

## • CNYAMT Board Meeting Agenda

Wednesday, June 1, 2022: 9:30am on Zoom

Welcome members: Bernadette Kessler, President

Present: Bernadette, Phil, Mary Ellen Barb, Michelle, Kim, Michelle, Joanne

Approve minutes from May meeting Motion made by Michelle. Kim seconded. Approved

Treasurer Report: Mary Ellen DiPietra. Report attached:

- (Edward Jones Fund and reconciled account balances as of 4/30/22 – May statements will arrive next week)

Membership: Phil Eisenmann. 2 members renewed for 22-23 year. People can renew at luncheon.

Computer will be available for members to renew online.

Calendar/Web/Social Media/News: Joanne Mroczek.

- Reminder to look at your web page and send updates to [cnyamt@gmail.com](mailto:cnyamt@gmail.com). That email goes directly to Joanne.
- Joanne is planning a workshop this summer to help us with Google Docs to bring everyone up to date with that format.

### Events/Workshops/MasterClasses

- Friday Morning Forum: Would like to continue this through the summer
- Mary will send out information about participating in the Manlius 4th of July parade. Kim has a battery powered amplifier and mic that can be used. Will have to be limits as to number of minutes per teacher for performances – will be determined by response
- Community Outreach: Kim Farrell : Outdoor event at Maple Downs on 6/25 from 11-12. Event will last for one hour with each teacher limited to 10 minutes for all performers. No rain date to be selected. Kim will put out the vase. Will mention deadline of 6/19 for signing up at the luncheon.
- Phil: in contact with someone from The Oaks concerning a possible winner's type recital on 7/31 at the Temple. Can include pianists, vocalists and instrumentalists. Would be 45 minute program, indoors, following CDC guidelines. The Oaks also has Thursday evening events which might be a possibility for performers.

### Festivals

- Baroque, Classical, & Sonatina Festival: 3/11/2023

Competitions: Everyone should get the dates set now for next year.

- Piano Competition: 3/25 & 3/26/2023
- Instrumental Competition: looking at dates and will do earlier than it was this year
- Vocal Competition: no date for 2023 yet. This year: 6 teachers, 18 students registered (15 actual participants as 3 dropped out). Around 75 people in the audience at winner's recital and \$80 collected in the vase. Gayle put out the word that sponsors are needed for this competition.
- David Rudari has offered to have events held at OCC for no charge for venue or tuning. A very generous offer that will need to be examined as it would have to be worked around the OCC schedule

### Scholarship & Assistance

- Sr. Scholarship: has been awarded
- Merit Scholarship: Barb Irwin: no applications
- Student Lesson Tuition Assistance: Bernadette Kessler: going on as planned. New application from Laura Enslin – all approved it.
- Summer Camp Tuition Assistance: \$500 awarded. Leaves \$1000 balance from grant. Bernadette has requested that the \$1000 be used for Lesson Tuition Assistance. Awaiting approval.
- Kim reported that her student absolutely loves her piano that was purchased in part with James Lee Vatter Memorial funds. The student will be participating at the Community Outreach recital

Scores for Scholars: Open Position

Annual Luncheon: Barb Irwin: Phil & Gayle will be greeting guests and doing membership renewal, along with Joanne who will assist anyone needing help with PayPal. Michelle volunteered to be in charge of the raffle, and the Scores for Scholars table will be monitored by Kim & Mary Ellen (it is now possible to donate to Scores for Scholars using PayPal).

- Barb has invited the sponsors to the luncheon and is planning to give them framed certificates thanking them for their continued support.
- The agenda for the banquet must include voting for the new president.
- Sign-up sheets will be available for events, and there will be a suggestion box and questionnaires.

Sunshine: Open Position

Historian: Open Position

### **NEW BUSINESS**

Executive Board Members for the coming year:

Kim Farrell-president  
Barb Irwin – vice president  
Gayle Ross,-secretary  
Mary Ellen DiPietra – treasurer

Board of Directors: Phil and Bernadette are now off the board for voting purposes

Rob has resigned due to a new leadership position in CMM

Proposal to invite Beth Scott and Laura Enslin to join the Board

We need to be “grooming” new people for executive board positions

Vase & Signs: Gayle has them and will bring to Banquet

Adjournment: 10:51 AM

Respectfully submitted,

Mary Ellen DiPietra, ( sub for recording secretary, Gayle)