

AS1 Governance Meeting–On Island– 7/6/22

Present:

April & Ray Castoldi
Janice & Jim Prochaska
Joy Close & Susan O'Loughlin
Deb Weiner Soule
Lois Williams
Dave Cook
Kristana–off the record observer
Val & Hal Basdekis
Tom & Jane Griffiths
Steve Parr
Louise Williams
David Yermack
Elizabeth & Larry Yermack
Wanda Wood
Joel Frederick & Betsy Berg
Estelle & John Best
David & Carla Osgood
Katy Biron
Holly Hunnicut
Shelly Powsner & Steve Skrovan
Annie Stewart
Jeff & Jill Loewer
Dug Miller
Andy Bristol
Liz & Jeff Hendricks
Jenny Easter
Lisa & Paul Jennings
David Epstein & Elissa Best
Ben Soule

Convenor: David Yermack b/c Keith not in attendance.

Brief Updates: Jeff Loewer–current conference is going well
Susan O'Loughlin–registrar–218 registered for the full week, with 31 COG's. Target was 260
Average bed nights 228 to 236 -89% full

David Yermack–the enrollment is not what we need to balance the budget. Expenses do scale back a bit, but there are fixed costs, so we are likely to lose about 5K prior to income from art auction. Last year we retained about 4K to balance our budget. So in the long room we will need to talk about this, perhaps at the fall meeting. Unclear how much may be related to COVID

This year's fall meeting is likely to be on Zoom again. Executive committee looked into having it on Star on a fall weekend, but we would have had to register as part of a conference. In person had been falling even prior to the pandemic.

Louise—Annual Fund update—our conference has been very generous. We are on a good pace for 2022. About 10 folks are doing planned monthly donations. Pattern is for folks to give at the end of the year.

Selection of Chairs for 2024: Matthew & Michele Cohen

Minutes submitted by Katy Biron