

NWSMTA Board Meeting

June 6, 2022

The NWSMTA Board Meeting was called to order by President Brenda Haynes. The meeting was held at the Barrington Library with 8 board members present and 11 joining via Zoom.

The minutes of the previous Board meeting were not read – the video of the meeting is on the website.

The meeting began with discussion on the new budget for 2022-2023. Deb Lynch made a motion to accept the budget, pending some small adjustments needed from Elena. Carol Walgren-Georgas seconded the motion. Motion passed.

After some discussion it was decided to stay at Rolling Meadows Library for our regular meetings beginning in September. Brenda will call to set up dates for the next Board meeting and business meeting in September. A committee was appointed to check into some options of having fewer meetings, fewer programs, and whether to have a Zoom option for meetings. Attendance at meetings has been low, and attendance at programs even lower. The committee members are Helen Grosshans, Helen Chang, Vonnie Mrozinski, Deb Lynch, and Nancy Dempsey, chair. They will suggest some possible options for a vote during the June 27 meeting to install officers.

Suzanne Fleer and Suzanne Murray brought up the possibility of looking again at accepting Zelle payments since our bank does use that now for business, and the cost is free, or almost free. After discussion, it was decided to table this discussion until the next June Board meeting.

Suzanne Fleer has resigned as Library chair where she served since 2009. The items have not been checked out much by members in the past several years, probably because there is so much information available on blogs and other online sources. Suzanne will put a price on items we own, and we will publicize the list to members. She will set aside some days and times when members can come to her house and purchase these.

Members were reminded to VOTE on the new slate of officers between June 24 and 26 by sending an email to Brenda at Notes88MusicStudio@gmail.com. This gives us the 30-day notice required by our Bylaws. At our specially called meeting on June 27, we will install the new officers, recognize Janice Razaq as Teacher of the Year (ISMTA), and vote to accept the budget.

Members were also reminded to send the dates for their events this upcoming year to Brenda and to Deb Lynch for the Yearbook.

NWSMTA still needs a Chair for Awards, and for Scholarships. Brenda is in the process of finding members to serve.