

Minutes of April 6 2008 SFBAC NATS Board Meeting , 2.00 pm

I-Hop restaurant, Foster City

Present: April McNeely, Sue Field, Dorothy Barnhouse, Sharon Kaye, Joshua Elder, Audrey Howitt, Diana Rae Ryan, Meghan Dibble, Janet Campbell, Wendy Hillhouse

Absent: Victoria Rapanan

Membership: (Diana Rae Ryan)

Active members 136, Emeriti 11, Relinquished 3, Deceased 1, Delinquent 8.

Members should check the website to see if their information is current, and if it is not, should send it to Meghan Dibble.

An Associate Membership category was discussed, to encourage and attract new and younger members in the vocal community. This might include a mentoring program to be financed by the chapter. Joshua Elder will prepare a proposal for later consideration by the Board.

Treasurer: (Audrey Howitt)

Receipts from the Singing Festival:		\$8040.00
Expenses: Pianists	\$2036.25	
food	279.51	
Miscel.	<u>120.18</u>	
total expenses	2435.94	
	balance	5604.06 *

* Singing Festival Minutes will report how this will be distributed.

Newsletter: (Joshua Elder)

Due to a computer crash, the Newsletter was delayed this month.

We all commiserated with Joshua.

Programs: (Sue Field)

Tina Baird's presentation of the DVD from Lyric Images on breathing, which had to be postponed, will be presented before the Annual Meeting on June 21st, Saturday starting at 3 pm. Place TBA.

This will be followed by the Annual Meeting with election of Officers, and then by a social hour/ cocktail party.

Singing Festival; April McNeely will submit Minutes of this discussion separately.

By-Laws Revision:

Dorothy Barnhouse, Sharon Kaye and Diana Rae Ryan will submit a draft to the Board within a few days. After Board has approved it, it will be sent to the membership for ratification.