

**Minutes of the Meeting of the Executive Board of the
Twin Cities Chapter of the American Guild of Organists
April 28, 2014**

Present: Laura Edman, Dean; Sharon Kleckner, Sub-Dean; David Geslin, Treasurer; Kirsten Falc Uhlenberg, Secretary; Phil Asgian, Sarah Garner, David Jenkins, Mary Newton, Jane Nienaber, Jungjoo Park, Jeff Patry, Carsten Slostad

Excused: Jim Hild

I. Call to Order

Dean Edman called the meeting to order at 6:43 PM at our meeting location, Sacred Heart Catholic Church, Minneapolis, Minnesota.

Carsten Slostad opened the meeting with a reading from Margaret Wheatley's book, *Turning To One Another: Simple Conversations to Restore Hope to the Future*.

II. Secretary's Report

Jane Nienaber moved to accept the minutes from the March meeting with two minor corrections and Phil Asgian seconded. The March minutes were approved.

III. Treasurer's Report

David Geslin reported on the Chapter's finances; a discussion was started about having a policy for sharing member addresses with other organizations and what the fee should be. The discussion was tabled for next month's meeting. Phil Asgian moved to accept the Treasurer's report and Carsten Slostad seconded. The report was approved.

IV. Committee Reports

A. *Program*: Sharon Kleckner reported that the Member Concert for May 9 is on track. The social event potluck was cancelled because it conflicted with other local music events. September, October, and November events are nearly set.

B. *Publicity*: David Jenkins suggested that attendance numbers be taken at events because it is good information for any future grant writing and measuring the benefits of publicity mailings.

C. *Other*: Phil Asgian proposed a project to the Board creating an informative video of the organ at Augustana Lutheran. He has several hours of video of the organ being assembled. The project would result in an edited, narrated video to be used by organ committees and for Pipe Organ Discovery Day and PipeWorks programs. The Board discussed seeking funding from partners such as the builder and the church before seeking special projects funds.

V. Board Election Results

Jane Nienaber reported that the result of the election for the TCAGO officers and board members for 2014-2015 are as follows: Dean: Paul Westermeyer; Sub-dean: David Jenkins;

Treasurer: David Geslin; Secretary: Karen Becker; Class of 2017: Jon Kietzer, Pamela Carlson, Jennifer Anderson.

VI. New Business

A. Membership: The May 9 concert will include a membership “kick-off” with membership forms available. Dues are due July 1. A database of churches in the metro area would be a good resource for increasing membership.

B. Gifts: David Geslin reported on substantial donations from two members, one is a gift through Thrivent's Choice Dollars Program, and the other is Jim Frazier's request that royalties that are due and owing after death, accruing from the sale of his book, *Maurice Durufé: The Man and His Music*, be payable to TCAGO.

Jeff Patry moved to adjourn and Sharon Kleckner seconded at 8:18 PM.

The next meeting will be held on Monday, May 19 at 6:30 PM at Sacred Heart Catholic Church in Minneapolis.

Respectfully submitted,

Kirsten Falc Uhlenberg, Secretary