

NWSMTA Board Meeting June 6, 2016

The meeting was called to order at 9:55 by Suzanne Murray, President. The meeting was held at the Rolling Meadows Library .

Minutes of the previous board meeting were read by Brenda Buchanan. Maureen made a motion to approve the minutes, and the motion was seconded by Mary Ann. Motion carried.

Treasurers: Chyi-Ling had no report, as chairs of many committees have not yet turned in their receipts or reports.

AIM: Helen Grosshans reported this past year we evaluated 19 additional students, an increase to 369 students participating. We increased the entry fee last year, and used online registration.

Certification: no one became certified this year. We will include \$100 in the budget in case someone becomes certified.

Festival of Pianos: Steinway increases more each year, so we need to increase the budgeted amount.

Luncheon: Amount for men invited will now be covered under President (other) in the amount of \$100.

President: Vonnie reported that Laura Brown, Harper College Foundation should receive our donation for use of rooms for AIM. Our donation amount has been the same for several years. After discussion, it was decided to keep Harper College donation the same. \$2500

Sonata-Sonatina: Mary Hough is resigning as chair. Michelle Ryder is going to chair.

Workshop/Special Event: It was decided to have a Workshop in February or March, and invite Peter Mack to be the clinician. Brenda will look into having the Workshop at the UMC in Palatine as they have offered their facility. Two members were added to this committee (Maureen Flood and Marcia Mally).

Finance & Vision: Rick Lowe resigned as chair. Marie agreed to be chair of Finance & Vision. This summer she will get free advice from her sister-in-law, a financial planner. Finance & Vision needs to meet and set goals, concerns, before July when Marie discusses our finances with sister-in-law.

Independent Music Teachers and an AIM committee both need a new Chair.

Old Business: Chairs were urged to update their info on our web site, as well as their job descriptions. Member of the year: Nominees include Suzanne Flear, Olga B., Chieko, and Justyna. Vote online. In July we will have our fundraiser at St. Peter UCC church in Lake Zurich with Kenneth Drake.

New Business: Suzanne reported that lending library items are available for members to take.

Motion to adjourn the meeting was made by Deb Lynch, and Suzanne Flear seconded. Motion passed and meeting was adjourned at noon. See the 2016-2017 Budget for specific amounts for each committee.

Newly elected Board Members are Suzanne Murray, President, and Brenda Buchanan, 1<sup>st</sup> VP/Program Chair.

Brenda Buchanan, Recording Secretary (for Laurie Sorman)