

Minutes of May 3rd, 2010 meeting –LRMTA

In attendance Judith Ammann, Corrie Hausauer, Joan Milton, Betty Jo Radley, Deanna Oye, Doreen Laing, Linda Dickey, Christine Rogers, Tamara Bowie, Karen MacDonald, Cheryl Hudak.

Special welcome to our visitor Judith Ammann, president of ARMTA.

The approval of the agenda was moved by Joan and seconded by Karen.

The approval of the April minutes was moved by Doreen and seconded by Linda.

Treasurer's report was given by Brenda. Brenda had prepared a year-end report. Total income for the year was \$1313.29 and total expenses were \$1147.57. Tamara moved and Karen seconded. Karen and Joan volunteered to audit the books for the year. Brenda suggested that we should have a form filed with corporate registries to make it official and have proper records. Judith suggested we might be covered under ARMTA and Brenda will look into it.

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Family Concerts run by Andrew. Concert coming up Wed. May 12th. 7:30 at the Library Theatre Gallery. Free admission.

ARMTA news was shared by Judith Ammann. She said thank-you to Joan Milton for being the past president and training her so well as the vice president. Thanks to Karen and Marilyn for their work on CMFTA. New scholarship fund was discussed. It has been formed to raise money for Piano competition. ARMTA wants to increase the prize money to support winning musicians. ARMTA Recognition Fund donations may be made on an individual basis in honor of people or anonymously. A tax receipt is available. The donation forms are in the Tempo magazine.

AMEF news. Grant has been applied for to support our workshop in April. We haven't received word yet but we have asked for them to refund us retroactively.

U of L news was presented by Deanna Oye. Concert May 4th at Library, 1940's music for history week and admission is Free. 7:30 preconcert talk and 8:00 concert begins. Summer evening festival will be June 2nd, 7:30 at Library. Tickets can be purchased. Concert will be given by faculty members on French music. To replace the original Dr. Jean Barr Conference idea, the U of L is looking at setting up Summer events (camps) for high school and university students to participate in. They would like to bring in international artists and hold masterclasses, etc. with the possibility of expanding it to include education for teachers as well. They are hoping to form a board external from the U of L. They would like to include members of the community and anyone who could come join the board or give any input and ideas please contact Deanna.

The coffee meeting group will resume in September. Thanks to Betty Jo for organizing this.

Business license issue is still being pursued by AAC.

Bylaws have been reviewed by Christine and the process of revising them has begun. Joan and Brenda made comments. Some decisions need to be made about Quorum, attendance, voting, elected officers, and terms of office. Judith gave some advice. Bylaws are not date specific and policies and procedures are more time sensitive and can be changed easily. Christine will look at ARMTA's recently revised

bylaws and policies and procedures. We may be able to use ARMTA bylaws and Brenda will look into it. You can email Christine if you have any suggestions.

Marilynn Snyder presented a workshop and did master lessons on April 24th and 25th. Very positive feedback was given. Thanks especially to Joan for helping with all the organizing and hosting Marilyn. 12 attended the workshop including 3 students. Cost was \$360, received \$225 in registration and we have applied to AMEF for a grant to cover the discrepancy.

Lucien Needham would like to do a workshop probably in October. Marilyn Sinclair is our contact for this event.

Directory/brochures have been updated. Thanks to Corrie.

Final Recital will be Sat. May 8th at U of L, 2:30pm. Karen and Joan are convening. Students are encouraged to play more than one piece if they wish.

Final Adult recital will be Sat. June 5th, 10:30a.m. convenors are Linda and Doreen. Please phone them with names asap.

Executive for 2010-2011. Thanks to all for their contributions to our branch. Current executive positions are Christine-president, Brenda –Treasurer, Mary Lee –corresponding secretary, Karen MacDonald, ARMTA rep. Tamara is currently secretary but has offered to be vice-president. We will need a new secretary for the fall or we may have a rotating or shared position. This position requires attending meetings, taking notes, typing them, and mailing them out. Estimated 1-2 hours a month. If anyone is interested, please contact Christine. Other positions include Andrew –phoner, Cheryl –phoner, Doreen Laing—Kiwanis rep. Betty Jo offered to be the recital coordinator in addition to coordinating our monthly coffee meetings and RC examiner lunches. Renee will continue updating our website and Corrie will continue with signboards and brochures

Piano class festival is May 17-25. If you could volunteer as a secretary to the adjudicator please contact Karen MacDonald. Bryan Black will adjudicate in the mornings and Colleen Klassen in the afternoons.

Keyboards for Kids (AMEF program) is being spearheaded by Crystal Smith. Keyboards are given to students to practice at home and given group lessons at school, probably at a noon hour. This is a program to offer students music lessons who wouldn't otherwise be able to afford them. They are looking for teachers to volunteer their time to this project. Trying to get it running for the fall. If you would like more info please contact Christine.

Thank you gift for Jan and Case Boskers for letting us hold our meetings at their store. Motion for \$30 gift card to be purchased , motion made by Karen, seconded by Corrie.

City Time Capsule. City contacted Christine, something left in a time capsule for our branch by Margaret Nelson. They are digging it up and will contact Christine to come and pick up the item soon.

Frederick Harris Theory publications workshop will be May 29th, 9:00am at Noteable music. Clinician is Thomas Green

Next meeting will be held at Christine's house. 1621 Lakeshore Rd.S. September 13th at 9:30 am.