

General Meeting Minutes 2-19-2018

The meeting was called to order by Suzanne Murray at 10:00 A.M.

There were no corrections to the January minutes. The minutes were approved by Deb Lynch and seconded by Brenda Buchanan.

Treasurer Report by Nancy Dempsey - The checking balance at Harris Bank as of 1/21/18 is \$16,420.06. The ending value of the mutual funds account at Fidelity Investments totaled \$23,846.79 for a change in investment value of \$454.33. A contribution of \$4000.00 was deposited in the Fidelity Mutual funds account on 2-2-18 for value in the Fidelity account of \$27,483.14. The balance in Harris Bank checking on 2-18-18- is unofficially \$11, 656.93.

1st VP - Brenda Buchanan announced that the program for today is presented by Svetlana Belsky - "Ferruccio-Busoni's Bach: the birth of modern performance practice."

2nd VP - Laurie Sorman reported that there are 134 members now.

Committee Reports -

AIM - Helen Grosshans reported there are 3 AIM workbooks available for level 10 at \$7/ea. For levels 2 - 3 @\$6/ea. Two theory exams have been completed for levels 5 - 12 in November and January. Performance exams for levels 3 - 9 will be in March. Copies can be zeroxed for the Judge - to be destroyed afterward. Judges will have longer shifts for longer exams. Pins are available from the November exams. AIM performance exams for level 10-12 will be April 22.

Awards Competition - Harper changed the date to April 15th. Deadline - April 7 - can register online.

Classical - Pop/Jazz Recitals - Mary Anne Block reported that they are on April 15 with a dead line of April 5 at Rolling Meadows library.

Genya Kantorovich and Janice Wilkans would appreciate get-well cards after suffering serious injuries.

Library - Suzanne Fler reported that since we have Vol 1, at this time Vol 2 and 3 DVDs have been purchased in the series by Malcolm Bilson on reading the URTEXT EDITIONS THAT INTERPRET SCORES FROM THE BAROQUE AND CLASSICAL PERIODS.

Luncheon - Justyna Weirich. The luncheon for May 14 will begin at 10:45 with a meeting. Collections for this event will begin next month

Scholarships - Pat Borchardt reported that the entries deadline is April 15. College scholarship - \$1000.00 award. Camp scholarship 1st place award - \$300. 2nd place award is \$200.00.

Website - Deb Lynch suggested reading the article in the Newsletter regarding changes in CODA.

Old Business - Justyna Weirich was presented with the Member of the Year Award by Suzanne Murray. Congratulations!!

Jazz Recital - will be held at Dirty Nellies in Palatine where the students can play with a drummer and a bass. This event accompaniment will be very student friendly. Final date not set yet. Event will be on a Saturday from 11 - 4 pm (end of May/beginning of June)

Nominating committee chosen for upcoming voting for offices of President, 1st VP-Program chair and Corresponding Secretary. We should have up-to-date job descriptions available.

Nominating committee: Nancy Dempsy, Brenda Buchanan, Marie Rutter, Helen Grosshans, Carol Walgren-Georgas, and one past President (Marcia or Maureen?).

The MTNA conference is next month. Look in MTNA magazine for information on voting for District Director Elect either on paper or online.

Motion to adjourn at 10:30 A.M. by Marie Rutter and Seconded by Deb Lynch

Judith Shaltry - Recording Secretary