

NWSMTA June Board Meeting 2024

1. Meeting called to order at 9:55am
2. Thanks to the outgoing and current officers-President Chyi-Ling Evans and 1st Vice-President Nancy Dempsey
3. Installed new officers by Parliamentarian Mary Anne Block
President-Lois Guiderian
1st Vice President-Justyna Weirich
Recording Secretary-Helen Chang
4. 1st Vice President Report-Rethinking NWSMTA Committee implemented hybrid meetings. Some members benefit from Zoom meetings and attendance was probably better because Zoom hybrid meeting was available. Exact Zoom attendance will be reported by Jerry.
 - a. Suggestions were made for an honorarium be in place for the Tech Committee, bringing in new or younger members and a vote was put in place for continuing hybrid meetings. It was passed and hybrid meetings will continue.
 - b. A committee will be formed over the summer to discuss who will continue on the Tech Committee and how to recruit more people to be involved to run the hybrid meetings. Suzanne Ray, Yoko, Helen G., Helen C., Chyi-Ling, Nancy, Lois and Justyna
 - c. September meeting Social-no program. We will have our own members present
 - d. February meeting on Zoom only-Business meeting may be followed by a Zoom clinician presentation
5. 2nd Vice President-no report
6. Treasurer-Fidelity Investmet is \$35,715.08. Investment is \$5,000 and the Fidelity Account has value of \$44,121.97
7. Budget Updates
 - a. All that Jazz-musicians raised fees
 - b. MKPC-requested more rooms at Harper. All committees should expect to be flexible due to music building renovations.
 - c. Certification-raised expense to \$150 to subsidize teacher certification application fee
 - d. Festival of Pianos-Family Piano will move pianos to 1st floor of Northbrook Court and increase fee to \$5,500
 - e. President-request Palatine Library for Board meetings was only \$10.00
8. September 2023 minutes were read . Maureen motioned to approve and Mary Anne Block second.