

Marin Music Chest

Awarding music scholarships since 1933

Marin Music Chest Board
March 2, 2012

Present: President, Nancy Scott, Gwynith Lister, Joseph Angiulo, Phil Hicks, Phyllis Mart, Kristin Womack, Michael Gerling, John Rando, Janice MacNichols, Robert Greenwood, Michael Struck, Elaine Johnson. Virginia Pierce

Absent: Corinne Swall, Stanley Bransgrove, James Boitano

I Meeting Called to Order by President, Nancy Scott

Minutes were read, corrected and approved.

II Financial Report - Treasurer, Elaine Johnson, Finance Chairperson, Kristin Womack

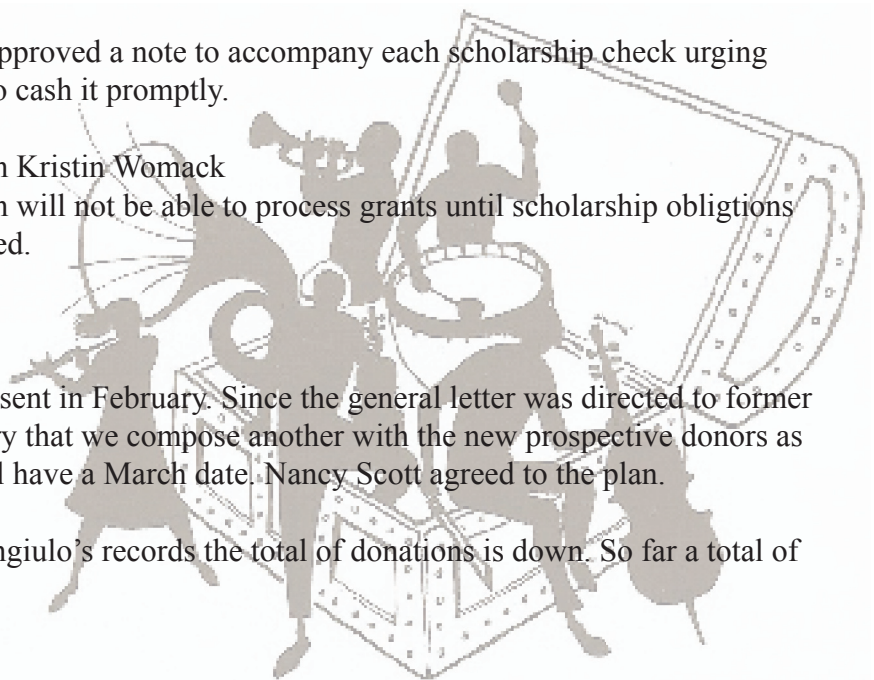
A. Treasure - Elaine Johnson

1. Checkbook balance \$17,651.21
2. A list of donors, their contributions and the monthly expenses was distributed.
3. The Board approved a note to accompany each scholarship check urging the winner to cash it promptly.

B. Finance Chairperson Kristin Womack
Finance Chairperson will not be able to process grants until scholarship obligations have been determined.

III Donor Chair - Joe Angiulo

- A. Appeal letters were sent in February. Since the general letter was directed to former donors it is necessary that we compose another with the new prospective donors as recipient. Letter will have a March date. Nancy Scott agreed to the plan.
- B. According to Joe Angiulo's records the total of donations is down. So far a total of \$6000.00 to date.



IV By-Laws - Stan Bransgrove

The Committee is making progress but the report was tabled in the absence of the chairperson.

V Venue Change - Phil Hicks

- A. Instead of \$150.00 each meeting at the Art & Garden Center. Phil Hicks has arranged FREE meeting space at the San Rafael Wells Fargo Bank (4th street at B) with parking nearby.

Meeting dates reserved are as follows: September 7, 2012; November 2, 2012; January 4, 2013; March 1, 2013 and May 10, 2013.

- B. In spite of our long complaint about the remote location of San Domenico, there seem to be no facilities available that would meet our requirements so well.

VI Auditions 2013 - Mike Struck

- A. Audition dates for 2013 will be March 9, for juniors; and March 23rd for seniors.

- B. Young Artists Concert, May 19, 2013.

- C. The Marin Symphony continues to have 3 p.m. concertts on Sunday. Marin Music Chest will necessarily have to change our May Winners Concert to Sunday, April 28, 2013 or a later date depending on any possible major conflicts with schools or other groups. Bob Greenwood was asked to contact the other roups to see if the 28th of April,2013 would cause a problem. Vote was tabled until the May meeting.

VII Outreach - John Rando

- A. John Rando reported on previous outreach performances. He discussed the problems of a piano keyboard accompaniment for instrumental and piano performers.

- B. Phyllis Mart investigated a foyer outreach performance at Marin Symphony. Noralee Monestere agreed to feature one next year. Mike Gerling will again try to organize it.

- C. John Rando also brought greetings from former Board member and Past President Camilla Wolfe who served many years on the MMC Board.

VIII Fundraising - Gweyn Lister

The need for new ways to bring in donors is obvious from the diminishing totals we face this year. A committee was set up to meet with Gwyneth Lister to discuss different approaches. The committee includes Gwyneth Lister, Kristin Womack, Elaine Johnson and Virginia Pierce.

IX Brochure - Corinne Swall

Tabled in the absence of Corinne.

X Audition Schedules 2012 - Mike Struck

- A. With only 16 junior auditioners on schedule, the meeting time will be 10 a.m. on March 11. Meeting time for the seniors will be 9 a.m. on Saturday March 24. There are 28 applications.
- B. The Artistic Council is in place, and Phyllis Mart and Virginia Pierce will assist Michael Struck with the applicants.

XI The Winners Concert My 6, 2012

- A. This year the Concert will begin at 12:30 because of the Marin Symphony conflict. Nancy Scott, Phyllis Mart & Carolyn Asby are involved with the Marin Symphony program.
- B. Joe Angiulo will act as MC and present the scholarships along with Mike Struck.
- C. Bob Greenwood will take care of the Alma Tomlinson trophy and bring it to the concert. He will be responsible for preparing the certificates and the presentation envelopes.
- D. Jan MacNichols will be in charge of the reception and Mike Gerling will assist.
- E. It was suggested that the proposed ad for 2013 programs could be simplified and the print should be easier to read. Bob Greenwood agreed to make the changes.

The meeting was adjourned until May, 2012
Virginia Pierce, Secretary