

Second 2003 HSA Quarterly Meeting New York City, June 27, 2003

[as reported in the *HSA Newsletter*, Vol. XVIII, No. 3, August 2003]

Executive Committee Minutes. The meeting was convened at 12:45 pm by Stanford Forrester, President. Committee members present: Pamela Miller Ness, Tom Painting, Karen Klein, Tom Borkowski, Jim Kacian, Dave Russo, Michael Dylan Welch. Bill Higginson from the Nominating Committee was also present during section IX.

I. The Secretary announced that the Amendment to the By-Laws passed with 153 Yea, 1 Nay, 1 Abstain. Amendment 5. Article III, Section 4 is amended as follows: The President fills Executive Committee vacancies between annual elections with the consent of a simple majority of the Executive Committee.

II. The President put forth the following appointments: Tom Painting from Acting 2nd Vice President to 2nd Vice President. Dave Russo seconded; the EC consented. Pamela Miller Ness from Acting Newsletter Editor to Newsletter Editor. Jim Kacian seconded; the EC consented. The Secretary moved to accept Pamela Miller Ness's resignation as 1st Vice President. Jim Kacian seconded. The motion carried. Michael Dylan Welch from Acting 1st Vice President to 1st Vice President. Pamela Miller Ness seconded; the EC consented.

III. The Executive Committee considered all the submissions for the logo anonymously and arrived at 2 finalists whose logos appear on a ballot in this newsletter for the membership to vote on

IV. In a discussion of the budget, the Executive Committee agreed on the need for a formalized budget. Michael Dylan Welch moved that the President and Treasurer with other members of the EC create an annual budget. Pamela Miller Ness seconded; the motion carried.

V. Tom Borkowski presented the Treasurer's Report for March 1 through June 26, 2003. Total Credits: \$30,402.99; Total Debits: \$12,053.74; Balance: \$18,349.25. The EC accepted the Treasurer's Report.

VI. The Secretary presented the results of the Membership Dues Survey.

Option 1: Keep dues at current levels/reduce services	31
Option 2: Raise dues moderately/keep current services	94
Option 3: Raise dues more/increase services	18
Other:	12

VII. Jim Kadan moved to raise dues to \$33. per year for standard membership; \$35. for Canada and Mexico; \$45. for all other areas. Tom Painting seconded; the motion carried.

VIII. Karen Klein moved to offer a \$30 membership for seniors and full-time students in North America. Dave Russo seconded; the motion carried.

IX. The *shikishi*, a gift to the HSA from the Museum of Haiku Literature, were displayed at the HNA conference. Bill Higginson gave the EC information about the background, history, and value of the *shikishi*. Michael Dylan Welch moved to take the responsibility for the physical custody of the *shikishi* from Karen Klein and entrust Garry Gay with the *shikishi* after HNA to take to California, to photo and digitize and deliver copies to the Executive Committee, and to deliver the *shikishi* to the American Haiku Archives at the California State University with \$200 budgeted to cover costs as needed. Dave Russo seconded; the motion carried

Dave Russo moved to adjourn. Tom Borkowski seconded; the motion carried. The meeting was formally adjourned at 4:15.

—*Respectfully submitted, Karen Klein, HSA Secretary*