

Minutes for Sept. 8th, 2008
1621 Lakeshore Road S.

Regular Items:

Meeting called to order by Christine. In attendance were Doreen Liang, Linda Dickey, Christine Rogers, Joan Milton, Alma Davies, Betty Jo Radley, Corrie Hausafer, Karen MacDonald and two prospective members Tamara Bowie and Lou Joss. Welcome!!

Agenda was approved by Karen and seconded by Linda.

Approval of June 2nd minutes motioned by Betty Jo and seconded by Joan.

Treasurer's Report : In the absence of Corrie and Carol, Christine gave us the current figures. Carol hopes to take over sometime this month. Scholarship fund: \$2,657.60 and our operating account holds \$3,195.19. Approximately \$2,400 of this is monies held in trust for our donation to the Barbara Walker Scholarship and will be forwarded to the Kiwanis once we finalize the procedure.

Photocopying: UPS store 210A-12th St. A. N.

Family Concerts Association (Andrew) No current news.

Kiwanis Festival (Doreen): March 23rd-April 5th; deadline, Jan. 14th, 2009. Suggestions for Adjudicator names would be greatly appreciated. Please let Doreen know if you have anyone you would like to see at this year's festival.

ARMTA news: (Karen MacDonald) October 1st Tempo submission deadline. Christine will compose a report on our years activities which Karen will present at the September 20th meeting. Report to follow.

AMEF news: website: www.amef.ca

Achievement Awards: Motion to donate \$50 to the Achievement Awards was moved by Alma and seconded by Tamara.

The deadline for application for AMEF awards is October 6 (our next meeting).

Remember they are requesting verification of marks, so if you are submitting students names please include a copy of the exam sheet.

Allied Arts Council 50th anniversary sculpture-- it was voted that our branch contribute \$50.00. Motioned by Karen and seconded by Joan.

Christine will forward this money. It gives us our name on a plaque as one of the founding members of the AAC and keeps us in the eye of the arts community. www.artslethbridge.org

Old Business/Continuing Items:

Business License update: : ongoing

U of L connections (Corrie, Christine, Deanna)

March 2009 Collaborative Conference featuring Dr. Jean Barr, details to follow.

Bylaws Review: branch bylaws to be updated to Policies and Procedures – ongoing.

Donation in memory of Barb Walker to Kiwanis Festival awards (Doreen/Christine)
Christine will draft a letter to accompany the donation in which we will spell out how the moneys should be allocated as well as the amount of our contribution as a branch. The amount collected is \$2,480.00. The suggested division of awards is 3 awards of \$100 each as follows:

- a) outstanding student in Plan 2 piano class 8 & under
- b) outstanding student in Plan 1 piano class 12 & under
- c) outstanding student in Plan 2 piano class 15 & under

RC new piano syllabus workshop for Fall (Linda):
October 4th at 2:00p.m. at McKillop United Church

APTA continuing education workshop: (Doreen)
Joseph Fridman Nov. 8th, 2008. Doreen will see if the Library is available. The workshop will consist of a presentation in the morning (9:30 – 11:30) and a master class in the afternoon (2 – 4??) Suggested pricing was \$25 for all day or \$20 for APTA members or \$15 per session. We agreed no concessions would be given to the families of the performers. The fee for performing in the master class is \$10.00. Please give names to Doreen.

New Business:

Correspondence: U of L Honorary Degree nominations. This honor is open to anyone who has made a contribution to the musical world – Christine has forms for nominations.

Handout/new directory changes We are waiting for the finalizing of new membership before completing this.

Web site/Brochures will be handled by Corrie

Branch Awards/AMEF Achievement Awards: committee will consist of Doreen and Linda. Deadline for marks is our next meeting October 6th. The period covered is from December 07 to date and all marks above 80% can be sent in.

Recitals:(Marilyn and Karen) (Christine—banner, silver collection signs):
The recital schedule will be addressed at a later date.

APTA membership (\$45/year due Sept.)

ARMTA Regional Young Artist's Tour. It was decided at this time we were not in a position to host a Young Artist but the final decision will be table for future meetings.

Upcoming meeting discussion/presentations. One suggestion was a performers club for teachers to air any repertoire they may be working on – a possible prelude to a recital by Teachers to raise awards money??

Future Items:

Next Meeting date: Mon., Oct. 6th, 2008 at 9:30 a.m. at Note-able Music.

Website:

Reminders: AMEF Achievement Marks, Branch awards