



Minutes SFBAC-NATS Board Meeting

Sunday, February 5, 2012, 3:00 p.m., Wendy Hillhouse's home

Present: Jenny Cowgill, Wendy Hillhouse, April McNeely, Victoria Rapanan, Lee Strawn

Absent: Allison Collins, Meghan Dibble, Frank Ryken, Anja Strauss

I. **President's report: Wendy**

The following positions will be open for next year: president, VP Recitals, VP Singing Festival, VP Programs, and Webmaster.

The 2012 National Conference is June 29-July 3 in Orlando. Wendy Hillhouse is going and she is inviting everyone who can to attend.

Our next board meeting is Saturday, March 3, 7:00 p.m.

II. **Membership report: Frank**

We have 53 renewals so far for 2012. Frank will be calling 2011 members who have not yet renewed.

III. **Singing Festival report: April**

We are looking for more pianists for the singing festival. We currently have 6 pianists engaged and we need at least three more.

There will be a festival party/meeting to organize the singing festival on Sunday, 2/26, 1:00-5:00 pm. Any volunteers willing to help organize the festival are welcome to join us at Wendy Hillhouse's home.

The committee is looking for a volunteer to organize food for the singing festival. Interested volunteers should contact April McNeely.

IV. **Recitals: Victoria**

There will be a recital March 4th in Danville at Peace Lutheran Church. Contact Victoria Rapanan if you have students who would like to sing.

V. **Webmaster: Meghan**

Meghan will not be continuing in this board position after June, and is in the process of finding a web designer to take over the technical aspects of the site upon her departure.

VI. Newsletter report: Anja

The next issue of the newsletter, which will include singing festival information, is due. Please email your submissions to Anja.

VII. Treasurer's report: Lee

Lee made a motion to continue giving small monetary grants of \$60 to board members and \$100 to the board president for expenses incurred doing their work for the board in the 2011-2012 year, and the board approved the motion.

Lee made a motion to provide a grant to pay our President's registration fees to attend the National Convention in Orlando. The board approved the motion.

We will be offering grants to members who have never attended the NATS conference. Interested members should check the newsletter and the website for information on applying.

Oren Brown DVD's are still available for sale. Check the website for information.

VIII. Programs report

We are looking into the possibility of sponsoring a master class with a high profile performer/teacher. Any members who have personal connections with possible candidates for a master class are invited to share their possibilities with the board.

The meeting adjourned at 4:20 pm.