

Minutes

SFBAC-NATS Board Meeting

Saturday, November 3rd, 2012, 11:00 a.m, Sue Field's studio

Present: Alison Collins, Jenny Cowgill, Wendy Hillhouse, Justin Montigne, Victoria Rapanan,
Frank Ryken, Lee Strawn, Katie Tupper, Irena Talyansky
Absent: April McNeely

Victoria called the meeting to order at 11:15 am.

- I. President's report: Victoria
 - A. Chapter is busy with lots of new activity, and we have new members!

- II. District Governor: Wendy
 - A. National NATS is planning a national competition for which the finals will be held at the national conference in Boston in July 2014.
 - B. The CalWestern region is doing its first regional competition April 26th through 28th in Las Vegas. There is a \$40 entrance fee for the regionals.
 - C. In 2014, the regional winners will be eligible to advance to the National Competition.
 - D. Each region will have three winners who will be able to go to National Semi-finals, which will be submitted via You-Tube videos, and then the regions will designate alternates.
 - E. National Finalists will be chosen from those You-Tube videos.
 - F. Audition Fee for the National competition will be \$50.

- III. Membership report: Frank
 - A. We are up to 118 members, with two new members.
 - B. When members pay National Dues online, they can now pay their chapter dues at the same time.

- IV. Newsletter report: Alison
 - A. The newsletter is going to go out at the beginning of December. Deadline for submissions to the newsletter is November 20th.

- V. Corresponding Secretary report: Alison
 - A. Email Blasts: We will now divide emails into categories separating publicity of members' events from other chapter-related business.
 - B. Interested people in the position of Corresponding Secretary should contact Alison Collins or Victoria Rapanan.

- VI. Recitals: Katie
- A. Four teachers sang at the teachers' open mic night on October 12th. Thank you!
 - B. The next student recital is full, and it will be on October 28th at 3:00 pm at the Rossmoor in Walnut Creek.
 - C. There is a recital scheduled for December 6th at 12:00 noon at the San Francisco Girls' Chorus building. Still looking for one or two more singers. Contact Justin Montigne for information.
 - D. There will be another NATS teachers' recital Sunday, January 27th at 4:00 pm at the Community United Church of Christ in San Carlos. Spaces on this recital are still open.
 - E. The NATS student recital on February 24th still has open spaces. It is at The Atrium in San Jose at 3:00 pm. Contact Katya Roemer or Peggy Spool for information.
- VI. Webmaster's report: Justin
- A. Our new website has been launched!
 - B. We are looking for a member to be a back-up to handle updates to the website when Justin is unavailable. Interested members should contact Justin Montigne.
- VII. Singing Festival Report: April
- A. There will be a singing festival meeting in November.
 - B. The singing festival will be April 7th at San Jose State University.
- VIII. Treasurer's report: Lee
- A. Activity since last report

What	Expense	Income	Total
Oren Brown 1 DVD Sold		\$21.06	\$21.06
Open Mic Recital – Café Zoe 10/14/12	(\$225.00) accompanist	\$100.00 Registration \$95.00 Raffle	(\$30.00)
Rossmore Recital 10/28/12	(\$225.00) accompanist	\$200.00 Registration \$300.00 Fee from Rossmore	\$275.00
Unitarian Church	(\$180.00) rent for workshop		(\$180.00)
Web site maintenance	(\$38.95)		(\$38.95)

Grand total since last report	\$47.11
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IX. Program report: Sue

A. We are looking into sponsoring some Alexander Technique workshops in different regions of the Bay Area. If members know any Alexander Technique Teachers in their areas or are Alexander Technique teachers themselves, they are welcome to share their connections with Sue Field.

B. Sue made a motion to create a budget for Programs that will be set at \$500 and any larger sum needed can be voted on and approved at any time. Frank seconded the motion, and it was unanimously approved by the board.

X. New Business

The next board meeting will be in January, date and time TBA.

Board Member	Vote	Comments
Victoria Rapanan	Aye	I like this Google doc!
Sue Field	Approve	Thank you, Jennifer
Katie Tupper	Aye	Yay!
April McNeely		
Frank Ryken	Aye	
Alison Collins	Aye	Even without Google Drive, I can use this, yay!
Lee Strawn	Aye	OK, I've edited, now is this going to blow up when I press "save"????
Jennifer Cowgill Sandusky	Aye	This is my test vote. I'm going to post the minutes using this format
Justin Montigne	Aye	