

Minutes from Conference Call
September 5, 2013, 6-7 pm

Member's Present:

Kim Ottinger
Rebecca Wilkinson
Kate Martin

1) The board members discussed the venue for the Sept 21st PATA member potluck. It was decided that the Hillyer gallery is a good option for an event in the future. It was agreed that given the time frame to plan the upcoming potluck event a better investment of PATA funds would be to use the gallery when the event could be publicized farther in advance. Other venue options were discussed. Rebecca approached GWU to find out if the space can be used at the Art Therapy program's Alexandria building. This request was approved. If the rest of the board approved the potluck will be held at GWU.

2) The board members agreed on dates, times and locations for the upcoming PATA board meetings at the request of GWU for scheduling purposes. Below is the schedule:

October- Teatism, Oct. 27th. 10-12
Nov- Nov 16th, GWU 10-12
Dec- Dec 14th, 10-12, Kim's place

3) The board discussed advertising the open board positions. It was decided that all board positions (opened and filled) would be advertised. An email needs to be sent out to members. Kim will do this. The board approved the draft of the email.

Noted board position interest:

Deni Bradshaw expressed interest in the Ethic's chair position. Kate will contact Deni about this position.

4) GWU-PATA November 15th event: GWU requested a donation from PATA for the event. The board discussed this and decided that PATA could offer GWU \$500 for the event. An agreement was made that PATA would then take all proceeds from the event. PATA members and students are free to attend the event. Registration will be set up online by Kim. There is no fee to register and the board agreed that payments would be taken at the door prior to the event.

Rebecca put forth the motion to give GWU \$500 for the Gussak event. Kate seconded that motion.