

Minutes

SFBAC-NATS Board Meeting

Sunday, April 6th, 2014, 2:08 p.m, Sue Field's studio

Present: Sue Field, Justin Montigne, Victoria Rapanan, Jennifer Cowgill Sandusky, Lee Strawn, Katie Tupper

Absent: Alison Collins, April McNeely, Alexandra Mena, Frank Ryken

Victoria called the meeting to order at 2:00 pm.

- I. President's report: Victoria
 - A. Board elections are coming up in June, and we are looking for new people to join the board. Victoria will be contacting members to invite them.
 - B. Victoria will make up ballots for the election and be in charge of receiving and tallying them.
 - C. We would like to utilize google hangouts for more chapter meetings.
 - D. The 2014 festival was a success. We need to start planning for next year's festival now.

- II. Treasurer's report: Lee
 - A. The treasury is in very good shape.
 - B. The festival profited.
 - C. There was a discussion to create a committee comprised of the president and two other members of SFBAC NATS to control a discretionary fund of \$500 for students' travel and scholarship. Justin made the motion to create the fund, and Lee seconded. It was unanimously approved by the board.
 - D. Lee made a motion to give the president \$2000 this year to pay for airfare, hotel, and shuttles when attending the National Conference. Justin seconded. It was unanimously approved by the board.

- III. Correspondence Secretary report: Alexandra

- IV. Newsletter report: Alison
 - A. The newsletter for Spring was released a couple weeks ago.
 - B. There will be a newsletter prior to the summer, one in Fall of 2014, and one before the Festival next year.

- V. Program report: Sue

We are looking for a new VP Programs. We would like to place experienced board members in this position and developing some "members at large" to diversify and grow the board.

- VI. Membership report: Frank

A. There are currently 162 active, paid members of SFBACNATS. There are 23 Emeritus members, and 21 of the 2013 members did not renew their memberships and are being contacted by Frank.

B. An online directory is being compiled and corrected currently, containing active members only.

VII. Recitals: Katie

A. Katie has contacted people who are interested in hosting recitals.

B. Katie is working with the city of Menlo Park on a possible recital for the Spring or Summer.

C. We are still looking for more recital coordinators. Interested members please contact Katie Tupper.

VIII. Webmaster's report: Justin

A. We are considering the idea that the Webmaster position can be folded into the Correspondence Secretary position or vice versa.

B. The google hangout Festival debrief was on March 31st, and it went well. There will need to be some training in google hangouts. Justin is offering trainings to any members who want help utilizing hangouts.

C. The website will be updated soon. Please send updates to Justin.

D. Over the summer, the website will be given new updates to make it look nicer and more modern.

E. Board meetings will now be advertised on the website.

IX. Singing Festival Discussion

A. The board discussed the possibility of establishing many committees: pianist, door monitors, etc for next year's festival to iron out details.

B. It was felt by all that there may well be difficulty finding a chair for the Singing Festival.

C. We would like to set a date for next year's festival soon.

X. Additional Business

The Annual General meeting is Sunday, June 1, 2:00 pm. Election results will be announced. Location TBA.

Meeting adjourned at 3:50 pm.

Board Member	Vote	aye
Victoria Rapanan	yes	(as Alison stated

		below re 1.D)
Sue Field	Yes	Under Programs, develop not developing. Many Thanks
Katie Tupper	yes	
April McNeely	yes	
Frank Ryken		
Alison Collins	Yes	item 1.D needs word "festival" inserted after "2014."
Lee Strawn	yes	there WAS discussion of IIC
Jennifer Cowgill Sandusky	yes	
Justin Montigne	aye	
Alexandra Mena	aye	