Sign in Sheet/Attendees

Introductions

Secretary’s Report/Approval (May 8 and June 12 meetings)

Financial Report/Approval

Coordinator Report – Melissa *[Send all your events & information -25 words or less]*

Old Business:

* Museum Days – Results and numbers *[planning for 2015 begins in Nov 2014]*
* Sat July 12th Mayor’s Cup, ACCA table 10-6 at Macdonough Monument (Barb/Julie/Jane/Rick)
* Dues/donation letter
* Activity/Coloring Books – background, motivation, future
* Term limits/Future…..

*The current executive committee met on June 27 to discuss changes in governance and organizational structure to make ACCA even more effective.  It is our recommendation that the ACCA membership establish a 7-member board of directors selected so as to best represent the organization's constituent components.  Our proposed slate of candidates is:*

*Ricky (president and agritourism)*

*Ellen (vp and northwestern tier - vp has always been a Ph.D.)*

*Barb (secretary and municipal historians)*

*Helen/Geri/Julie (treasurer and CCHA)*

*Samantha (arts)*

*Jackie/Marlene/Jane (southwestern tier)*

*John (Basin Program and Destination Master Plan)*

*We hope all "volunteered" would be willing to serve and welcome a full discussion at our July meeting.*

*We imagine the Board would work on/confirm/propose strategic planning, terms of office/position descriptions, etc.*

*Thinking it's now at the point -- how can ACCA participation benefit the individual groups while the sum of all groups is more 'powerful' / influential than any one of us individually?*

New Business

* CVNHP/LCBP – Jim Brangan – (Shelves?)
* Chamber Update - Amber
* Museum/Town Updates - All

Adjournment

* Next meeting Thursday August 14, 8AM at location????
* *Do we want to meet in September? – 2nd Thurs is Sept 11th;*
* *Joint meeting with CVHN-Essex Wed Oct 1? Where? October meeting scheduled for Oct 9….*
* *Summit in Plattsburgh end of September?*