

Minutes

SFBAC-NATS Board Meeting

Sunday, June 1st, 2014, 2:30 p.m, Kanbar Center for the Performing Arts, Chorissima Room, San Francisco

Present: Teresa Cardinale, Audrey Howitt, Kathleen Kasdorf, Nanette McGuinness, Justin Montigne, Carl Oser, Victoria Rapanan, Katya Roemer, Frank Ryken, Jennifer Cowgill Sandusky, Lee Strawn, Cinda Thomas

Absent: Alison Collins, April McNeely, Alexandra Mena, Katie Tupper

Victoria called the meeting to order at 2:42 pm.

I. President's report: Victoria

- A. Victoria will be representing the chapter at the bi-annual national convention in July. Let Victoria know if there are comments or questions you would like brought up at the national level.
- B. The board officers for next year have been announced. They are:

President: Victoria Rapanan

VP Programs: Audrey Howitt, and Katya Roemer, co-chairs

VP Singing Festival: Theresa Cardinale and Alexandra Mena, co-chairs

VP Recitals: Katie Tupper

Treasurer: Lee Strawn

Membership Secretary: Frank Ryken

Recording Secretary: Nanette McGuinness

Correspondence Secretary: Justin Montigne

Webmaster: Justin Montigne

Newsletter: Alison Collins

II. Correspondence Secretary report: Justin

- A. The membership list will be updated over the summer.
- B. Send announcements to Justin, and he will forward them to the SFBAC NATS email list. He generally sends them out within 24 hours.

III. Webmaster's report: Justin

- A. Survey Monkey is working well for our various needs. We used it for the voice lesson charges survey and for the board elections.
- B. We did not use the Facebook group for the elections, but in the future we will be announcing surveys through that page.
- C. The website will receive a facelift this summer. Please send ideas for changes and improvements to Justin.

IV. Membership report: Frank

A. Membership is up to 178 members.

B. Frank suggested adding members' websites to the directory. Katya made a motion to approve, Nanette and Lee seconded, and the motion was unanimously approved by everyone who was present.

V. Treasurer's report: Lee

A. The treasury is very strong.

B.

VI. Program report: Sue

The new VP's are looking into the following workshop possibilities: a workshop with Lisa Popeil, an English diction workshop, some alexander technique workshops, teaching the male voice, teaching the aging voice, spotting a young countertenor, and performance anxiety: what to do in the studio and when to refer out.

VII. Singing Festival

A. The first goal for next year is to set a timeline. We are looking at dates in February.

B. We are hoping to utilize Cal State East Bay for our location again next year.

C. We would like to secure pianists at an earlier date in the year.

VIII. Newsletter report: Alison

IX. Recitals: Katie

X. New Business

We are planning on the following schedule for meetings next year: September, December, a festival committee meeting in February, post festival meeting in March, and annual general meeting in June.

Meeting adjourned at 3:20 pm.

Board Member	Vote	comments
Victoria Rapanan	yes	
Katie Tupper		
Theresa Cardinale		
Frank Ryken		
Alison Collins		
Lee Strawn		

Nanette McGuinness		
Justin Montigne	yea	
Audrey Howitt		
Katya Roemer	yes	great meeting!
Alexandra Mena	aye	