

**AACTMAD Annual Meeting  
Concourse Hall  
4531 Concourse**

**June 12, 2010**

Mark Hillegonds, Abby Liskow, Greg Meisner, Brooke Ratliff Carolyn Texley.

**Mark:**

Announcements on hall – sound abatement has been installed.

Committees submitted reports, Mark summarized for those attending. Copies of reports attached to minutes.

Greg announced 5<sup>th</sup> weekend/other special weekends this fall. Ruth reported on the CDSS visit the second weekend in November.

Hal announced that the hall is being scheduled sometimes quite far in advance, so committees should schedule regular events soon.

Joan Hellman: asked for volunteers for DITS.

Susie Lorand: would like to have committee openings/volunteer opportunities advertised to the membership: website, newsletter and events calendar.

Ruth made an announcement about the library moving to Concourse Hall. Joan Hellman volunteered to work on the library. Joan has the tapes of the festivals (reel-to-reel and cassette tapes).

**Treasurer's Report  
Brooke**

Division: David Pardy is facilities treasurer, Brooke is gen'l treasurer. Separating the two would make the money making facilities able to contribute to the general fund (as use of the Hall increases). Reported on the IRS 2006-2008 were filed last year (extensions had expired). 2006 was resolved. 2007 required a 990 long form so Brooke resubmitted. The penalty abatement letter is underway for 2007, 2008 and 2009 tax returns have been filed and accepted.

**Profit and Loss statement:**

Overall AACTMAD is doing better in carrying out our mission. She suggested new special events or series. Greg reported that he is working with the now defunct 5<sup>th</sup> Friday Fusion committee to organize 5<sup>th</sup> weekend special events. Gretchen announced that the new Hall requires \$2700 per month in expenses (mortgage, etc.). Over its first 4 months of operation, the Hall is bringing in \$1300 per month. This is within the projections developed last year.

Abby move to adjourn. Ruth 2<sup>nd</sup>. Approved.