

Marin Music Chest

awarding music scholarships since 1933

MARIN MUSIC CHEST BOARD MEETING

September 2, 2011

Present: Nancy Scott, Elaine Johnson, Jan MacNichols, Kristin Womack, Michael, Struck, Michael Gerling, Phyllis Mart, Corinne Swall, Robert Greenwood, Virginia Pierce.

Absent: Joseph Angiulo, John Rando, Phil Hicks, Carolyn Ashby

- I. The meeting was called to order by President Nancy Scott.
 - A. After greetings to returning member Jan MacNichols (Hallelujah!) the minutes of the May meeting were read, corrected, then approved.
 - B. With regret, Andrei Gorchoy was granted indefinite leave from the Board. We look forward to his return.
- II. Nominating ommittee Report - Phyllis Mart, Virginia Pierce
 - A. Joe Angiulo has agreed to serve one year as First Vice President. Next September a new name will be submitted with the traditional responsibility of becoming president when Nancy Scott steps down.
 - B. Board members Joe Angiulo, Robert Greenwood, Nancy Scott, and Michael Struck have been re-elected for a new three year term.
- III. Treasurer's Report – Elaine Johnson
 - A. Elaine Johnson, our new treasurer provided detailed account of all business transactions in addition to a report of:

a. Checkbook Balance	\$17,352.93
b. Cash Assets including investments	\$424,006.55
c. Total	\$441,354.48
 - B. The MMC Board will continue to seek a new meeting place as the Art & Garden Center has again raised the rental cost of each meeting.

- C. Three of our 2011 scholarship winners failed to cash their checks four months after receiving them. They had to be reminded by phone.
 - a. It was suggested that the checks have a 90 day cashing limited printed on them.
 - b. It was further suggested that a note printed on colored paper be inserted in the Winners envelopes received at the time of the Recital.

IV. Finance Committee – Kristin Womack

The grant checks for this year were sent to three groups: The Marin Symphony Youth Orchestra, Children's Chorus, and the Marin Music Teachers special programs. All money granted to go for scholarships.

V. Old Business – Nancy Scott

- A. Andrei Gorchoy, John Leones and Ricca Wolfe will not be participating members of the MMC Board this year. (We hope there will be a future in their busy schedules when they will return.)

- B. Brochure programs – Corinne Swall

This was tabled until November meeting.

- C. Assigned responsibilities for each MMC Board member. In addition to the distribution listed on John Leones flow chart.

- a. Mike Gerling will take over responsibility for the annual photo shoot.
- b. John Rando will be asked to continue the outreach possibilities.
- c. Phil Hicks will be asked to explore new meeting places and possibilities for changing the venue for the May Recital Concert.

V. New Business – Nancy Scott

- A. Suggested names of potential new members to the MMC Board:

1. John Histon – Kriston Womack
2. Gwen Lister – Jan MacNichols
3. Stan Bransgrove – Bob Greenwood
4. James Boitano – Elaine Johnson
5. Steve Sumrick – Nancy Scott
6. Bryce Sumrick – Nancy Scott

These suggested candidates to be invited to a future meeting to see if he or she might be interested in joining us.

IT IS SUGGESTED THAT IN APPROACHING POSSIBLE BOARD MEMBERS THEY BE REFERRED TO OUR WEB SITE IF THEY ARE UNFAMILIAR WITH WHAT WE DO AND WHAT WE HAVE DONE.
MEETING ADJOURNED UNTIL NOVEMBER 18, 2011

www.marinmusicchest.com
Virginia Pierce
Secretary

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