



## Minutes SFBAC-NATS Board Meeting

Sunday, August 29, 2010, 2:00-4:00 p.m., Wendy Hillhouse's backyard  
Meeting called to order at 2:15 pm by Wendy Hillhouse

Present: Dorothy Barnhouse, Aleicia Byrnes, Allison Collins, Jennifer Cowgill, Wendy Hillhouse, Victoria Rapanan, Frank Ryken, Anja Strauss,

Absent: Meghan Dibble, April McNeely

- I. President's report: Wendy
  - A. New Board! Welcome and procedure review  
Jenny Cowgill and Frank Ryken are new board members.
  - B. Oren Brown DVD  
Masterclass DVD 's were sold at the NATS convention at \$18 a copy. We are looking for a member to handle DVD sales for us in the future.
  - C. Volunteer Coordinator—non board position  
Wendy is looking for someone to fill this position. We will activate the phone tree for singing festival timing, increased participation, and singing festival committee.
  - D. Hospitality Coordinator—non board position  
We need someone to fill this position.
  - E. NATS annual report  
Wendy sent the annual report consisting of our board members' names and contact information to the national board.
- II. Membership report: Frank  
We have a new member to the chapter, Heidi Moss.
- III. Corresponding Secretary report: Alison  
NATS members can let the membership know about their students' performances by emailing Alison, and she will distribute it through the email list.
- IV. Singing Festival report: April wasn't able to attend
- V. Recitals: Victoria
  - A. The board approved a subsidy for student recitals of \$500. Victoria may ask the board for more if necessary.
  - B. The cost of participation in recitals is now raised to \$20.
- VI. Webmaster's report: Meghan (Wendy read Meghan's report in absentia)
- VII. Newsletter report: Anja  
Monthly newsletters will begin again in September.

- VIII. Treasurer's report: Dorothy  
The board approved that board members will continue to receive \$60 a year for undocumented expenses and the president will continue to receive \$100 a year for same.
- IX. Recording Secretary's report: Jenny  
Jenny will send minutes to the board to be approved, and once approved by all, they will be posted on the website for the membership and sent to Anja for the newsletter.
- X. Program report: Aleicia  
Ideas for programs for the upcoming year:  
1. A pedagogy class on teaching male voices  
2. Workshop on performance anxiety and other psychological anxieties affecting singing  
3. Yoga for Singers workshop
- XI. New Business  
A. Meeting dates  
Board meetings for 2010/2011 will be held on the following dates:  
9/26/10 at Wendy Hillhouse's home, 11/21/10 at Anja Strauss' home, 1/9/11 location TBA, 2/6/11 location TBA, 3/13/11 location TBA, all meetings at 2:00 pm. Meetings in April, May, and June will be scheduled at a later time. All chapter members are welcome to attend the board meetings.
- B. Member participation discussion  
The board discussed trying to increase membership participation, and all ideas are welcome. We will get the phone tree going to communicate more closely with members.

Meeting ended at 4:30 pm.