

Minutes

SFBAC-NATS Board Meeting

Sunday, January 19th, 2014, 2:00 p.m, Sue Field's studio

Present: Sue Field, Gwen Leonard, Kathy Ludowise, April McNeely, Alexandra Mena, Justin Montigne, Victoria Rapanan, Frank Ryken, Jennifer Cowgill Sandusky, Katie Tupper

Absent: Alison Collins, Lee Strawn

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

I. President's report: Victoria

A. Alexandra will send a thank you letter to acknowledge all who donated to the Festival General Fund, as a result of our fundraising letter.

B. Board elections will be coming up this June. ALL positions are open; some board members may run again. Sue Field will be vacating her position as VP - Programs and Jennifer Sandusky as Recording Secretary. All positions are for 2 years. Volunteers are welcome and needed.

II. Treasurer's report: Lee

A. Our bank account is very healthy. Our income for last year was \$3600 more than our expenses.

B. Below is the annual Treasurer's Report:

BANK BALANCES end-of-year:

General fund \$15,300

Singing Festival \$2,750

Scholarship Funds \$9,800

INCOME/EXPENSES (other than Scholarship funds)

<i>Category</i>	<i>Income</i>	<i>Expenses</i>	<i>Balance for this year</i>
Membership	3,510 – dues for 2013 70.00 – donation general fnd	-119.23 – directory -104.45 – office suppl. -54.92 – web site	3301.40
Bank	6.00 - Interest	-67.00 - Fees	-61.00
Oren Brown DVD	276.74		276.74
Recitals	1,978.52	-1,450.50	528.02

Singing Festival	8,845.00 – registrations 963.62 – donations	-9,987.88*	-179.26
Workshops	891.58	-1,155.30	-263.72
TOTALS	16,541.46	-12,939.28	3,602.18

*BREAKDOWN OF SINGING FESTIVAL EXPENSES (included in total [above])
Accompanists \$4265.00 Awards \$3,300 Food \$647.97 Office Supplies \$84.24 Rent \$1,500 Judges thank you \$178.67

SCHOLARSHIP FUNDS	Income	Expenses
BARLOW	160.00	-500.00
COHEN	38.97	-500.00
HARVEY	360.00	-500.00
SWIFT	180.00	-500.00

- III. Corresponding Secretary report: Alexandra
 Some members have not received emails sent to the chapter. We are working on a more

efficient way to send messages to the membership. All messages are also posted on our Facebook page.

IV. Newsletter report: Alison

A newsletter was published in December for our late winter edition. A new issue will be published the last week in February as a post festival issue.

V. Program report: Sue

A. The speaking voice program led by Sarah Schneider, SLP, and Dr. Mark Courey was very successful and well attended.

B. Our most recent Alexander Technique workshop was at Sharon Kaye's house and was very successful.

C. Justin Montigne will be leading a workshop on Yoga for Singers to be held in San Francisco on a date TBA.

VI. Membership report: Frank

April made a motion for our directory to be sent out in digital format only. Details TBA. Justin seconded, and it passed.

VII. Recitals: Katie

A. The South Bay recital is full.

B. There will be a recital late March for students 9 at a location on the peninsula.

C. We are looking at sponsoring a busking festival in Menlo Park for our students who also play guitar, ukele, etc. and would like to accompany themselves in a street performance venue.

D. We are looking to have a late bloomers recital to possibly be hosted in someone's home.

E. Any members in the East Bay interested in hosting a recital, please contact Katie Tupper.

VI. Webmaster's report: Justin

A. Registration for the Singing Festival seems to be going very well. There are currently 28 teachers with students registered.

B. Justin made a motion to extend the Festival registration deadline to 10:59 pm on Friday the 24th. Sue seconded and the board approved.

VII. Singing Festival Report: April

A. We are finalizing pianists for the festival. Please contact April with any candidates.

B. April made a motion that the late bloomers division only receive one designated prize. Sue seconded and the board approved.

VIII. Additional Business

A. Our next meeting will be Sunday, April 6 at 2:00 pm.

B. The Annual meeting will be Sunday, June 1 at 2:00 pm.

Meeting adjourned at 4:00 pm.

Board Member	Vote	Comments
Victoria Rapanan	yes	Please add: Victoria will submit Annual Financial Report and roster to NATS National before Feb. 1.
Sue Field	yes	
Katie Tupper		
April McNeely		
Frank Ryken		
Alison Collins		
Lee Strawn		
Jennifer Cowgill Sandusky		
Justin Montigne	aye	
Alexandra Mena		