

COLUMBUS AGO EXECUTIVE COMMITTEE MEETING

Date: Monday, November 7, 2011

Time: 7:00 p.m.

Place: Fritz Home

Present: Weldon Adams, Al Adcock, Brian Johnson, Terry McCandless, Sara Montgomery, Stan Osborn, Sara Seidel, John Schuder, Mark Stuart

Absent: Josh Brodbeck, Katie O'Keefe, May Schwarz

Thank you to Pauline and Earl for hosting dinner.

The meeting was called to order.

Treasurer's Report Al Adcock

- A motion was made to reimburse Mark Stuart for previously unsubmitted postage and printing expenses from FY11 for approximately \$30. The motion was passed.
- A motion was made to create and integrate a new website page for chapter resources, in the amount of \$36. The motion was passed.
- Al reported that the convention carryover may last another year. There has been minor income from a few new memberships. With respect to investments, the conservative growth fund is volatile, as was to be expected.
- It was observed that expenses associated with the directory were higher than budgeted. Al will investigate.
- The report was approved as presented.

Registrar's Report N/A

Part-time Musicians Task Force Report Pauline Fritz

Pauline shared a handout she had prepared in preparation for the ELCA Southern Ohio convention. She also asked if there had been many hits on the website's new checklist for substitute organists. Mark Stuart will inquire.

Dean's Comments..... Sara Seidel

Nominations to the nominating committee were taken. Sara will reach out to the prospective candidates.

2011-12 Programs

- October 30 program recap
The program met budget (net zero). ~140 people were in attendance. Chapter students spoke about the POE experiences. \$325 was collected for interfaith hospitality network
- November 12 (Saturday): Two Workshops
 - 9:00 a.m.-noon; Broad Street United Methodist
 - (I) Improvisation (Bob Wisniewski, Chuck Yannerella) 9 to 10:30
 - (II) Sacred literature for solo voice and organ (Katie O'Keefe, Phil Minnick, Al and Cynthia Adcock, Katie O'Keefe) 10:45 to noon.
 - Team: Brian Johnson, Al Adcock, May Schwarz

Parking available in Safe Auto lot. Enter on Washington St.. 8:30 coffee; Executive committee is asked to arrive at 8:15. If possible Sara will recognize Holly Huber for achieving her SPC certificate.

- February 13 (Monday): Worship Leadership Workshop
 - 7:30 p.m.; First Congregational
 - Jamie Bobb

- Open to musicians, clergy, all interested
- Team: Pauline Fritz, Terry McCandless

- April 22 (Sunday): Langlais Masterclass and Recital with Ann Labounsky
 - 4:00 p.m.; Holy Trinity Lutheran Church
 - Team: Stan Osborn, Chuck Yannerella, Josh Brodbeck

Possible concerns from Josh Brodbeck?

- May 14 (Monday): Spring Social Event
 - Time, place, team, program TBD (location to have a digital instrument)
 - This date was selected to be well removed from Easter, Memorial Day, and Graduations
 - Team: Mark Stuart, Sara Montgomery

Next Guilder will be December/January recital listing.

There was a discussion on whether the directory concert series listing should be used to pre-populate monthly *Guilder* concert and recital lists. It was decided that the directory listing was a one-time placement, not an obligation for the *Guilder* editor to relist the concerts each month. Interested parties are extended an invitation each month to list their events in *The Guilder*.

Next Meeting Date: Jan 16 Time: 7:00 Place: TBD

The meeting was adjourned.