

PATA Board Meeting
Sun. Nov. 7, 2004 12:00pm-2:30pm

Board Members Present: Jennifer Keimig McNulty, Phillip Pradier, Kimberly Hanrahan-Havern, Huyen MacMichael, Donna Kaiser, Merry Urbia, Dorothy Dvorachek

PATA Members Present:

Board Members Absent: Amy Babish, Stacy Robbins Ferguson, Jordan Potash, Gioia Chilton, Diana Steinbock, Katie Bacon

1. Board Position Changes

Lee Abbott is no longer able to attend PATA meetings, but has offered the family restaurant for future meetings; **Kavanaugh's Pizza** on Wisconsin Av. In Glover Park .

Student Representative Dorothy Dvorachek was welcomed to the board.

Public Information Chair position is still open; **Donna Kaiser** has stepped up as **Chair of Programs**.

2. Communications Updates

As noted previously, our new web address is: www.potomacarttherapy.org we will no longer be using the old address. **Huyen** will be working on uploading new information to our website before the conference and has done a great job so far. **Thanks Huyen!** Please send comments to her. **Jennifer will be handling E-Groups.**

Discussion reviewed security and 'members only' issues for website. **It was decided to get site up and running, open to all and with encouragement to join PATA as first priority before closing sections off.** This will also allow more time for Huyen to work out details and the Board to discuss implementing.

3. Winter Open Board Meeting Dec. 12

Jennifer has arranged co-sponsorship with GWU Art Therapy Dept. and workshop on Spirit Dolls with Lisa Rae Garlock. As GW wants workshop to be free, and in our own interest in stimulating membership, **Jennifer proposed covering Lisa's \$300 fee from PATA's treasury. This proposal passed by unanimous vote of the board members present.** In addition, **Huyen proposed having workshop attendees make a donation of children's art supplies for DC Public Schools, also unanimously accepted.**

4. Other Expenditures

Also passed by unanimous consent of Board member present:

To get Microsoft Publisher 2003 for \$90.00 that PATA will let Donna use to put out newsletter. This will enable her to receive files from previous chair and produce a much nicer product than her own system can provide.

Jennifer requested AATA conference fee that Diana and Jordan will split between them as PATA Delegates.

Committee News

General agreement was given to mandating PATA Delegates to:

Request AATA to include local chapter fee/membership requirement in all requests for national dues. At present, AATA only includes this fee for present local members, but requires all chapter members to be part of AATA.

Clarify what role the local GAC is expected to play with AATA GAC. Kim has noted mixed messages and changes in communication and will invite **Megan Robb** to come to next meeting to help clarify.

Jennifer will do PATA Chapter Report

Donna read draft of memo to AATA Board from Research Committee of AATA and will keep us updated on concerns raised regarding appropriate requests, suggestion for funding a research position at a university with professorship.

Waiting to hear from **Stacy** about status of Winter/Spring program; had previously discussed **Printmaking workshop with Terry Svat**

**Next Meeting to be Sunday Dec. 12, 1pm to 3 pm at GWU Art Therapy Dept
Open Board Meeting followed by workshop**