NWSMTA Meeting

May 19, 2014

The meeting was called to order at Old Orchard Country Club in Mt. Prospect at 10:55 by President Maureen Flood.

Mary Ann Block made a motion to approve the April meeting minutes, which was seconded by Carol Walgren-Georgas. The motion carried.

Treasurer's Report: Chieko reported we now have \$10,395.42 in checking and \$24,325.71 in investments.

Maureen reminded members to send in their Membership renewals so they can be included in the yearbook, and thanked Jerry Dolins for making the yearbook every year. Membership is up 17% under Suzanne Murray's leadership this year.

Vonnie reported that the AIM committee did meet, and discussed solutions for increased enrollment. It was a successful year. Thank you to the AIM committee.

Jennifer Cohen has a Certification coffee May 20 at her house.

Sandy Leibowitz reported that the Festival of Pianos event is scheduled for Sept 28 at Northbrook Court. This will be our 21st consecutive festival. Members can send in their application for students and renew their membership.

Finance/vision committee will meet over the summer to decide what to do with maturing CDs.

Library: Suzanne reported some members have materials due back. Members may check out materials over the summer.

Shelley Liu has been awarded our college scholarship for the fall. She is a pianist and a violinist. Shiu-Chen is her teacher. Camp scholarships were awarded to a student of Janice Razaq, a student of Robin Meredith-Kramer, and to a student of Vonnie Mrozinski.

Old Business: Members, please hand in end of year reports and budget requests.

New Business: Members were asked to serve on a committee next year. Congrats to Mary Ann Block, our Member of the Year. Helen Grosshans was chosen 2014 Illinois Foundation Fellow from our chapter. Maureen suggested we make donation in her name from our group. Denise Dolins made a motion that we donate \$250 in honor of Helen and Janice Razaq seconded. Motion carried.

Maureen thanked officers and committee chairs who served during the past 2 years.

Robin Meredith-Kramer was installed as the new NWSMTA President. Robin presented Maureen with a gift as outgoing president. Meeting was adjourned at 11:22 upon motion by Marie Rutter and second by Rick Lowe. A delicious luncheon was enjoyed by all in attendance.