



**2023 ACHA GENERAL MEETING  
FRIDAY, JANUARY 6, 2023 FROM 5:00 TO 6:15 PM  
LOEWS PHILADELPHIA HOTEL, CONGRESS HALL A**

- I. Call to Order and Announcements                      Charles Strauss, Executive Secretary-Treasurer
  
- II. Review of 2023 Annual Meeting  
    & Preview of 2024 Annual Meeting    Program Committee
  
- III. *Catholic Historical Review* Report Nelson Minnich, Editor
  
- IV. Executive Secretary Treasurer Report    Charles Strauss
  
- V. Old Business - none
  
- VII. New Business
  - A. After nearly 2 years of study and research, a motion to update the ACHA Constitution to (see attached for specific revisions):
    - a. Provide additional detail on name and purpose of ACHA
    - b. Clarify membership process
    - c. Split the position of Executive Secretary Treasurer to: Executive Director, Assistant Director, and Treasurer
    - d. Clarify the Officers and Executive Council
    - e. Clarify schedule of ACHA meetings
    - f. Clarify potential for compensation for chairing committees and more formally establishing a Finance Committee, chaired by the Treasurer
    - g. Permit the ACHA to publish content online

B. Membership Recruitment Month is February

C. Annual Appeal Month is November

VIII. Announcements

- January 4-6, 2024 Annual Meeting San Francisco
- Spring 2024 Meeting TBD

IX. Membership Open Forum

X. Adjournment by 6:15 PM ET