

NWSMTA GENERAL MEETING
April 17, 2023
Rolling Meadows Library

The meeting was called to order by President Chyi-Ling Evans at 9:55 AM.

13 on zoom, 12 in-person

- 1 March Minutes read by Ann Chang, moved by Deb Lynch, 2nd Marie Rutter, approved as amended. (see next item)
- 2 Amendment to the minutes requested by Brenda Haynes to add the nominating committee members that were announced at the March meeting. They are: Brenda Haynes, Olga Ulitsky, Lyn Ehrgott, Marcia Rudin and Marcia Mally. Meeting minutes was approved as amended (see above).
- 3 Chy-ling. MTNA conference report given.
- 4 Nancy Dempsey -1st VP program chair report: encouraged members to stay for Eric's presentation today and invited everyone to join for lunch
- 5 Fran Onley invited all to attend her workshop of studio teaching at her home, to be decided as May 1 or 4th, please call her by April 30th to RSVP
- 6 2nd VP- Maureen Flood: 119 members, 3 reinstating members
- 7 Treasurer: Elena Goptseva- Balance BMO is \$27,385.35. Fidelity \$34,204.28. Change of \$766.65. Please turn in your budget request by May 8th
- 8 AIM- Suzanne Fleer: 155 students participated yesterday.
- 9 Finance/Vision: Marie Rutter- suggestions from last week meeting
 - a) \$10K move has not been done yet but will be done.
 - b) Increasing camp scholarship money to \$2,000.
 - c) Increase college scholarship to \$2,000, renewable once. Grades and essay on their experience is required.
 - d) Getting passes for student and parent to local chamber music concert or other area ensembles.
 - e) Sponsorship of composer presentations.
 - f) Equipment for hybrid meetings discussed but deferred until more information and brought to the board for approval
- 10 Jazz combo experience, Maureen Flood- Father's Day at House of Music and Entertainment.
- 11 Luncheon- Justyna Weirich – friendly reminder of May 15th at House of Music and entertainment. Start at 11:00 with meeting, followed by lunch. Please RSVP.
- 12 Nominating committee- Brenda Haynes, Olga Ulitsky, Lyn Ehrgott, Marcia Rudin, Marcia Mally are committee members. Nominations are 2nd VP Marcia Rudin, Recording Secretary: Ann Chang, Treasurer, Yushan Sui. Marie Rutter moved to accept the slate of nominees as given, Maureen Flood 2nd, APPROVED
- 13 Recital- Yoko Amano. All registration is closed now.
- 14 Scholarships: Suyi Su, Scholarship deadline is May 1st.

- 15 Teachers Musicale- Rolling Meadows Library is the location. May 1st 10 AM. Please contact Yoko Amano to sign up.
- 16 Festival of Pianos- October 14/15, 2023 at Golf Mill Shopping center. Repertoire will be uploaded on the website. Deadline for registration is July 30, 2023.
- 17 Meeting adjourned at 10:38. Moved by Marcia Rudin, 2nd by Deb Lynch

Respectfully submitted: Ann Chang