

**Wednesday, Sept. 11, 2019 9:30am**

Present: *Bernadette Kessler, Barbara Irwin, Mary Ellen DiPietra, Gayle Ross, Phil Eisenman, Michelle Wilcox, Lisa Zippi, Beth Scott*

Meeting start time: *9:43 AM*

Correct and Approve Minutes from Jan. 9 meeting

Approved: *Michelle Wilcox*

Seconded: *Lisa Zippi*

Treasurer Report: *Mary Ellen DiPietra – see attached report*

*Printer for our brochures and other items: Tom House of QMC Printing – excellent pricing.*

Membership: *Phil Eisenmann*

New Members: 3 Total Members: 53 Active: 32 Spouse: 3 Honorary: 18

*Phil will be sending out a letter to those who haven't renewed yet Payment must be renewed by Oct. 1*

*Member survey from luncheon – very interesting information*

Year at a Glance: *Updated*

Website: *Joanne Mroczek: Updates are done as soon as they are submitted.*

Newsletter: *Dana DiGennaro: No report.*

Highlights Brochure: *A copy was given to board members to proof-read. We will submit for printing and pass out at all events this year.*

Events: *Barnes & Noble – Beth and Bernadette: Times are filling up with Saturday already full. Rita Fratto is a Barnes and Noble employee who will assist with the event in manning the table, etc. We can give out vouchers.*

Workshops: *Michelle Wilcox: New designation for Suzuki Playdown is "String Community Workshop". Clinicians are booked for the full day event at First Baptist Church, Manlius. Topics include a Master Class, Parent Talks, and group lessons. Zachary Sweet and Thomas McAvany are clinicians. Carrie Reuning-Hummel will do the parent talk. This is a fund-raising event for the Music Camp Tuition Assistance Program. The committee will be submitting a grant from Syracuse Sounds of Music Association.*

Recitals: *Barb Irwin – Halloween Recital will be at the Piano and Organ Center on Sunday, Oct. 27.*

Festivals

- 2020 Baroque, Classical, & Sonatina Piano Festival: *Jim Vatter: No Report*

Competitions

- Piano: *Amy Heyman: Park Central is scheduled and Jim Vatter will assist the Elementary/Junior Competition. All applications are being updated.*
- Instrumental & Vocal: *All competitions and recitals are scheduled for 2020. Applications updated on the website.*

Scholarship & Tuition Assistance

- Sr. Scholarship: *Dana DiGennaro: No Report*
- Sr. Merit: *Barb Irwin: No Merit Scholarship was given out this year.*
- Summer Camp Tuition Assistance: *B. Kessler – received a lovely thank you card from Kaelem Michel, music camp tuition assistance recipient. In the process of completing 2020 Grant with SSMA.*

Grants: *SSMA – String Community Workshop and Camp Tuition Assistance Program are in the process of Completing the 2020 application.*

Piano Committee: *Phil Eisenmann: Both Park Central & St. David's are available for our use.*

Horizons Inclusion Committee: *Deb Guarneiri: No Report*

Sponsorship: *Barb Irwin – September sponsorship drive. Will notify all present sponsors to renew membership. Looking for new sponsors. Can now pay online.*

Publicity: *All chairs will take pictures of their events for the website.*

Sunshine: *Suzanne Sweeney: No news to report.*

Historian: *Thanks to Barb Irwin, all historical information is now being stored at the Onondaga Historical Association. Files are available to be viewed by all members. The Board will discuss a donation to the OHA at the next meeting.*

**OTHER BUSINESS**

Voss sign/vase: *Community Outreach*

Adjournment: *Motion: Phil Eisenman*

Seconded: *Michelle Wilcox*