NWSMTA AGENDA – GENERAL MEETING – March 18, 2019

Carol Walgren-Georgas brought the meeting to order at 9:46am.

Laurie Sorman took the minutes for Judith Shaltry.

TREASURER – the treasurer report was read by Carol Walgren-Georgas. Contact Nancy Dempsey, treasurer, for details.

1<sup>ST</sup> VICE PRES/PROGRAM CHAIR –Jennifer Cohen introduced the program.

2<sup>nd</sup> VICE PRES/MEMBERSHIP – Laurie Sorman reported that we have 134 members and 1 new member.

## **COMMITTEE REPORTS**

Levels 1-2,3-4 Fran Onley, Mary Ann Block – no report.

Levels 5-12 Helen Chang, Joan James, Annie Artinian – no report.

Levels 3-9 Performance – Helen Grosshans, Vonnie Mrozinski – Average score reports are in the March Newsletter. Makeup exams are this week. Exams can be picked up today at the meeting.

Levels 10-12 Performance - Suzanne Murray reported that the exams will be held on April 7<sup>th</sup> with 60 students registered. Send program notes one week before the exam.

AWARDS – Carol Walgren-Georgas reported that the Awards Competition will be held on April 14<sup>th</sup> at Harper College – enter by March 25<sup>th</sup>.

CERTIFICATION – Jennifer Cohen – call if interested.

CLASSICAL/POP/JAZZ RECITALS – Report on recitals was given by Fran Onley. Classical/Pop-Jazz recitals will be held on April 14<sup>th</sup>. Registration deadline is April 1<sup>st</sup> and is online. Teachers can register up to six numbers in each recital. Any instrumentalist may perform.

FESTIVAL OF PIANOS – A report was given by Maureen Flood. There is an updated list of repertoire on the website. There was a period of 2 days where the list was incorrect, but it is correct now. The committee commissioned a duet for Marilyn Crosland by Dennis Alexander. It is called Danza Giocoso – it is sad, expressive, contemplative, then moves into a dance. The piece was paid for by funds donated by the Crosland family. Maureen is working on getting a Dalcroze workshop set up using that fund.

FINANCE/VISION –Marie Rutter – no report.

GROUP TICKET SALES – Genya Kantorovich reminded teachers that they can get a discount on CSO piano recital tickets by using the coupon code CAMTA.

HISTORIAN/HOSPITALITY- Please inform Janice Wilkans when someone needs a card sent to them. A summary of 1977 was posted online. 4 years of history are now online.

INDEPENDENT MUSIC TEACHERS – Maureen Flood – no report.

JAZZ COMBO EXPERIENCE – Jazz event is scheduled for June 2<sup>nd</sup>.

LIBRARY —Suzanne Fleer —No report from Suzanne Fleer. Items checked out will not be due until April. Maureen Food is taking the library book that was returned by Susan Payne.

LUNCHEON –Justyna Weirich is collecting \$33 per person for the luncheon on May 20<sup>th</sup> at La Tasca, a Spanish Tapas restaurant in Arlington Heights. We need 25 people to attend and you may bring a guest.

MUSIC BLOCKS – Mary Anne Block – no report.

PARLIMENTARIAN - Marie Rutter - no report.

Program – The program today is given by Studio Crawl members Vonnie Mrozinski, Jennifer Cohen, Beverly Taylor, and Helen Grosshans.

PLACEMENT – Joan Drolet – no report.

PUBLICITY – Let Rachel Wojcicki know of publicity needs.

SCHOLARSHIP - Deadline (postmarked) is April 15<sup>th</sup> – send by mail or email (subject line should state the scholarship – camp or college).

SONATA/SONATINA FESTIVAL – Michele Ryder – no report.

WHITMAN WONDERS – Helen Grosshans – no report.

WORKSHOP —Brenda Buchanan gave a report on the workshop. Handouts are available in the back of the room. 16 people were in attendance (very low). Piano was not in the proper place and had to be moved. Income was \$880, with expenses at \$1811.26, so we lost money on this endeavor. Going forward, we should evaluate the financial benefit of hosting a workshop. Possible ideas are to host a joint workshop with another chapter, which might be more cost effective. Or perhaps host an online workshop? Or consider sending one of our members to a workshop or convention? Deb Lynch commented that it was an outstanding workshop.

WEBSITE/ENEWS – Maureen Flood, Deborah Lynch – no report.

YEARBOOK – Deborah Lynch – no report.

OLD BUSINESS - Maureen Flood gave a report of the nominating committee. Nominations are still open through April, when the membership will vote on the positions of Secretary, Treasurer and 2<sup>nd</sup> Vice President. Candidates who have been nominated are: 2<sup>nd</sup> VP Membership - Annie Artinian, Recording Secretary - open, and Treasurer – Midori Kim. Maureen will send out an email about the open position.

We had a quorum, so the minutes from the February meeting were approved. Motions to approve were made by Deb Lynch and Maureen Flood.

January minutes were approved and motions to approve were made by Maureen Flood and Brenda Buchanan.

October meeting minutes were approved – motions to approve were made and seconded by Jennifer Cohen and Deb Lynch.

NEW BUSINESS - A foundation fellow needs to be selected by March 29<sup>th</sup>, which would be celebrated at the MTNA convention next year. The ideal person is someone who has been involved at the local and state level. Those nominated are Janice Razaq, Jennifer Cohen, and Deb Lynch.

See Chyi-Li Evans for a group discount on a subscription to Clavier Companion for \$26. Write the check out to Chyi-Li and she will pay the bill with one big check. Will send out an email through Jerry Dolins.

Genya Kantorovich volunteers at an animal shelter, which is in need a foster home for two dogs, ages 9 and 13 years. An email will be sent to the membership.

Susan Payne left free music on back table.

Meeting was adjourned at 10:31 am – Maureen Flood motioned to adjourn and Deb Lynch seconded the motion.