

## **CNYAMT Board Meeting- Pebble Hill Presbyterian Church Meeting Minutes for Wednesday, November 12, 2014 9:30 a.m.**

**Present: Jim Vatter, Linda Yonteff, Gayle Ross, Patricia Box, Dana DiGennaro, Bernadette Kessler and Barb Irwin**

Meeting called to order at 9:37.

Patricia Box, president welcomed all members.

The meeting minutes from our September 17, 2014 meeting were presented to the board. Jim Vatter made a motion to approve the minutes as presented. Gayle Ross seconded the motion. All present were in favor.

### **Committee Chair Reports**

- **Treasurer**
  - Checking account balance is \$3,254.20
  - Scholarship account balance is \$4,202.00
  - \$182 was donated in the vase at the Halloween recital for the scholarship fund.
  - The Edward Jones account is doing well.
  - Dana DiGennaro gave Linda Yonteff a bill to be paid for \$210 for Constant Contact.
- **Membership**
  - Board members will contact members who have not yet renewed.
  - It was suggested that we do one mailing per year to members who are not computer savvy.
- **Events/Workshops**
  - Jane Magrath
    - Linda will send updated financial report.
  - Friday morning Teacher Therapy sessions will not meet in December. The next meeting will be January 9, 2015.
  - We received a thank you note from Sonya Williams for the Symphoria Petting Zoo.
  - Barnes & Noble Fundraiser
    - We need volunteers to stand at the welcome table to pass out stickers with our organization's information.
    - Patricia Box is making a slide show to be projected on the wall of Barnes & Noble, with information about CNYAMT and the fundraiser.
    - Information will be also placed on our Facebook page.
    - There is a possibility that CNYAMT might be on the television show Bridge Street to help advertise our event.
- **Sponsorship**
  - We have a new sponsor, Stickley and Audi.
  - Barbara Irwin would like to add Mid-state Music. She will contact them.
- **Website**
  - Patricia Box will contact MaryEllen for a meeting to discuss the website updates that we need.
- **Recitals**
  - The Halloween recital was a big success. The recital lasted one hour and 15 minutes. 37 students and 8 teachers participated. Barb will send photos and a blurb for the newsletter to Dana.
- **Banquet**
  - The banquet will be held on June 3, 2015 at Pascales (Drumlins) in the Onondaga Room.
  - The committee will have a membership table, music sale, Barnes and Noble sign up

- o table and a Music at the Mall sign up table.
- o Barb will put together a program to recognize our peers or our students for accomplishments this year, so please keep your ears open for items of interest.
- Publicity
  - o We have had no response from Victoria King about advertising in the Symphoria program.
  - o We need to start planning for high school musical advertising.
  - o Barb made a motion to approve a publicity budget funding for advertising in school musical programs, to be \$50 - \$75 per ad, with a goal to stay near \$50. Linda seconded the motion. Discussion ensued. All present were in favor.
  - o Dana will resize advertisements as needed.
- Photographer
  - o Our member, Rosalie Spitzer has offered to be our event photographer. Pat will contact her about upcoming events.

#### OTHER BUSINESS

1. Free Library resources
  - a. Barb Irwin presented information about what is available at your local library now. Magazines, movies, streamed tv, music, e-books, kids books, music downloads and language software.
2. Upcoming Events
  - a. Baroque Bash will be chaired by Jim Vatter and will take place in February.
  - b. Ribbon festival in January.
3. Entrada which is a new venture by Fred Karpoff, Professor of Piano at Syracuse University is a set of piano technique videos. Fred is looking for teachers to try and critique his new program.
4. VOSS Sign/tri-folds/vase - who needs next?

The large trifolds are outdated. Linda is willing to update the signs.  
Jim Vatter will deliver all materials to Amy Heyman who will deliver to Pat DeAngelis for the November Everson recital.

Meeting was adjourned at 11:33 am.

Respectfully submitted by Dana DiGennaro, recording secretary

NEXT BOARD MEETING: Wednesday, January 14, 2015, PHP 9:30 a.m.