

MARIN MUSIC CHEST MINUTES, May 1, 2016

Present: Joe Angiulo, Carolyn Ashby, Jim Boitano, Michael Gerling, Grace Hughes, Elaine Johnson, Spencer Michels, Nancy Scott, Michael Struck, Martha Wall, Kristin Womack

Absent: Stan Bransgrove, Rob DeNunzio, Phil Hicks, Phyllis Mart

Meeting called to order by Jim at 9:30. Nancy Scott asked to fill in as secretary today to take the minutes.

We observed a moment of silence for Ted Blair, important member of the music community.

Minutes of May 6, 2016 approved. Clarified that our next meeting is Nov. 4, 2016.

Election of Board members with # 1 designation for a new 3 year term: C Ashby, R DeNunzio, M Gerling, G Hughes, P Hicks.

Treasurer's report (Elaine)

~ Elaine has written the check to be sent to Mill Valley Chamber Music. ~ She reported receiving a mystery \$500 contribution from Silicon Valley Community Foundation.

~ Letter from Marin Girl's Chorus requesting support, \$5000 grant approved.

~ She will send reminder letters to Singers Marin and Music Teacher's Association Discovery Program to see if they want to submit applications. Martha will contact Marin Symphony Youth Orchestra.

~ There was discussion about doing research on supporting non-existent music programs in schools like Sausalito School District and the Canal. Pointed out that Enriching Lives through Music (ELM) is funded in the Canal by Marin Community Foundation. Grace suggested meeting with Mary Jane Burke. Spencer will call Mary Jane and others to see if there are ways we can help out.

Mike Struck has posted the required audition music online. 2nd and 4th Saturdays in March are junior and senior auditions.

May Scholarship Recital will continue to be at same place, same time.

Named Scholarships: Martha requested guidance with these.

1. Do we know how all these scholarships were named?
2. Are they funded?
3. How long will each scholarship go on?
4. How are these scholarships assigned?

~ Committee: Martha (head), Kristin, Joe, Mike S. (Phyllis?) Will research and create a document & template, answering each of the above questions.

Jim will contact Kim about using the photographer only at the photo shoot, not at the concert.

The September meeting will from now on be scheduled on the Friday following Labor Day.

Joe shared the program from former MMC recipient, Takatoki (Toki) Migimatsu's senior recital at Stanford University.

Sunday, July 10, 3 previous MMC winners will give a recital at the Throckmorton Theater.

Jim asked for any updates on Members of the Board List.

Meeting was adjourned at 10:32 AM.