

Present: Garrie Burr, Ann Cortinervis, Trish Hayes, Melcine Henderson, Adelia Parker-Castro, Barbara Romero, Barbara Santoro, Mary Dee Schmidt, Maria D. Sweney, Charlotte Tatum, Joy Wade

Excused: Marilyn Cathcart, Diane Davenport

Council: Arthur Sharpe, Jr.

Staff: Lynda Euell-Taylor, Andrea Riganti

Barbara Romero called the meeting to order at 6:30 p.m.

She will meet with U. City Library staff tomorrow to discuss hanging the Photo Show photos there next spring.

She will meet with The Green Center staff tomorrow to finalize next year's calendar as to Arts & Letters' involvement.

Nominations for 2012 officers are as follows:

President: Barbara Romero

Vice President: Adelia Parker Castro

Secretary: Barbara Santoro

Treasurer: Dan Martin

Melcine Henderson moved that Adelia and Barbara Santoro be elected by vote and that Barbara Romero and Dan Martin be elected by acclamation. Mary Dee Schmidt seconded and the vote was unanimous.

Dan confirmed that the Marvin Levy account has been set up as a separate account; it requires a minimum balance for fee-free status.

The meeting was adjourned at 6:40

Respectfully submitted,

Barbara Santoro