

**ASOR Board of Trustees Fall Meeting  
November 19, 2023, 8:30 AM-1:00 PM CST  
Chicago, IL Hilton (Waldorf, 3<sup>rd</sup> Floor)**

**Present: Susan Ackerman, Emily Miller Bonney, Alex Brooks, Sarah Costello, Lindy Crewe, Erin Darby, JP Dessel, Lynn Dodd, Jane DeRose Evans, Sheldon Fox, Jamie Fraser, Kate Grossman, Michael Hasel, Sharon Herbert, Chuck Jones, Ann-Marie Knoblauch, Carol Meyers, Eric Meyers, Bob Mullins, Ann Sahlman, Nancy Serwint, Carolyn Strange, Jason Ur, Andy Vaughn.**

**Guests: Solange Ashby, Ricardo St. Hilaire, Kiersten Neumann, Marta Ostovich, Britta Abeln**

**Absent: Lisa Ackerman, Teddy Burgh, Margaret Cohen, Randy Helm, Melissa Kutner, Mark Lanier, Alex MacAllister, Joe Seger**

**Preliminary Matters (8:30–8:45)**

1. Call to Order (Sheldon Fox)
2. Approval of Agenda (Sheldon Fox)
- 3.

**BE IT RESOLVED** that the Board accepts the recommendation of the Executive Committee and elects Carol Meyers to the Board as a Life Trustee.  
One recusal (Eric). All other in favor.

3.

## Financial Matters Part 1 (9:15-10:00)

### 1. The Chair's Report (Emily M. B.)

Emily presented a positive report with the presented budget to actual. Assets up by \$1 million based on strong return on investments and generous donors. Audit shows net assets are up by \$164,000







Sheldon suggested moving to executive session for upcoming discussion. Sheldon explained what an executive session is and how it works.

Jane moved to go into Executive Session; Emily seconded.