NWSMTA AGENDA – GENERAL MEETING – May 20, 2019 – Luncheon at La Tasca restaurant

Carol Walgren-Georgas brought the meeting to order at 10:59 am.

MINUTES - Laurie Sorman took the minutes today for Judith Shaltry. A motion to approve the minutes from April was made by Marie Rutter and Marcia Mally seconded the motion. The minutes were approved.

TREASURER – Treasurer's report was given by Carol Walgren-Georgas (for Nancy Dempsey) and will be filed for audit. Budget requests are due. Submit check deposit and requests now – all forms are on the website.

1ST VICE PRES/PROGRAM CHR – Carol Walgren-Georgas reported (for Jennifer Cohen) that the Teacher Musicale was a success.

2nd VICE PRES/MEMBERSHIP —Laurie Sorman reported that the total membership for 2018-2019 is at 135 members. Dues amounts represent 104 members under age 70. The 31 members which paid \$10, represents 28 members age 70 and over, 2 student members, and 1 new member joining in the last half of the membership year. Only 50 members have renewed for the 2019-2020 membership year.

COMMITTEE REPORTS

AIM- Helen Grosshans reported that she still has a few certificates from past AIM exams. Committee will be meeting soon to brainstorm about communication and judging. Volunteers are needed for the open positions of co-chairs for November exam and AIM coordinator to oversee all of the AIM exams.

Levels 10-12 Performance - Suzanne Murray has a box of awards to distribute. There are several Level 12 recitals coming up. She was short a Level 12 judge on Sat, May 25, in Park Ridge, but Marcia Malley volunteered to help out.

FESTIVAL OF PIANOS – Carol Walgren-Georgas gave the report for Diane Adamek. Everything is in place for the next Festival. All contracts have been signed and conductors have been selected. Send in your student registrations, and scheduling will be in the order received. All of the music is available at The Music Room in Palatine.

HISTORIAN/HOSPITALITY- Janice Wilkans reported that she has sent cards to members in need.

JAZZ COMBO EXPERIENCE – Event will be held on June 2nd at Durty Nellies.

LIBRARY –Suzanne Fleer highlighted some library materials, including an Evgeny Kissin concert on DVD and a book entitled <u>On Piano Playing</u> by Gyorgy Sandor.

LUNCHEON – Justyna Weirich welcomed us to La Tasca and encouraged us to enjoy some treats and trivia!

MUSIC BLOCKS – Carol Walgren-Georgas reported (for Mary Anne Block) that 26 students performed at the Sunny Hill Elementary recitals. On May 26th, 18 students will perform in Barrington.

WHITMAN WONDERS – Helen Grosshans and Fran Evens implemented a practice chart this year, that was really motivating, especially for the girls. Trophies were distributed at the end of the year.

OLD BUSINESS-

Annual reports, budget requests, and updated job descriptions are due today, as they are needed for the June board meeting on June 3rd.

Member of the Year: Yoko Amano

A committee sign-up sheet was passed around.

NEW BUSINESS

Joan Drolet is honored today for her over 50 years of service to NWSMTA.

Installation of new officers: 2VP & Membership Chair – Annie Artinian

Secretary – Maureen Flood

Treasurer- Midori Kim

Other – Janice Wilkans was on the television show, Windy City Live. She passed around a group photo.

MOTION TO ADJOURN MEETING was made by Laurie Sorman and seconded by Lyn Ehrgott at 1130am.