

Minutes of the regular meeting of the elected officers of the American Tarot Association

September 15, 2007

The meeting was called to order at 5:30 pm EDT via conference call.

Presiding: Stephanie Arwen Lynch

Secretary: Sherryl Smith

Present:

President, Stephanie Arwen Lynch

Treasurer, Tracy Hite

Secretary, Sherryl Smith

Absent:

Vice President of Education, Errol McLendon

Vacant:

Vice President of Communications

Vice President of Outreach

The minutes of the meeting of August 13, 2007 were approved as posted.

Reports:

Treasurer, Tracy Hite:

Current through 9/14/07:

Checking - \$1322.50

Paypal - \$764.22

Total funds - \$2086.72

August sales - \$980.00 + courseware

September so far - \$255 + courseware

Llewellyn was paid \$50 in courseware royalties for the first half of 2007.

President, Stephanie Arwen Lynch:

- Norreida will email material from the projects she was working on to Stephanie on 9/16.
- Sherryl Smith will try to learn how to use Survey Monkey and complete the membership survey project.
- The Quarterly will be sent to Rickey on 9/18 to be reproduced and mailed.
- There was a general discussion about who handles problems on the reading networks. There have been recent complaints from readers that they are not getting a response from the network managers or their mentors. It seems that complaints are being bounced around to various people and not being handled in a timely manner.

Secretary, Sherryl Smith:

Elections Report: Three people responded to the request for volunteers for the Election Committee that was sent out in August: Charles Cochrane, Tonya Melendez and Heidi Snelgrove. Tracy Hite volunteered to represent the board on the committee. Sherryl Smith will serve as Elections Officer. A special mailing will be done on November 1 to call for nominations. Deadline for nominations is December 15. It took Rickey Hite about 1½ hours to do the special mailing, so the cost is minimal – probably no more than \$40.

New Business (added during the meeting)

- By unanimous consent, the board approved Liz Hazel as the editor of the ATA Quarterly.
- Stephanie will ask Sheri Harshberger to be the editor of Tarot Reflections. Melanie Harris will be asked to be assistant editor. Bonnie Cehovet has volunteered to mentor the editors.
- A member has volunteered to help with the website. Arwen will discuss the webmistress job with her.

Date for next meeting: Monday, October 29, 2007, 9 pm Eastern Time

The meeting was adjourned at 6:15 pm EDT.