

**Minutes of the Meeting of the Executive Board of the
Twin Cities Chapter of the American Guild of Organists
May 19, 2014**

Present: Laura Edman, Dean; David Geslin, Treasurer, Board members Jim Hild, David Jenkins, Mary Newton, Jane Nienaber, Jungjoo Park, and Jeff Patry. Also present: Michael Edwins, TCAGO chaplain.

Excused: Sharon Kleckner, Phil Asgian, Sarah Garner, Carsten Slostad, and Kirsten Falc Uhlenberg.

I. Call to Order - The meeting was called to order at 6:33 p.m. and Mike Edwins gave the devotions from the Moravian Daily Texts.

II. Secretary's Report - There is one addition to the minutes: May 19 should be added for the next meeting date. With this correction, David Jenkins moved to accept the minutes and Jeff Patry seconded. The April minutes were approved.

III. Treasurer's Report - We are nearing the end of our program year. The one remaining expense is one more issue of *Pipenotes*. After budgeting conservatively, we have a deficit of \$42. Jim Hild moved to accept the report, and Jane Nienaber seconded. Approved.

IV. Committee Reports

A. Program: The May members Recital at Zion Lutheran church in Anoka was a success with 11 TCAGO members playing. There was a large audience and Carsten Slostad and members of the church choir provided a festive reception, including cake to honor Kathryn Moen's birthday.

-The fall opening meeting is confirmed for September 21, 2014 at Gloria Dei Lutheran Church in St. Paul, featuring a choral vespers program led by James Bobb and the Cantorei from St. Olaf College. The tentative time is 4:00 p.m. A catered dinner and installation of officers will follow the program. Tim Strand is the host.

-Organ Crawl to west metro churches in October

- November master class with Nathan Laube

-January workshop

-March 21, 2015 - Bach's birthday Bash will be on Bach's birthday

B. Publicity: their budget depends on the Program Committee. The committee did a great job with posters this year. It costs \$300 to send out postcards for meetings.

C. Registrar Report (Jane Nienaber): we are well ahead of renewals compared to last year since we encouraged people to sign up sooner. Approximately 65 people have renewed already, with 2 new members applying directly through the National website.

V. Proposed 2014-2015 Budget

Proposed budget: \$18,100 (\$11,000 membership revenue, \$1,000 from job listing fees, \$1200 from advertising, \$900 from e-mail blasts and \$4000 from endowment funds

Program Expenses: \$10,010 (\$4710 for programs , \$800 for hospitality {broken down as follows: September dinner \$100 for flowers, beverages, etc. (members pay for dinner), October organ crawl \$50, November workshop \$50, January workshop \$50, February PODD \$150, March recital/reception \$200, May members recital/reception \$200}, \$2500 for promotion and publicity, \$1500 for Pipenotes, \$400 for Student Competition, \$100 for Education & PODD, and \$0 for guild exams)

Development: \$7720 (\$500 for donations, \$1200 for TCAO directory, \$350 for member election printing, \$5000 for Pipedreams, \$80 job listing expense, \$50 archives, \$540 web site hosting fee)

Administration: \$370 (for credit card fees)

David Jenkins moved to accept the proposed budget, and Jungjoo Park seconded.
Approved.

VI. Membership Campaign - 52 people didn't renew in 2013/2014. We will discuss this next month about contacting these people.

VII. Adjournment - The meeting was adjourned at 7:45 p.m. NOTE: **the next board meeting will be held on Monday, June 30 at 6:30 p.m.** at Sacred Heart Church. We will have a potluck supper and include the incoming board members.

Respectfully submitted,
Jane Nienaber, Acting Secretary