

**MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS  
LEAGUE OF NEW YORK, HELD NOVEMBER 16, 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, Marcie Bronkar, Yoko Cohen, Stephen Durkee, Jack Howard-Potter, Fran Jacobs, Harriet Lester, Charles van Horne, Jack Gordon

*Absent:* Jacquetta Szathmari

*Also present:* Michael Hall, Artistic/Executive Director; Kathleen Hayes, Director of Finance; Elizabeth Kingman, Director of Development; 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 October 19, 2022, were approved.

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

Ariel N.	Corenthal
Priscilla	De Leeuw-Barrowcloug
Richard	Fallica
Carolyn	Kerwick
Katherine	Kessler
Yan Roseanne	Kong
Mark	Leibowitz
Sally	Lelong
Jane B.	Modell Rosen
Carlos	Ossa
Kiyomitsu	Saito

4. **President's Report:** There was no report.

5. **Executive/Artistic Director's Report:** Hall reported that the Café is in the final stage of being ready to open and expected to operate soon. He also mentioned that the annual staff performance review is happening in November and December. The fall brought a lot of positivity to the League: building renovations, a burst in membership engagement events, and increase enrollment. Hall stressed the importance of receiving feedback from students, members, and the Board and welcomed everyone to share when they hear anything important. Executive Director shared that all maintenance updates are on track and mostly waiting for the global supplies delay to be resolve soon. The elevator is waiting for inspection and should be open in mid-December. Director was pleased to announce that Phase 1 of the new website was launched in the begging of November.

6. **Committee Reports:**

*Development:* Elizabeth Kingman reported on the success of the Gala Benefit that took place on November 6, 2022. The revenue budget exceeded 10%. On the expenses side, there were increased

expenses because of the rise in food and flowers prices over the past year. We, also, had unexpected costs related to live piano performance and additional sound consultant.

The benefit auction closed on November 15, and all lots got winning bids. It was announced that a Gala Committee will start work in January, and Board members are invited to support securing sponsors and table buyers. Kingman shared that the Year End Appeal is in preparation and will be launched across social media platforms, email, and regular mail. She reported on the upcoming members' engagement event, "Holiday Reception & Student Art Sale," scheduled for December 8, from 5 to 8 pm, at the Gallery.

Finance: Kathleen Hayes, Director of Finance, shared the Flash report with the Board and stated that we could see a good trend with the financial projections for the current year.

The Treasurer, van Horne, shared that he plans to educate the membership on the financial state of the League and important indicators and is preparing to give a presentation at the Annual Membership meeting scheduled on December 7, 2022.

Programs: *There was no committee report.*

Collections: *There was no committee report.*

Building: *There was no committee report.*

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

Strategic Planning: *There was no committee report.*

7. **New Business:**

*There being no further business, and upon a motion duly made and seconded, the meeting was adjourned to Executive Session at 7:30 p.m.*

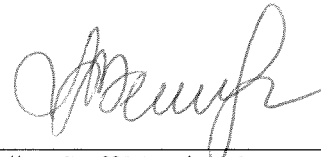


---

Robin Lechter Frank, President

---

Date: 11/16/2022



---

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

---

Date: 11/16/2022