

CNYAMT Board Meeting- Pebble Hill Presbyterian Church Meeting Minutes for Wednesday, February 12, 2014

Sue Edwards, Barbara Irwin, Joyce Ucci, Dana DiGennaro, Patricia DeAngelis in attendance.

Meeting called to order at 9:40 a.m.

The agenda was presented and approved with no changes.

The January Board Meeting Minutes were presented. Joyce Ucci made a motion to approve the minutes, Sue seconded the motion. The minutes were approved without changes.

Vice President Reports – no reports

Committee Chair Reports

- Treasurer – not present. All present went over the transaction page submitted by Linda Yonteff. It looks fine, but we must take time at our next meeting to cover all of the details of the budget.
- Scholarship
 - The scholarship committee went to OCC to visit. They met with Katherine Ciarelli and Kevin Moore, who are very excited to show them the campus and new music facilities. The committee reported that the facilities are lovely and suggested that it might be a nice place to have CNYAMT competitions. There are many practice rooms and pianos available. There was discussion that scheduling might be difficult.
 - Camp scholarship Winners' recital is September 20, 2014 at 2:00 pm at OCC.
- Membership – not present. There was discussion about Barb Irwin's letter of invitation, and how we can invite new members. It was suggested that we hold an event to encourage new members to learn more about CNYAMT.
- Events/Workshops
 - The Suzuki Play-In was held on February 1, 2014. 50 students participated at the First Baptist Church in Manlius. 9 different teachers donated their time throughout the day. There was a parent track plus 7 classes for children. The event raised \$900 for the scholarship fund.
- Competitions
 - Piano competition.
 - Elementary and Junior Competition scheduled for March 1, 2014. 5 Elementary students and 9 juniors. Linda Auser is the chair
 - Intermediate and Senior Competition scheduled for March 8, 2014. 13 Intermediate students and 10 Seniors. Ya Wei Tseng will be helping in the future.
 - Instrumental
 - There is a date conflict with the OCMEA Elementary All County Festival. This is unfortunate, but not changeable for this year. It will be on our radar in the future.
- Sponsorship
 - New sponsor suggestion is Edward Jones.
 - Suggestions for newsletter sponsors highlights - Artist Piano, Hosmer's, Voss Signs
- Publicity
 - CMYAMT has placed ads in ESM, JD, FM, CBA, CNS and Baldwinsville music programs.
 - A question was raised if it is time to find a new publicity chair or should each chair do their own publicity? We need to make a plan for the future.
- Corresponding Secretary
 - The newsletter is going well. Can we link our newsletter to the website from the Constant Contact library? Dana will check into it.

- Sunshine – It was suggested to send Pat Box a thinking of you card for her Mother.
- Website – Sue will look into adding links to our newsletters.
- Recitals
 - February 22, 2014 has 2 scheduled recitals at 1:00 and 2:30. The 1:00 has 6 teachers and 10 students and the 2:30 recital has 7 teachers and 10 students.
- Telephone
 - Barb Irwin asked how to receive petty cash to cover small costs for mailing. She will speak with Linda Yonteff.
- Nominating Committee – no report
- Historian – no report
- Everson Piano Committee – no report
- Banquet – Will have their first meeting soon.

Other Business –

- New treasurer – Do we have any parents of students who would be willing to be our new treasurer pro bono? Must be able to attend occasional meetings.
- Raising Dues – suggested to raise dues to \$50 or \$60. More discussion needed.
- Quarterly parties for members have been suggested to socialize and invite new members – tabled for now.
- Grants applications for future
- Fundraising ideas –
 - Sue has had many conversations with Barnes and Noble to make our fundraiser weekend better.
 - B&N will have one of their employees stand at the front entrance with labels to hand out to remind people in the store about the organization.
 - The store suggested that they could have longer hours that weekend.
 - Would we like to do a spring pre-NYSSMA event at B&N?
 - Could the teachers involved in B&N have a meeting at B&N to talk about how the event works? They would have free coffee and then they get first choice on times for B&N.
 - We cannot do the Friday attached to our weekend after 6:30 due to another event.
 - We could have two B&N doing the event on the same weekend, Clay and DeWitt.
 - Could we have a real piano?
- Investments
 - Sue and Linda invested \$13,000 into a mutual fund with Edward Jones.

Who needs next? Voss Sign/Vase/Sign-up sheet/TriFold – Joyce Ucci for the Everson Recitals

Adjournment 11:24 a.m.

Respectfully submitted, Dana DiGennaro

Next Board Meeting: Wednesday, 4/9/14 at Pebble Hill Presbyterian Church in Dewitt at 9:30am

Please mark your Calendar for all of these:

Wednesday, 6/4/14 Annual Meeting, Luncheon and Scholarship Winners recital at Pebble Hill Presbyterian Church in Dewitt at 11:30 a.m.

Wednesday, 6/11/14 Board Meeting at Pebble Hill Presbyterian Church in Dewitt at 9:30 a.m.