

**Minutes of the Meeting of the Executive Board of the Twin Cities
Chapter of the American Guild of Organists
March 26, 2012**

PRESENT: James Callahan, Dean; Sharon Kleckner, Sub-dean; John Salveson, Secretary; David Geslin, Treasurer; Laura Edman, Andrew Hackett, Pat Kohlen, Geoff Olson, Bill Stump, Kirsten Falc Uhlenberg, Mary Newton, Priscilla Franken. Also present Jeff Patry, Professional Development and Mike Edwins, Chaplain. .

Excused: Carolyn Diamond

Guest: Barb Herzog

I. Call to Order:

Dean James Callahan called the meeting to order at 5775 Wayzata Blvd Suite # 700, St. Louis Park

Chaplain Edwins read scripture from Jeremiah and Acts, followed by a prayer.

II. Secretary's Report:

The February minutes were approved and seconded.

III. Announcements:

Dean Callahan made the following announcements: Barb Herzog introduced to those who were not familiar with her as Registrar and PIPENOTES' Editor for years Barb was given a gift and Certificate of appreciation on behalf from our chapter in recognition for her long-time service.

New Registrar is John Salveson. This position is effective 4/15/2012.

Pro-tem Secretary is Priscilla Franken. This interim position effective 3/26-6/30

Advertising liaison and coordinator is Paul Lohman.

Brochures from the Before Bach Series and Schubert club events were handed out

TCAGO is now on Face book www.facebook.com/twincitiesago

IV. Treasurer's Report:

David Geslin presented financial report and tentative budget figures for next year. Due to several new memberships and reduced expenses so far this year, financial report is positive. Bill Stump moved to accept treasurer's report, Sharon Kleckner seconded. The motion was approved.

V. Committee Reports

Education: no report

Publicity: Geoff Olson announced Face book addition is a plus, for our chapter to connect with each other, generate interaction between members and prospective members.

Competition: Mary Newton announced 4 students are registered for April 21st
Student organist competition at Bethlehem Lutheran Church

Professional Concerns: Jeff Patry announced his committee evaluating salary
guidelines and will be meeting

Program: Sharon Kleckner called attention to the April 14 organ crawl. Steve
Gentile resigned from the committee. Another member will be leaving soon.
The committee is seeking new members especially members with plentiful ideas
We can submit prospective program committee new members names to Dean
& sub-Dean for them to follow up.

Hospitality: Priscilla will have support for the April 21st event. She announced
Hospitality chair position would be available at the end of this season. Priscilla .
Suggested greeting cards get issued to new members. Barb will follow up with
their names and addresses, then send to Priscilla.

VI. Removal of committee member policy

Dean Callahan earlier proposed a statement about a policy for the removal of a
committee member. While the Operating Procedures includes information about
removal of a committee's chairperson, nothing is said about the removal of a
committee member. After consultation with the committee responsible for OP
revisions, the recommendation was for no changes.

VII. Membership Discussion & Renewal Form:

We reviewed proposed membership form. After consulting various people, John
Salveson will bring a revised version to the next Board meeting. Membership
renewal will be available both electronically and in paper form.

VIII. New Business:

Charge for email blasts: \$ 20.00 in advance fee will remain in effect
Pipenotes announcements are at no charge

The *Wild Apricot* registration system to be in place by August 1st. Other
chapters report satisfaction with this program for member records and access to
Chapter events. The increased cost to the chapter monthly will be \$ 50.00.

IX. Other:

Preliminary Budget discussed.
Next board meeting to be April 23, 2012 6:30 pm at St Paul's UCC church.

X. Adjournment:

Bill Stump moved to adjourn. Laura Edman seconded.

Respectfully submitted,
Priscilla Franken, Secretary pro-tem