

**Minutes of the regular meeting of the elected officers of the American Tarot Association
February 8, 2009**

The meeting was called to order at 6:05 EST via conference call.

Presiding: Stephanie Arwen Lynch
Secretary: Sherryl Smith

Present:

President, Stephanie Arwen Lynch
Vice President of Communications, Allan Ritchie
Member-at-Large, Paul Weiss
Secretary, Sherryl Smith

Absent:

Vice President of Education, Errol McLendon
Vice President of Outreach, Sheri Harshberger
Treasurer, Tracy Hite

The minutes of the meeting of January 9, 2009 were approved as posted.

Reports

Treasurer, Tracy Hite: (submitted via email)

Balances as of 1/31/09

Paypal \$6788.39
Checking \$4987.70
Total funds \$11,776.09

Balance 12/31 \$11,685.13
January net +\$90.96

2009 net YTD +\$90.96

Notes:

Winter Quarterly expenses - \$105.63 bulk postage, \$180.00 editor, \$154.00 labor.

(Bill for printing was received in late January and will be paid in February.)

We had two orders for audio cassette courses in January, the last tapes were ordered September 2005.

1/25 Transferred \$5,000.00 from Paypal to Checking.

Vice President of Communications, Allan Ritchie:

Reading networks report (Submitted by email)

Free Tarot Network

1. How many Readers were active in the month - 73
2. How many Mentors - 28
3. How many are currently on pending approval – 20

Free Reading Network

1. How many readers were active in the month - 25
2. How many Mentors - 9
3. How many are currently on pending approval - 1

Allan is working with Jenine on the Experienced Reader designation.

Boilerplate letters will be ready in a few weeks. The first letters will address the most common problems: clients who have not received their reading and who contact us before the seven-day deadline, clients who contact the network after the deadline, and a letter informing the reader a client has contacted the network about their reading. The purpose of the boilerplates is to clarify communications, make sure everyone is on the same page and improve customer service.

We are close to finishing website vetting and rolling out the new website.

Member-at-Large, Paul Weiss

Nothing to report on the Professional Resource Center. We are asking volunteers to contribute whatever they want to the center rather than asking for specific types of information. He received one response from a local group in Oakland, Ca.

Secretary, Sherryl Smith

The board made no policy decisions via email during the month.

The election is underway and voting will end February 15. Sixty-four people have voted so far. Paul will verify the votes against the membership database.

The next meeting will be **Sunday March 15, 2009 at 6 pm EST**. This will be the annual meeting where the president and treasurer submit their annual reports and incoming board members are introduced.

The meeting was adjourned at 6:33 pm EST