

Marin Music Chest

Board Meeting Minutes

May 10, 2013

San Rafael, CA Wells Fargo Bank

Present:

Nancy Scott, Joe Angiulo, Michael Struck, Michael Gerling, Carolyn Ashby, Elaine Johnson, Kristin Womack, Phyllis Mart, Robert Greenwood,

John Rando, Corinne Swall, Gwyneth Lister, Jan MacNichols, Jim Boitano, Virginia Pierce, Rob DeNunzio

Absent: Phillip Hicks, Stan Bransgrove, Andrei Gorchov

The meeting was called to order by President, Nancy Scott.

Minutes of March meeting approved with corrections.

Treasurers report approved. See separate statement.

Finance Committee report no meeting scheduled until amount available for grants is established.

New Business:

All agreed that both the recital and Young Artist Concerts were a success. Congratulations to Michael Struck. Kudos to the reception Committee for the recital.

Old Business:

Possible fund raiser at Iron Springs Restaurant & Brew Pub was proposed by Rob. General reaction favorable. He would investigate further.

Bob Greenwood stated that he was preparing a master list of every address and E mail that he has in his records and will present it next Board Meeting.

Fundraising Committee will await this document to pursue further ideas.

Ad Hoc twitter group had no report other than it met and needs to meet again in August.

Nominating Committee met and proposed President, Joe Angiulo; President Elect, Jim Boitano to be effective September, 6, 2013.

For the Secretary Phillip Hicks

Bob Greenwood