

CCMTA November 17, 2015

President Debbie Lee brought the meeting to order at 9:30am. We met at the First Congregational Church on 68th St. in Hazel Dell.

In attendance were:

Elena Vozheiko-Wheaton

Cinda Redman

Debbie Lee

Louise Nedela

Beth Duvall

Lena Nikulin

Nancy Ryan

Colleen Adent

Sharon Giberson

Sandy Kestner

It was brought to our attention that our good friend and colleague, Genie Hoffman is ill, and soon to start chemo therapy. We wish you well, Genie, and will keep you in our thoughts and prayers as you go through this difficult time.

Debbie reported on the Festival 2 weeks ago. 41 entries with 39 students and 7 teachers involved. 27 medals and 14 trophies were awarded. We came out a little over \$100 ahead of budget. Beth Duvall will order more trophies. There was some discussion about who should get medals and trophies. Teacher's fees were changed back to \$1 per student. Debbie made the motion, and Cinda 2nd'd it. Passed.

Louise would like us to use the Roberts Rules of Agenda.

January Workshop fliers are available. Lena Vozheiko-Wheaton is the chairman. Info is available on our website, and you can find info on

Peter Mack on his website. The workshop is Saturday, January 23rd, at the 1st Congregational Church, 1220 NE 68th St., Vancouver, WA 98665. Dr. Mack is presenting "The Art of Phrasing". It should be awesome! Our chapter members can attend free for the first time! The catered lunch is \$15. (Lena needs your check for a head-count.)

Andrea Llafet would like our input on why not many teachers participate in our Young Performers Recitals. There's no restrictions on repertoire, as long as it's well prepared. Do we need to have just one recital a year instead of two? When? February was suggested.

Treasurer's report was given by Beth Duvall. She handed out a 2 page report.

Beth then presented the revisions she thought our bi-laws should have. Several sections needed minor changes, and the revisions all carried. If you want a copy of these changes, check with Beth, and she'll be happy to email you a copy of the revisions.

Debbie told us that Jenna Smith, our state president, will visit our chapter in February. Our District IV VP, Ryan Sower, will visit us next November.

We need to fill Elizabeth Morris's position--website & social media. She needs to be replaced now. Louise suggested that she might be able to do it.

Debbie adjourned the meeting at 10:30 am.

Respectfully submitted,
Sandy Kestner, secretary

Colleen Adent then gave us the program, "Dinking Around!"