

NWSMTA BOARD MEETING
September 11, 2023
Palatine Library

The meeting was called to order by President Chyi-Ling Evans at 10:02 AM.
18 in-person, 2 on zoom

1. June 2022 minutes- Maureen moved, Janice second, passed.
2. Upcoming Programs overview: Nancy Dempsey-
 - a. Sept. 18 next general meeting
 - b. Music sale – instructions on newsletter, bring your music to sell.
 - c. Social activity- network with other teachers
3. Membership- Marcia Rudin- 112 current members
 - a. Oct. 2 new member coffee at the home of Marcia Rudin. All chairpersons should attend to discuss their committees.
4. Treasurer- Harris Bank: \$8,441.41: Mutual fund Fidelity 45,525.94: Change negative (\$189.14)
5. Budget- please review budget for your committee.
 - a. All that Jazz- Maureen requests additional \$100 for increased expenses.
 - b. MKPC- Brenda Whang requests increase of \$1,000 for jackpot. VOTE: Ann Chang motions, Deb Lynch second, PASSED.
 - c. Certification- \$100 expense must be recorded.
 - d. Festival of Pianos- Yoko Festival was moved to Fall, requests \$700 additional
 - e. Newsletter- Deb Lynch - \$2 monthly increase in Constant Contact, requesting \$25 budget increase from previously proposed.
 - f. Facilities fee- discussion about where the rental fees should be listed on the budget.
 - g. Programs- requests \$50 increase.
 - h. Teachers' musical- requests \$100 increase
 - i. Yearbook- requests \$34 increase
 - j. Total will be emailed by Chyi-Ling
 - k. Maureen moved to approve 2023-24 budget as discussed, Lois seconded, Motion PASSED
6. ISMTA- requests donation for Foundation Fellow candidate (Heidi Mayer). Brenda said historically \$100 was donated. Maureen moved to repeat donation, Brenda seconded- APPROVED
7. Newsletter- Deb Lynch, reminder for submission due date is 5th of the month
8. Parliamentarian needed. Brenda noted ISMTA has resource for job description. Mary Anne Block volunteered. Thank you.
9. Classical, Pop/Jazz recital deadline extended to Sept. 11.
10. Sonata/Sonatina Festival- Reminder, DATE **is November 19th**. Deb proposed Gold medal recital possibly be a video submission in lieu of in-person recital due to being so close to Thanksgiving.
11. Moved to adjourn, Deb first, Janice seconded, ADJOURNED at 11:40 am.

Respectfully submitted by: Ann Chang, recording sec