

SFBAC NATS MINUTES OF BOARD MEETING October 4, 2009

Present: Wendy Hillhouse, Tina Baird, Dorothy Barnhouse, Aleicia Byrnes, Alison Collins, April McNeely, Victoria Rapanan, Anja Strauss

Meeting called to order at 3:00 PM.

President's report:

1. There is to be a new identification tax number coming through national NATS; Dorothy says we can continue to use the EIN (Employer Identification Number) that we currently have until the new number arrives.
2. Preparing the Oren Brown DVD for sale is still in process.
3. How to handle the organizers of proposed summer performance workshops? They should be sub-committee chairs working with the VP for Programs; Meghan will be the sub-chair for a San Francisco workshop. Wendy will give Aleicia the organization plan which worked successfully for last summer's workshop in Santa Clara.
4. Proposed Publicity Chair: Tina moved and Anja seconded that the publicity person will be a Board position; this carried unanimously. The position description will go to Board members for approval and subsequently be published in the newsletter and posted on the website. Election for this position will be held with the general election at the annual meeting June 2010.
5. Current members on the Board were polled about their intent to continue in their present positions in the elections to be held in June 2010.

Membership Report: There is no special membership report this month.

Corresponding Secretary Report: There is no special report for this month.

Singing Festival Report: April says that a lot of volunteers have offered their help. The next Singing Festival will be held at San Francisco State on April 24, 2010. Janet Campbell will be in charge of the workshops for the event; volunteers will be sought for other co-chairmanships.

Student Recitals Report: Victoria says that there are recitals scheduled: October 11 at Rossmoor; November 1 in Danville; in March on the Peninsula and there is one in the works to be held in Pleasanton.

After considerable email discussion, it has been determined that we should renew paying rent for venues for student recitals. This subsidy of our recitals was unanimously passed. Within 24 hours of the Board meeting, an email vote determined that the budget for this subsidy should be up to \$1000 annually.

Website Report: (Meghan's report read in absentia) Everyone on the Board please check out your page on the website to make sure it is updated and reads as you'd like it to read. Please

email Meghan any changes or updates, and she will have them online within three days of receiving the e-mail.

Newsletter Report: Anja says that the changeover from Joshua has been smooth. Because her baby is due in November, the December newsletter will be late. It was determined that, since there is little news for the January issue, The December and January issues should be combined, coming out approximately December 15.

Treasurer's Report: Dorothy reports that the Fall Workshop (Inside Admissions) came out \$440 ahead. Since we cannot pay our own members for their work, it was determined that we should give the panelists and the accompanist a gift.

The chapter is financially healthy at this time.

Program Chair Report: Aleicia stated that our fall workshop, Inside Admissions, was a great success. It was determined that we should give this program every other year.

We will present a masterclass in January, as reported in the September newsletter.

Our Spring Workshop will be an Open Studio and will be held May 16, 2009.

Our next Board meeting will be at 2:30 PM on January 24, 2010 at Wendy's house.

Meeting adjourned at 4:40 PM.

Respectfully submitted, Tina Baird, Recording Secretary

Addendum to minutes: The week after the board meeting, the board unanimously approved a motion to give Board members a small amount to cover SFBAC expenses that we are currently paying from our own pockets. The approved amount is \$60/year (\$5/ month) for all board members except the President, who will receive \$100/year. Only the current year (6-1-09 to 5-31-10) is covered; we will need to ratify this again each year. The vote was taken online. –
Wendy Hillhouse