

**MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART STUDENTS  
LEAGUE OF NEW YORK, HELD DECEMBER 14, 2022, PURSUANT TO NOTICE DULY  
GIVEN, IN PERSON AND 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, Yoko Cohen, Stephen Durkee, Jack Howard-Potter, Harriet Lester, Charles van Horne, Jack Gordon, Dana Sachs, Alan Katz, Patricia Van Ardoy.

*Absent:* Jonathan Spies.

*Also present:* Michael Hall, Artistic/Executive Director; 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 November 16 2022, were approved with suggested edits.
3. **Membership Reinstatement Requests:** The following reinstatement requests were approved:

Velka	Edge-Olok
Stephen	Gambello
Carolyn	Kerwickan
Gail	Meyers
Dorothy G	Rowan
Barbara	Smucker

4. **President's Report:** President Frank introduced to the elected Board two appointed members of the board, Dana Sachs and Alan Katz. The President reported that a third appointed Board member Jonathan Spies, who could not join the meeting, sent his regards and asked to relay that he is delighted to continue serving on the Board in 2023. This was followed by a round of introductions by each Board member to greet newly elected and appointed Board members.
5. **Executive/Artistic Director's Report:** there was no report.
6. **Committee Reports:**

*Development: There was no committee report.*

*Finance: There was no committee report.*

*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:**

All Board members were reviewing and signing the Confidentiality Agreements and Conflict of Interest forms.

*There being no further business,* and upon a motion duly made and seconded, the meeting was adjourned at 5:30 p.m.



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Robin Lechter Frank, President

Date: 01/11/2023

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

Date: 01/11/2023

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