



# Minutes SFBAC-NATS Board and Singing Festival Committee Meeting

Sunday, May 14, 2011, 2:30 p.m., Wendy Hillhouse's house

Present: Dorothy Barnhouse, Alison Collins, Jenny Cowgill, Meghan Dibble, Wendy Hillhouse,  
Victoria Rapanan, Frank Ryken, Anja Strauss, Lee Strawn  
Absent: April McNeely

Meeting called to order at 2:35 by Wendy

- I. President's report: Wendy
  - A. Because Dorothy Barnhouse served on the board for eight years, the maximum allowed according to the by-laws, she is resigning as Treasurer. The board approved Lee Strawn as the next Treasurer.
  - B. We discussed matters relating to the Webmaster position, and we are looking at some ideas, one of which includes hiring a web developer. No final decisions have been made yet.
- II. Membership report: Frank
  - A. We have a new member.
  - B. We are starting a membership initiative to recruit new teachers into our membership. Board members are going to begin contacting people they know who do not belong to NATS about the benefits of joining. Frank is going to follow up with board members on their progress.
- III. Corresponding Secretary report: Alison
  - A. Nothing new to report
- IV. Recitals: Victoria
  - A. It is time to start planning for next fall's recitals.
- V. Webmaster's report: Meghan
  - A. Meghan is still working on updating the online directory.
  - B. Meghan is looking into the possibility of developing a "members only" section of the website.
- VI. Newsletter report: Anja
  - A. Email newsletters will now be sent out bi-monthly.
- VII. Treasurer's report: Dorothy
  - A. The treasury is sound.
- VIII. Recording Secretary's report: Jenny

- A. Nothing new to report
- IX. Online board decisions
  - A. Between our previous meeting and today's meeting, the board voted online to approve providing funds to members to help them attend the NATS Musical Theater workshop in North Carolina. Bonnie Brooks and Donna Olson applied and will receive financial help from the chapter.
- IX. Program report: Wendy
  - A. We are discussing the possibility of taking video of our programs and posting them on the website so that members can watch workshops online at their convenience. Meghan is going to research costs of placing digital media online.
  - B. The Summer Performing Workshop will last for 6 days in July at the Mission City Performing Arts Center. The workshop will run from July 18-23, 6-11 pm Monday through Friday, and all day on Saturday the 23<sup>rd</sup>. The workshop will consist of daily master classes and performances.
- X. Singing Festival report: Wendy will present April's report in her absence
  - A. We are close to confirming a date for next year's festival. Please look forward to our announcement in the upcoming months.
- XI. New Business
  - A. We are going to start creating annual budgets and publishing the budget for the membership. Meghan made a motion to form a budget committee that will work on the yearly budget from June to June, and the board approved it. Meghan, Dorothy, Wendy, and Lee will be on the committee.
  - B. Kathy Ludowise created a fundraising letter to be sent to parents of students and some participants who participated in the singing festival. The board approved the costs it will take to mail the letters through email vote after the meeting.
- XII. Next board meeting will be our Annual Meeting: 6/12, 3:00 pm at Wendy Hillhouse's house

Meeting adjourned at 4:15 pm