

## General Meeting Minutes 5-14- 2018

The meeting was called to order by Suzanne Murray at 11:00 AM.

There was one correction to the April minutes - member Carol Ekblad's name was extra - not needed in previous minutes. Approved by Deb Lynch, seconded by Helen Grosshans.

Treasurer Report by Nancy Dempsey - the checking account balance at Harris Bank as of 4-30-2018 is \$18,948.64. For the month of April, 2018, the ending value of the mutual funds account at Fidelity Investments totaled \$27,315.44 for a change in investment value of (negative) - \$57.68.

2nd VP - Laurie Sorman - our membership totals 137 members. Reminder to send in memberships for this coming next year. A new member was recognized at the luncheon - Sophia Hsiao of Arlington Heights, IL

### Committee Reports -

AIM - Helen Grosshans. There were 333 participants in all levels. AIM is open for participation with new interested members. Co-chairs are needed for the November and April exams. For the summer, mini AIM workshops will be held at Helen's home, tailored to cover activities associated with the AIM levels. This will occur every other week.

Festival of Pianos - The Music Room in Palatine is stocking music for the Festival of Pianos. They will also do digital printouts so single pieces can be ordered.

Independent Music Teachers - the Jazz Fest will be held at Dirty Nellies in Palatine on June 3 from 12:00 to 4:00 PM. Cost is \$20 per student. Deadline for registration is May 20.

Library - Suzanne Fler - New materials have been bought and were on display at the meeting. Anything taken out today can be returned in September. Library budget has been decreased by \$50.

Luncheon - included at this meeting being held at the Chicago Prime Italian Restaurant in Schaumburg. A big "thank you" and appreciation to Justyna Weirich for organizing this happy event.

OLD BUSINESS:

Reminder that annual reports, budget requests, and updated job descriptions are due now. These are needed for the June Board meeting.

Diane Adamek has been chosen Member of the Year to be recognized at the State Convention in October.

The committee sign-up sheet was passed around in case some missed it at the last meeting.

NEW BUSINESS:

Installation of new officers by Marie Rutter - Parliamentarian

President - Carol Walgren-Georgas

Corresponding Secretary - Denise Dolins

1st VP/Program Chair - Jennifer Cohen (not able to be present) will be sworn in at the Board meeting in June.

President Suzanne Murray presented the gavel to Carol Walgren-Georgas.

Marie Rutter presented a plaque to Suzanne Murray as outgoing President.

Motion to adjourn meeting at 11:25 by Maureen Flood, seconded by Suzanne Fler.

Judith Shaltry - Recording Secretary

