

Minutes

SFBAC-NATS Board Meeting

Saturday, June 15th, 2013, 12:00 p.m, Lee's studio

Present: Alison Collins, Victoria Rapanan, Jennifer Sandusky, Lee Strawn
Absent: Sue Field, April McNeely, Justin Montigne, Frank Ryken, Katie Tupper

Victoria called the meeting to order at 12:15 p.m.

- I. President's report: Victoria
 - A. All teachers who had singers in the festival please send Kathy Ludowise your singers' mailing addresses.
 - B. The scholarship funds are in need of your help. Please donate!
 - C. Victoria will be having a phone meeting with Norman Spivy, NATS president-elect to discuss where the chapter is doing well and where we can grow.

- II. Membership report: Frank

- IV. Newsletter report: Alison
 - A. The spring newsletter was released May 26th. Our next issue will be in September. Deadline for submissions is August 25th.

- V. Corresponding Secretary report: Alison
 - A. Emails will now come from the address SFBACNATS1@gmail.com.
 - B. We are still looking for a volunteer to take on the Corresponding Secretary position. Interested members should contact Alison Collins.

- VI. Recitals: Katie
 - A. We are discussing upcoming recitals and events. Possible ideas include:
 - a singathon in either late summer or early fall
 - a recital at the Atrium in San Jose in late summer
 - a monthly cafe show at Cafe Zoe
 - a recital at the Stanford mall
 - a possible cafe venue in Berkeley
 - B. We are looking for East Bay teachers to consider looking into possible Berkeley venues for some recitals, perhaps a cafe venue. Interested members should contact Katie Tupper.

- VI. Webmaster's report: Justin
 - A. The website is up to date with the singing festival and our most recent activities.
 - B. Please send Justin any new events or items you would like featured.
 - C. Justin is researching an online management system and possibly concert/event

management systems for next year's Singing Festival and will be discussing implementing options with Teresa Cardinale later this summer.

VII. Singing Festival Report: April

- A. Dates for next year's festival may be February 23rd or March 2nd. Possible venues are SF State or SJ State.
- B. Rules and requirements will be adjusted to agree with regional and national requirements.
- C. District NATSAA auditions are Sunday March 16 at Stanford and Regional Auditions are March 29 at UNLV.

VIII. Treasurer's report: Lee

- A. Teachers whose students won prizes at the festival: please remind your students to cash their checks.
- B. After evaluating the chapter's income and expenses for the year, we have a net income of \$1639.53. Treasury break down for this year is as follows:

Festival:

Income: 8,880.00	Expenses: -10,087.88
------------------	----------------------

Recitals:

Income: 2,053.97	Expenses: -1,751.00
------------------	---------------------

Other Income and Expenses:

Membership dues: 4,582.00	Membership directory: -407.23
Donations: 196.25	Miscellaneous Office: -188.00
Oren Brown DVD: 144.36	
Bank Interest: 6.75	

Scholarship funds:

FUND	Donations	Awards	Balance
Barlow	160.00	500.00	5,459.00

Cohen	62.97	500.00	2,040.00
Harvey	360.00	500.00	3,684.00
Swift	180.00	500.00	1,420.00

IX. Program report: Sue

A. Upcoming workshops may include Ann Baltz at Stanford or a workshop with Lisa Popeil.

Meeting adjourned at 1:15.

Board Member	Vote	Comments
Victoria Rapanan		
Sue Field		
Katie Tupper		
April McNeely		
Frank Ryken		
Alison Collins		
Lee Strawn		
Jennifer Cowgill Sandusky		
Justin Montigne	Yea	