

48th Annual Byzantine Studies Conference
Los Angeles, California
BSANA Lunch
The Byzantine Studies Association of North America, Inc.
Saturday, November 5, 2022, 12:15-2:15 PM
Centennial Ballroom, Luskin

Agenda

1. **Call to Order** (Lynn Jones as presiding officer)
2. **Selection of Parliamentarian**
3. **Approval of Minutes of the 2021 Business Lunch**
4. **In Memoriam**

Susan A. Boyd (1938-2022)
Elizabeth A. Clark (1938-2021)
Melek Delilbasi (1947-2022)
Ilene Forsyth (1928–2022)
Peter Grossmann (1933–2021)
Walter Emil Kaegi Jr. (1937-2022)
Athanasios Papageorgiou (1931-2022)
John Rowe (1945-2022)
Diana Gilliland Wright (1943–2022)
5. **Acknowledgments: Local Arrangements and Program Committees, Executive Officers, Governing Board Members**
6. **Election of New Members of the Governing Board for 2022-26 term**

Elected to serve until 2026:
Marica Cassis, Archaeology, University of Calgary
Georgia Frank, Religious Studies, Colgate University
George Makris, Art History, University of British Columbia
Colin Whiting, History, Dumbarton Oaks
7. **President’s Report** (Lynn Jones)
8. **Treasurer’s Report** (Ruma Salhi)
Full Treasurer’s Report attached as Appendix.
9. **Report from the United States National Committee for Byzantine Studies**
(Derek Krueger)

10. **Election of New Officers to the United States National Committee for Byzantine Studies (USNCBS)**
Elected: Leonora Neville, President
Cecily Hilsdale, Vice President
Andrea Achi, Secretary
Ben Anderson, Alternate
12. **Report from the BSANA-DO Liaison Committee** (Alicia Walker)
12. **Graduate Student Committee Report** (Madison Gilmore-Duffey)
13. **Conferral of Graduate Prizes for BSC 2021** (Galina Tirnanic)
14. **Invitation to BSC 2023, Simon Frasier University, Vancouver** (Dimitris Krallis)
15. **New Business?**
16. **Announcements?**
17. **Election Results**
18. **Adjournment**

Byzantine Studies Association of North America 2022 Treasurer's Report

Covering January 1, 2022 to October 25, 2022

Prepared by Ruma Salhi (rsalhi@nvcc.edu)

Accounts as of October 25, 2022

Bank of America "Business Advantage" Checking:	\$13,259.55
Bank of America "Business Advantage" Savings (earning 0.04% interest):	\$31,397.05
CityFirst Bank, Certificate of Deposit (.05% interest): \$25,017.83	
CityFirst Bank, Certificate of Deposit maturing 4/13/2023 (.1% interest):	\$20,042.86
CityFirst Bank, Certificate of Deposit maturing 4/13/2024 (.15% interest):	\$20,028.56
PayPal NonProfit Business Account:	\$2,589.03
Total Accounts:	109,745.85

2022 Income (January 1 – October 25)

Donations (all)	50.00
2021: 381.12	
2020: 9728.36 (inception of Byzantinists of Color Fund)	
2019: 1650.00	
Membership dues from 40 fee-paying members	
3430.00	
2021: 147 members	
2020: 138 members	
2019: 140 members	
Interest on Savings Account	5.20
Interest on CityFirst Certificates of Deposit	51.85
Total Income	3537.05
Income 2021: 9921.25	
Income 2020: 21,588.36	
Income 2019: 10,074.97	

2022 Expenses (January to October 25, 2022)

01/04/2022 Website hosting	47.76
01/25/2022 Bofa Overdraft fee	35.00

11/12/2022	2023 US National Committee dues paid to International Association	237.04
02/22/2022	Oertel, Fernandez, Bryant, and Atkinson. Annual report.	75.64
02/18/2022	Reimbursement to Case Western University	879.81
02/18/2022	Technology reimbursement to Case Western University	1000.00
01/01/2022	Grants, Travel Reimbursement from 2021 (paid in 2022)	2100.00
11/11/2022	2021 US National Committee dues paid to International Association	237.04
09/01/2022	Honorarium: Ukrainian Lecture Series	300.00
07/01/2022	Travel Reimbursement to AIEB Congress 2022	6750.00
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Total Expenses		11662.25
Expenses 2021: (8305.77)		
Expenses 2020: (\$8740.19)		
2022 Income less Expenses		(8125.20)
Income less Expenses 2021: 1615.48		
Income less Expenses 2020 12,848.17		
Income less Expenses 2019 (13,589.95)		

NOTES

- The total account balance includes 5,200 from Mary Jaharis funds and 7,000 from Dumbarton Oaks which will be dispersed immediately after the BSC meeting.
- There were no funds dispersed from the Byzantinists of Color Fund in 2022.
- While the new 7,000 grant from Dumbarton Oaks represents a tremendous increase in fundraising for BSANA, there was only 1 member donation of 50.00 in 2022. This is a 3-year historic low of member-donations. The Board should consider whether more targeted fund-raising/donation campaigns would be beneficial.
- 300.00 was given under a DEI initiative to a Ukrainian Lecture Series.
- 6,750 was given to fund graduate student travel to the AIEB Congress in Italy. This formed the largest part of our expenses in 2022.
- Paid memberships are lower in 2022 because of multi-year membership options. Membership income will likely be low again in 2023 and is expected to increase again in 2024.
- Dues and donations have been recorded and calculated as net amounts after PayPal fees.
- I would argue considering the CDs at CityFirst as the “operating reserve” of BSANA. Future treasurers may wish to consider shopping for higher-yield returns on these funds, as economic trends and realities present themselves.