**PBCLA Annual Meeting**

**Cultural Council for Palm Beach County**

**June 23, 2022 – 3:00pm**

**Present**: Amanda Woolf, Courtney Poonaisingh, Craig Santiago, Kristina Wernisch, David Scott, Karen Garcia, Max La Mura, Charlene Alonso, Alia Spencer

**Absent**: Doris Mendez-DeMaio, Iris Fiallos-Finstead, Lindsey McMullen

**Call to Order**:

The meeting was called to order at 3:30 pm by the President, K. Garcia.

**Treasurer’s Report**:

* Treasurer reported that as of June 2022 we have a balance of $4810.39.
* Quarterly report for Apr-Jun🡪end of Jun 2022 ending balance of $4810.39.

**Membership Report**:

* 106 active members

**President’s Report**:

* Year in review presentation
* Election results announced.
  + Craig Santiago: President
  + Max La Mura: President-Elect
  + Amanda Woolf: Treasurer
  + Kristina Wernisch: Secretary
  + Charlene Alonso: Membership Chair
  + Doris Mendez-DeMaio: Director of Public Libraries
  + Alia Spencer: Director of Academic Libraries
* Certificates given to exiting Board members
* Upcoming events- President, C. Santiago
  + Cemetery tour to be rescheduled for fall/winter
  + Scavenger hunt to be rescheduled for fall/winter- possible holiday theme?
  + Ideas of places for future events/fundraisers
    - Morikami Museum, Gumbo Limbo, Mounts Botanical Garden, Manatee Lagoon, Historical Society of PBC, Chili’s (fundraising), California Pizza Kitchen (fundraising).
* Introduction of guest speakers: Dana Munson- Director of Marketing and Cultural Tourism, Jessica Ransom- Director of Artists Services
  + Overview of the Cultural Council for PBC current art installation: “Art Acquisitions- Large and Small”

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Marisa Montesino
  + No updates.

**Bylaws**

* Chair – Vacant
  + Committee chair vacancy.

**Communications Committee:**

* Chair – Kristina Wernisch
  + Committee position vacancy.

**Events Committee:**

* Chair – Elizabeth Braunworth
  + No updates.

**Nominating Committee:**

* Chair – Janet Naughton
  + No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
  + No updates.

**Other Business:**

* New swag?
* PBCLA Archives

**Next Meeting:**

* TBD

**Adjournment:**  Meeting adjourned at 4:30 pm by K. Garcia, followed by tour of Cultural Council.

Kristina Wernisch, PBCLA – Secretary