

NWSMTA Board Meeting Minute 6/05/2023

Meeting was called to order 10:03 a.m. by Chyi-Ling Evans, President.

There were 12 members present in-person, 2 present online.

Motion to approve the minutes of September 2022 board meeting was made by Mary Anne Block and was seconded by Suzanne Fleeer. There was one correction - the Festival of Pianos will be at Golf Mill Shopping Center. Vote passed.

Chyi-Ling mentioned we might need another location for all our meetings or some of them because RML will no longer allow a non-profit organization to use their facility more than 1 time per month, and they will no longer allow any other events besides the meeting, like recitals. Discussion followed on area locations to look into. Members will check into possible locations or venues and report to Chyi-Ling.

Lois Veenhoven Guderian was welcomed as our new Classical Recital Chair and Teachers Musicale chair.

1st VP/Program Chair– Nancy Dempsey wants feedback on our programs this year, which were focusing more on programs that would benefit teachers, students, events, and virtual/in-person attendance. It seems that worked well and would consider doing similar things next year. The September meeting will feature refreshments and music sale.

2nd VP/Membership – Maureen asked members to renew before June 30. Currently we have 119 members.

Treasurer - Elena reported balance at Harris Bank 23,166.81 and Fidelity \$34,713.56. There was discussion on the work done by the accountant who audited our books. Members think it is a good idea to pay an accountant each year to be sure we are handling our funds correctly. Mary Anne and Brenda Haynes made sure that we do not file the AG990-IL report, as we are covered under ISMTA and MTNA. Elena explained that we do not file AG990-IL. The only thing that we need to file is 990 -N (e-postcard) to IRS in November

BUDGET REQUEST Review followed, with Chairs indicating their expenses and proposed income for the next year. The budget was not finalized, pending more information from the AIM Committee and the Treasurer. The budget vote will be in September at the next Board meeting.

AIM Committee proposed to increase the registration fee, and to hire the judges for level 10-12 performance exam.

Classical and Pop & Jazz Recital: entry fee increases to \$10 for members, and \$15 for non-members.

Tech Committee: Continue the hybrid meeting format. Helen Chang suggested to have 2-3 members to take turns to run the Zoom at the meetings.

Upon motion by Brenda Haynes and a second by Maureen Flood, the meeting was adjourned at 12:05 pm.

Brenda Haynes, acting Recording Secretary

