

NWSMTA BOARD MEETING - JUNE 4, 2018

The meeting was called to order by Carol Walgren-Georgas, President, at 9:50 AM. The meeting was held at the Rolling Hills Library. There were no additions or corrections to the previous Board meeting minutes. Motion to approve by Mary Ann Block and seconded by Suzanne Flear.

Treasurer report:: The Quickbooks Harris Bank checking account balance as of June 3, 2018 is \$10,908.24. As of May 31, 2018, the ending value of the mutual funds account at Fidelity Investments totaled \$27,500.10 for a change in investment value of \$184.66. Earnings for the year are \$1,182.93. Treasurer report will be filed for audit.

1st VP and Program Chairman - Jennifer Cohen was installed by Marie Rutter.

1st VP -Jennifer Cohen request to increase budget to \$220.00 for teacher certification.

BUDGET REQUEST REVIEWS:

AIM - Helen Grosshans reports that expenses will be the same for next year.

FESTIVAL OF PIANOS - Marcia Mally requests increase in budget to \$7,000.00 as all involved expenses are going up. Discussion on rental of sound system and expense incurred. Anyone with ideas of other vendors, contact Marcia.

Volunteers needed for help to set up for this event, as many things need to be done in a short time on Friday before performance days on Saturday and Sunday.

LIBRARY - Suzanne Flear is open to suggestions of purchases of new books or CDs. Anyone checking out books or CDs now may keep them until September.

LUNCHEON - Justyna Weirich - requests budget of \$1200.00.

MEMBERSHIP - Budget is the same. Discussion on when membership dues apply. The new year begins after April 1st.

NEWSLETTER - Expense is the same as last year.

PROGRAMS - Discussion on payments for presenters and clinicians. Motion was made by Helen Grosshans, seconded by Nancy Dempsey, that all general programs will be paid the standard fee - \$250.00 - whether given by members or non members. If need be, a special request can be made for more money for travel. Vote was passed by all. All of next year's programs will be paid the same amount. Payments are not retroactive for former presenters of this year.

PUBLICITY - Rachel Wojcicki - Budget same as last year.

RECITALS - Classical and Pop & Jazz expenses for printing and certificates - the same as last year..

SCHOLARSHIPS- College - Pat Borchardt. The teacher of the student must be a member of NWSMTA for 3 years. Recommendation: an email to National about membership length restrictions, to obtain legal clarification as to how this ruling applies to us. This discussion was tabled for the Fall Board meeting.

Second consideration regarding scholarships is to allow qualification for either a major or a minor in college. However, some colleges have no minor possibility in music. The NWSMTA College Scholarship Rules and Requirements now states that both major and minor applicants will be considered.

CROSLAND TEACHER SCHOLARSHIPS - Budget remains the same - \$3,188.00. NWSMTA is looking to have a piano-duet commissioned in Marilyn's memory and currently seeking a composer.

WEBSITE - Budget request for \$325.00

WHITMAN SCHOOL SPECIAL - Books are becoming more expensive. Budget request of \$300.00.

"ALL THAT JAZZ" at Dirty Nellies on June 3, 2018: involved 26 students split into 2 groups (sets). We paid \$160.00/each for professional musicians. Sound system was \$250.00. Income was \$520.00. Student fee is \$30, 2 per family@\$50.00. The June date is a good time after the Pop & Jazz Recital. There will be reconsideration of pictures of students. Suggestion for workshop in preparation for "All That Jazz" for next year, possibly in February.

YEARBOOK - Progressing. Event dates need to be in to Carol by the 15th. The Independent Music Teachers Chat will be dropped. Discussion on teacher workshops for every other year. Brenda Buchanan, Chyi-Ling Evans, and Suzanne Murray are a present committee for workshop decision planning for budget purposes this year. The committee needs more members.

Presentation was made by Mary Ann Block of her creation - "Music Blocks" (non-profit piano program) in 2 schools to underprivileged children focusing in grades 1 - 3. Mary Ann is currently in a fund-raising mode. There was a motion by Maureen flood, seconded by Jennifer Cohen, for a one-time donation of \$1,000.00 to this program from NWSMTA. Vote was passed by all.

Meeting adjourned at 12:00

Judith Shaltry - Recording Secretary