

## COLUMBUS AGO EXECUTIVE COMMITTEE MEETING MINUTES

Date: Monday, June 17, 2013

Time: 7:00 p.m.

Place: St. Paul's RC Church, Westerville

Present: Al Adcock, Josh Brodbeck, Erin Petrella, Mark Stuart, John Bryan, Nancy Renneker

Absent: Joel Matthias, Jared Bennett, Brett Green, Bianca De Maria, Carol Neff, Wanda Neudorfer-Pack

The meeting was called to order. Nancy Renneker was welcomed. The minutes from the May 20<sup>th</sup> board meeting were approved.

### Treasurer's Report – Al Adcock

CD interest bookkeeping continues to be a challenge. Al is going to ask the CPA if we can simplify the CD interest records so that the checkbook matches the bank record without fewer accounting hurdles. The budget report was approved as presented. There was a discussion of what to do with a maturing CD. A motion was approved to renew the CD for another year.

### Dean's Comments – John Schuder

Communications: revisions were made to the proposed communications policies. Mark Stuart will summarize the policies for an upcoming *Guilder*.

Scholarship: The ad-hoc committee established at the last meeting awarded \$400 to Miles O'Flaherty for the Oberlin organ workshop.

AGO membership was provided by an anonymous donor to a local organ student. John shared a thank-you note from the recipient.

### 2013/2014 Programming – Josh Brodbeck

Joel Matthias contacted directory advertisers regarding their programming. Their schedules were shared. The board agreed to execute a contract with Richard Elliot. It was signed by Josh Brodbeck at the meeting, with a copy provided to Al Adcock.

Sep 13 (Friday) Richard Elliott (Mees Hall) – Josh Brodbeck

October 12 and 14 – workshops (Sharon Stohrer: The changing and aging voice)

October 27, pedals, pipes, pizza –NW UCC? Repeat in April? Wayne Leupold videos?

November 8 and 10 – workshops (making use of limited resources & quality music for small ensembles).

Suggestions for music and what to look for; roundtable discussions.

January 20 (Monday) – Members play favorite service music. Looking for nominations or names of people who may be interested. Mark Stuart to ask if St. John, Dublin, can host.

February (Josh to decide)– organ videos (Holy Trinity)

March 9<sup>th</sup> – student recital / benefit (All Saints?)

April or May – (4<sup>th</sup>) Marilyn Keiser workshop and evensong/dinner (St. John Episcopal, Worthington) (tentative...) Possibly not an evensong since 1<sup>st</sup> Congregational is highlighting that this year.

Late April or Early May – New organ walk-through at St. Paul's  
~~May—spring social~~

Next meeting July 29<sup>th</sup>. Must settle program dates! The meeting was adjourned.