

**MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS LEAGUE OF NEW YORK, HELD OCTOBER 19, 2022, PURSUANT TO NOTICE DULY GIVEN, VIA INTERNET TELECONFERENCE (ZOOM).**

1. The meeting was called to order at 6:05 p.m. with President Robin Frank in the chair.

**Board of Control (BoC) Members Present:** Robin Frank, Jacquetta Szathmari, Marcie Bronkar, Yoko Cohen, Stephen Durkee, Jack Howard-Potter, Fran Jacobs, Harriet Lester

*Absent:* Charles van Horne, Jack Gordon

*Also present:* Michael Hall, Artistic/Executive Director; Kathleen Hayes, Director of Finance; Anastasia Gudko, Development/Membership Manager and Assistant Secretary, taking minutes.

2. **Approval of Minutes:** The minutes of the previous meeting of the Board of Control, held September 28, 2022, were approved.

3. **Membership Reinstatement Requests:** The following reinstatement requests were approved:

Anastasia	Avrutsky
Panini	Bari
Lauren	Covey
Marisa	Crawford
Frances	Goodman
Trisha	Gupta

4. **President's Report:** President Robin Frank shared the decision to use the MK Elections to facilitate the election process for the 2023 year. This is the same vendor that helped to facilitate the elections in 2021. Before the election day, which is December 7, 2022, there will be a Members Business Meeting and a Meet the Candidates meeting. The October Business Meeting, scheduled on October 26, 2022, will be a hybrid event to allow members to participate in person or online via Zoom. The October Members Business meeting will hold the nominations for the Board. Nine positions are open to nominations: three Officers and six Board members. Three Board members will be voted on for one-year terms, and three will be voted on for two-year terms. The Board will appoint the three remaining seats in the December BoC meeting.

President Frank announced that Jack Gordon took on the role of the Chair of the Building Committee.

5. **Executive Director's Report:** Executive/Artistic Director Michael Hall reported on elevator modernization progress. He stated that one elevator is scheduled to be completed by the end of November and the second a couple of months later. He added that the management team was moving ahead with the lighting upgrade in the studio's starting with the 4th floor and making their way down. Director Hall informed the Board that the supply chain issues impact the studio lights project timeline.

Director Hall announced that an improved cafeteria would be opened soon on the 3rd floor. Currently, the management is working on arranging food licenses and securing partnerships with vendors. He also complimented the maintenance team and Astrid Rodriguez, Manager of Administration, for their excellent work on delivering this project.

**6. Committee Reports:**

Development: Executive Director invited Board Members to actively participate in the special members engagement events such as members exhibition previews that are offered more intimate environment for community building and cultivation of relationships. Next events that are scheduled are:

October 27, 5-6 pm, "We Fancy" curated by Eric Shiner

December 8, 5-6 pm, "Annual Holiday Art Show & Sale"

Finance: On behalf of the Committee Chair, Kathleen Hayes, Director of Finance, reported that audit is proceeding well. Hayes reminded board members that League is actively offering a Director's scholarship to help students if they are in need to help to pay for the enrollment.

Hayes shared that a more detailed presentation is in preparation for the October's Members Meeting scheduled on October 27<sup>th</sup>.

Programs: *There was no committee report.*

Collections: *There was no committee report.*

Building: On behalf of the committee chair, President Frank shared that the envelope survey had been completed on the outside of the building by Water Melvin Architects. That resulted in several repairs that are needed to be completed over time. The League hired Sciame Construction, LLC., as a pre-construction manager to help with a long-term planning.

Member Outreach & Communications: *There was no committee report.*

Strategic Planning: *There was no committee report.*

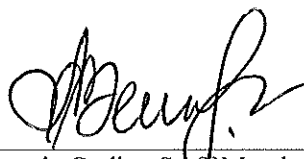
**7. New Business:**

*There was no announcement or discussions regarding the new business.*

Upon a motion duly made and seconded, the meeting was adjourned at 8:00 p.m.



Robin Lechter Frank, President



Anastasia Gudko, Staff Member &  
Assistant Secretary (Taking Minutes)

Date: 11/16/2022

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