

CNYAMT Board Meeting- Pebble Hill Presbyterian Church Wednesday, September 18, 2013 9:30am

Present: Sue Edwards, Patricia Box, Barbara Irwin, James Lee Vatter, Linda Yonteff, Amy Heyman, Jim Krehbiel, Joyce Ucci, Dana DiGennaro, Bernadette Kessler, Phil Eisenman, Gayle Ross

Meeting called to order at 9:35

Sue Edwards welcomed members and asked for additions to the agenda. There were no additions.

The board meeting minutes from August 21, 2013 were reviewed and unanimously approved by all, without corrections.

Committee Chair Reports:

- **Treasurer –**
 - Report attached with account balances.
 - Phil Eisenman made a motion that all checks be deposited by the treasurer by the 28th of each month. Joyce Ucci seconded the motion. Discussion ensued, adding that during busy membership times, checks must be deposited twice a month. It was decided that checks need to be deposited in the bank by the 25th of each month. Sue Edwards called the question, all in favor, motion passed.
 - A meeting about the budget needs to be scheduled immediately.
 - A meeting and follow-up about investment issues needs to happen immediately.
- **Scholarship –**
 - Patricia Box is excited about the scholarship benefit concert. Phil will emcee the program. The committee is hoping to have a large audience. The program was passed around to proofread. It was suggested to print 100-150 copies and to add scholarship information inside the program. The schedule of the day was discussed, tuning, practicing, etc. Parking was suggested by the chapel.
- **Membership –**
 - As of today Jim Krehbiel is the new membership chairperson.
 - We still have a few non-renewals.
 - Dana DiGennaro was pleased to announce a new member, Teresa Mirakian, violin.
- **Events/Workshops-**
 - There is no workshop chairperson.
 - 15 people attended our year opening get together. Several members that do not usually attend were there. Thank you to Jim K. for hosting this very successful event.
 - Jim Vatter is working to put together a flute workshop and a piano masterclass. (possibilities include Gary Fisher or Nelita True)
 - The December Hickey's music sale is still up in the air. Jim V. will keep us updated.
 - Bernadette Kessler was contacted by Symphoria to do an instrument petting zoo at a children's concert. Symphoria is looking for us to provide and present many instruments. Bernadette will contact the symphony to discuss and get more details and proposed dates.
 - Sue received a phone call from the Syracuse Crunch to provide music by students before a hockey game. There was a discussion as to any advantage for CNYAMT which would have to deal with ticket sales, parking, logistics, etc. We have no group to present, so it was decided not to pursue this idea. Sue will contact the Crunch to say no thank you.
 - Phil presented an idea for Frank Glazer, pianist, to come and perform or present a class. He wondered if there is an interest in having him in 2014-2015. Since several members expressed interest, Phil will speak with him and see what he is interested in doing.
- **Competitions –**
 - Amy and Joyce are in the process of getting piano competition judges.
 - Joyce has set up tuning for all competitions and winner's recitals. Report attached.
 - Lynn Moroz and Jim Vatter are the new chairpersons for the scholarship competition.

- Tina from the Everson needs to know the timings for tunings for upcoming concerts.
- Gayle Ross will now be the co-chair for the voice competition with Neva Pilgrim and Patti Thompson.
- Sponsorship –
 - Barb Irwin has still not received renewals from Bob Lee Piano Services, Setnor School of Music or LeMoyne College.
 - Barb suggested that we only have \$100 sponsorships in the future.
- Publicity – chair was not present
- Corresponding secretary –
 - Dana has set up an e-mail account with Constant Contact. Dana is hoping to get it started by the middle of next week.
 - Dana gave some guidelines to how she'd like people to send her information to be distributed.
- Sunshine- no report.
- Website –
 - Sue has a meeting scheduled to talk with website designer Paul Morris. She will bring information back to us about possible changes to our website.
 - Sue will make some changes to current personnel that are listed incorrectly on the website.
- Recitals-
 - The Halloween recital is coming up on October 19th at 1:00 and 3:00. A flyer and application has been sent, due October 12th.
 - Amy will chair the November 16th recital.
 - Jim Vatter will have an animal themed recital on January 11, 2014.
- Historian – not present
- Everson Piano Committee – not present

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Other Business –

- Trifolds – Sue presented the updated tri-fold. Sue asked for corrections. Sue will give it to Phil Eisenman who will send it to his colleague who will update the look and make it look more professional.

Who needs Voss Sign/Vase/Sign-up sheet/TriFold next? – Barb Irwin
 Credit Card processing – no report
 Job Description updates – no report

Phil Eisenman made a motion to establish a joint committee with Civic Morning Musicals to find a venue for our Steinway piano for the 2014-2015 season. Jim K. seconded the motion. (The Everson will be doing a renovation to the bottom level and will need to have the piano moved for the duration.) The objectives are to determine organizational needs and then identify potential short-term or permanent locations for the piano and our performances. Phil suggested that 2 or 3 people might represent CNYAMT on the committee. All were in favor. Jim Vatter and Barb Irwin were appointed to the committee. Joyce Ucci was also suggested, Barb will check with her. Gayle will let CMM know that we have formed a committee.

Adjournment – 11:11 a.m.

Next Board Meeting: Wednesday, 10/16/13 at Pebble Hill Presbyterian Church at 9:30am

Please mark your Calendar for all of these:

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