

CNYAMT Board Meeting- Pebble Hill Presbyterian Church October 16, 2013 9:30am

Present: Sue Edwards, Dana DiGennaro, Joyce Ucci, Patricia Box, Linda Yonteff, James Lee Vatter, Amy Heyman, Barbara Irwin

Meeting called to order at 9:37 a.m.

Reviewed 9-18-2013 minutes, no corrections made. Minutes approved by all.
Reviewed Agenda, approved with no additions.

Committee Chair Reports

Treasurer

- Investment monies are now shown in the checking account balance. Current checking account total is \$17,978.88.
- It was suggested that a budget line statement be updated and presented at each meeting. We discussed options as to how to present the information. Linda Yonteff will look into what's available.
- Budget meeting has been scheduled for October 23, 2013.

Scholarship - report attached

- Benefit Recital – Patricia Box reported that the audience enjoyed terrific performances by Amy Heyman, Ida Trebicka and Steve Rosenfeld, plus the 11 scholarship winners. Phil Eisenman was a terrific emcee. Donations totaled \$606 to date. Thank you to the board for paying for the piano moving from the general fund. Items and services donated included the use of a Steinway piano, the venue and refreshments. The committee is looking forward to next year's event and will be investigating other venues. Joyce Ucci suggested Onondaga Community College for a concert in the future, as they have a brand new recital hall and easy parking. Kevin Moore is good contact and a member. The scholarship committee needs to meet to start making plans for next year.

Membership – chairperson not present

- Geraldine Izzo did renew her membership with an additional \$60 donation. Dana DiGennaro will send her a thank you note for her donation.
- Michael McClelland and Adelia McGuire also renewed their membership.

Events/Workshops

- Symphoria Petting Zoo will take place on October 26th from 9:15-10:30. Bernadette Kessler is chairing the event. Plans are under way and this event will be good publicity for our group. Volunteers are encouraged to wear costumes.
- Barnes and Noble – The process of scheduling the two days is crazy. Sue Edwards is not sure how to handle the signups better. As of now, Saturday 12/7 is filled 9:15-6:45 (store closes at 9:00). Sunday 12/8 is filled 10:30-7:45 (store closes at 8:00)
- The Hickey's December music sale is still not confirmed. James Lee Vatter will follow up.
- There will be a Music Mind Games workshop on October 25th at 10:40 a.m. at Linda Yonteff's house. This workshop will be presented by Sue Edwards.

Competitions

- Piano competition judges will be Gary Fisher and Alla Kuznetsov.
- Joyce Ucci will send out another general competition reminder in January.

Sponsorship

- Syracuse University did renew.
- LeMoyne did not renew.
- Dana DiGennaro saw Bob Lee and he is intending to renew.

Publicity

- There is a beautiful CNYAMT advertisement in the Symphoria Program, near the front of the booklet.

Corresponding Secretary

- Dana intends to do a monthly newsletter sometime after each board meeting. She will send out a request for information from the board to be included in upcoming newsletter.
- Dana will make an effort to space out emails received by members, so they will not be overwhelmed by CNYAMT messages.

Sunshine- no report

Website

- Sue met with Paul Morris to discuss website design. He would like to take on our project but our website is too complicated for his current resources. He suggested speaking with our current website person instead.
- Sue will talk with MaryEllen Casey to see what options we have to make revisions, etc.
- Barb would like to be able to fill out forms and submit online. Sue will look again to see if it is possible (without each member having special software) to create fillable PDFs.

Recitals

- The Halloween recital will be divided into 2 recitals. Both will be short this year. There is a nice variety of instruments and music being presented. There are still openings if anyone has students to add. There will also be games and activities for the children.
- Barb sent requests to all new recital volunteers to find a recital chairperson for the November 16th recital, but no one is available. Amy Heyman will chair the recital and will send out information soon.

Telephone

- Barb will send out information and a newsletter by regular mail to both Geraldine Izzo and Michael McClelland.

Historian

- Sue is collecting information to be used for the annual meeting and banquet, and then given to the historian, Marlene Mercurio.

Everson Piano Committee

- It was reported that the proposed renovations to the Everson for the 2-14-2015 are not going to happen as the museum did not get the necessary grant. It was suggested that the committee might want to meet with Civic Morning Musicals anyway, to make plans for the future.

Other Business –

CNYAMT Trifolds are in the process of being updated.

Investment discussion

- Barb Irwin made a motion that Linda Yonteff and Sue Edwards will pursue and make an investment decision after meeting with an investment specialist at Edward Jones. Amy Heyman seconded the motion. After the matter was discussed, Dana called the question, all in attendance voted in favor.

Voss Sign/Vase/Sign-up sheet/TriFold

- Will be needed by Barb Irwin for the Halloween recital, Bernadette Kessler for the Symphoria Petting Zoo and Amy Heyman for November Everson recital.

Dana made the motion to establish a president search solution committee. Sue Edwards will be stepping down after 4 years of service. Ida Trebicka, Barb Irwin and Joyce Ucci will be on the committee as they are the current Vice Presidents. Pat Box, James Lee Vatter, Dana DiGennaro and Bernadette Kessler will also be invited. Sue suggested a meeting to discuss the options. Linda Yonteff seconded the motion. Sue called the question, all in favor. A meeting was scheduled for Friday, November 1st at 9am at the Panera restaurant on Erie Blvd in DeWitt.

Adjournment at 11:20 a.m.

Respectfully Submitted, Dana DiGennaro, recording secretary

Next Board Meeting: Wednesday, 11/13/13 at PHP Church in Dewitt at 9:30 a.m.

Please mark your Calendar for all of these:

Wednesday, 1/15/14 at Pebble Hill Presbyterian Church in Dewitt at 9:30am

Wednesday, 2/5/14 at Pebble Hill Presbyterian Church in Dewitt at 9:30am

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

Wednesday, 6/4/13 Annual Meeting & Scholarship Winners recital & Luncheon at Pebble Hill Presbyterian Church in Dewitt at 11:30am

Wednesday, 6/11/13 at Pebble Hill Presbyterian Church in Dewitt at 9:30am