

Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
March 25, 2019

Present: Kyle Black, Joyce Brown, Tom Ferry, David Fienen, David Jenkins, Diana Lee Lucker, Jessica Park, Christopher Stroh, Joseph Trucano
Absent: Jacob Benda, Dave Geslin, Robert Glover, Phil Radtke
Also present: John Setterlund

Call to Order by Dean David Jenkins at 6:30 PM, St. Paul Seminary

Chaplain Setterlund led us in a reading of Psalm 40.

The agenda for the meeting was approved.

The Minutes of the February 25, 2019 Board Meeting were approved as corrected.

Report: Treasurer Report

There is no Treasurer report this month.

Report: Secretary Joyce Brown

-The Nominating Committee submitted the following slate of candidate for the 2019-2020 Ballot.

Dean: David Jenkins

Sub Dean: Jacob Benda

Treasurer: David Geslin

Secretary: Joyce Brown

Candidates for the Class of 2022:

Liisa Keranen

Cynthia Mortensen

Andrew Paulson

John Varona

The Ballots will be mailed the first week of April, and will be returned and counted by May 7. The results will be published in the June Pipenotes.

Report: Program Committee given by David Jenkins

-The TCAGO Student Competition winner was Michael Caraher . He will go on to the competition in Milwaukee.

-The Bach Bash was well attended and was an enjoyable day for all. It was determined (by a show of hands at the last concert) that 80% of the people attended all of the concerts. It was a good collaboration with schools and musicians and good outreach for the AGO.

-David Briggs will be coming to Minnesota the first week in April and has a full schedule including concerts, master classes, and a silent film accompaniment program.

-The Choir of King's College, Cambridge will be giving a concert on March 28 at the Cathedral of Saint Paul, Saint Paul.

-The Member's recital will be May 3, 7:30 PM at Maternity of Mary Roman Catholic Church in St. Paul

-The Regional Convention Planning continues with the committee working with the hotel person from National to select the best venue.

Report: Dean's Report given by David Jenkins

-There was discussion regarding support and communication with the chairs of committees. Currently there are vacancies for the Hospitality, and Membership committees. The Audit Committee also needs another member.

Motion: The Board will appoint Phil Asgian as the Chair of the Audit Committee.

Motion seconded and carried.

-The AGO Certificates were discussed and the resources available to study for them. There are online resources available and past articles in TAO magazine. Kyle and David are continuing to work on this project.

-The Archive Collection was discussed and the need to refine the Archive Policy. Josh Lindgren is our Archivist. The discussion included questions about how to access the archives, who has access to it, what policies are in place.

-There was discussion on the TCAGO outreach to clergy. Christopher Stroh is working on a program. This will include promoting an awareness of the AGO. An ad hoc committee will work on this and be announced in the Pipenotes when completed.

-The Dean asked for volunteers to review the TCAGO operating procedures. Volunteers John Setterlund, Jessica Park and Diana Lee Lucker will contact chairs to find out what is working and what can be improved.

-The TCAGO operating procedures will be reviewed by the Regional and National Committees. The current TCAGO task force is reviewing and updating all the policies. John Setterlund , Jessica Park and Diana Lee Lucker will contact the chairs to find out what is working and what needs improvement.

- There was discussion regarding the election of board members and the number of candidates on the ballot. This will be continued at a later meeting.

New Business: The duties of the Treasurer will be worked on in concert with Dave Geslin.

Motion: Motion to adjourn the meeting.

Motion seconded and carried.

Meeting adjourned at 8:10

Joyce Brown, Secretary