

**Minutes of the Meeting of the Executive Board of the Twin Cities Chapter of  
the American Guild of Organists  
May 21, 2012**

**PRESENT:** James Callahan, Dean; Sharon Kleckner, Priscilla Franken, Secretary Pro-tem, David Geslin, Treasurer; Laura Edman, Andrew Hackett, Carolyn Diamond, Geoff Olson, Bill Stump, and Kirsten Falc Uhlenberg, Also present were The Rev. Michael Edwins, Chaplain; and Jeff Patry, Professional Development. .

Excused: Mary Newton, Pat Kohnen, John Salvesson

**I. Call to Order:**

Dean Callahan called the meeting to order at 5775 Wayzata Blvd, Minneapolis at 6:30 p.m.

Chaplain Edwins opened with two scripture readings and a prayer.

**II. Secretary's Report:**

Minutes from April's meeting were reviewed with two corrections to note. April minutes were approved pending corrections.

**III. Announcements - resolution of the recent election**

Dean Callahan announced the results of the election:

Dean: Laura Edman

Sub dean: Sharon Kleckner

Secretary: tie vote Kirsten Falc Uhlenberg and Zachary Busch

Treasurer: David Geslin

Class of 2015: Carsten Slostad, Phil Asgian, David Jenkins

Class of 2014: Stephen Self (replacing Laura Edman)

Operating Procedures: Passed 103 yes, 1 no

Due to a first ever tie vote for an officer position, Kirsten Falc Uhlenberg was excused from our meeting since she was one of the candidates. The remaining board members discussed and then voted to resolve the tie by holding a special election to determine the members' vote concerning the elected Secretary.

**IV. Treasurer's Report:**

David Geslin presented monthly financial report and a proposed budget for 2012-2013. Board approved Treasurer's report.

## **V. Committee Reports**

Professional Development - Dean Callahan asked Jeff Patry to consider developing a Twin Cities resource guide, similar to the professional resource for career development available now at National's website. Our own chapter Guide could be a link on our website and be useful to all church musicians.

Program: Sharon Kleckner presented a preliminary events calendar starting with the September 23<sup>rd</sup> opening event at St. John the Evangelist. She announced the committee is undergoing some changes in membership. Aaron David Miller resigned and recommended new member Henry Lebendenski has visited.

Registrar: John Salveson not in attendance this evening. He has been at the center of the election process and issuing membership renewals.

Special Projects: Andrew Hackett announced recent submissions: Jerry Bonstrom concerning an Arthur Jennings scrapbook project; Phil Asgian's documentary about Augustana Lutheran church. Concerning composition organ competition Andrew Hackett moved, and Laura Edman seconded to establish the first prize organ competition award at \$1,500.

Hospitality: Priscilla Franken announced her committee under spent budgeted amount for hospitality related expenses. Fewer students at the organ competition and other factors contributed to this outcome.

Investment: moved to allocate \$ 4,000 to next year's budget.

Publicity: Chair Geoff Olson's committee met earlier in May. His committee recommended \$ 700.00 for their budgeted expenses for next year.

## **VI. Committee Rotation**

Dean Callahan suggests that Professional Development, Program, Hospitality, Pipedreams Scholarship, and Publicity develop a membership policy. This suggestion is based on the need for strong, stable committees yet allow for new ideas and energy within each committee. No formal action was taken.

## **VII. Budget for 2012-2013**

We discussed projected revenue sources and expenses. The board suggested slight modifications for revenue sources and proposed expenses. Due to time we moved to further discuss and vote on next year's budget at June meeting.

**VIII. New Business:**

Dean Callahan asked us to think about social outreach over the summer. One reason is to engage members in renewing membership earlier rather than later.

Another reason is to invite non-members or those who are not active in their attendance at chapter events. No formal action taken.

**IX. Other:**

Everyone was reminded of the boat cruise and dinner invite June 11<sup>th</sup> in St. Paul.

June board meeting will be at St. Paul's United Church of Christ on Summit Ave., St. Paul, or, if weather permits, at Dean Callahan's residence: 438 Laurel Ave., St. Paul on June 25<sup>th</sup> 6:30 pm

**X. Adjournment:**

Meeting adjourned at 8:55 pm.

Respectfully submitted,

Priscilla Franken, Secretary pro-tem