary – Who’s buying the Anniversary Cake?