



BAMTA BOARD MINUTES

Date: 2023-06-16

President: Carol Wickham-Revier	X	Immediate Past President: Amy Watt	X	Treasurer: Jill Ice	X
Secretary: Anne Ferguson-Laird	X	VP Membership: Shieko Uno		VP Outreach: Amy Watt	X
Member At Large: Mitzi Babb	X	VP Teacher Enrichment: Amy Watt	X	President Elect: Shari Griswold	X

Meeting called to order: 10:10 By: Carol Wickham-Revier Adjourned: 12:40	Location: Home/Studio of Carol Wickham-Revier
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BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Anne Laird read the minutes and they were approved as read.	
Treasurer's report	Jill Ice reported \$8,859.02 in the checking account and \$6,322.26 in the savings account.	
2023-2024 Programs	<ul style="list-style-type: none"> ● Several presenters were suggested including Nancy Reese, Amy Greer, Mitzi Babb (certification) and Dennis Alexander. ● There is \$625 allotted for programs. ● Meetings will remain on the 3rd Friday of the month as follows: September 15 October 20 (no November meeting) December 15 January 19 February 16 March 15 April 19 May 17 	<ul style="list-style-type: none"> ● Amy Watt will ask the CU students how they could best benefit from our collaboration. ● Amy will reach out to prospective presenters and weigh the options.
Funding of president's attendance at CSMTA and MTNA conferences	TBD, depending on the budget.	

BAMTA Piano	<ul style="list-style-type: none"> ● Mitzi Babb will replace Kate Smailer as the Harvest Church liaison. ● Consideration of selling the piano has been tabled for the coming year. 	<ul style="list-style-type: none"> ● Mitzi and Jill will meet with Kate Smailer and John Limon to update documents, transfer the key to Mitzi, inquire how much the piano is used, and ask if the church can help pay for the upcoming maintenance. ● Jill will ask CMA if it is possible to have meetings there.
Raise it Right	<ul style="list-style-type: none"> ● The decision needed to go to the board, not the general membership. ● It was noted that in the future motions should be written down with precise wording before being put to a vote. 	Jill and Carol will draft an email to Maria Hart thanking her but declining any fundraising that is not a direct result of a teaching related event.
Additional Event	We will have a Halloween recital.	Amy Watt will organize it.
Zoom at Meetings	<ul style="list-style-type: none"> ● Mitzi Babb will keep a Zoom account and run it at meetings. ● Zoom attendees will be observers, not participants, unless invited to participate by the presenter. 	
Grant Applications	There are no volunteers for this job.	
MPF		<ul style="list-style-type: none"> ● Shari Griswold will announce that all conductors will bump up a level this year. ● Shari will contact Irene Jergensen and Maria Hart to help with practice recordings. ● Carol will ask Janice to conduct. ● Amy will ask Matt Pagliacci if he is interested in conducting and for a sample video. ● Shari will host a social event to introduce

		new members to MPF in late July.
Membership	We will have a sign in sheet at each meeting to collect names, email addresses and membership status.	<ul style="list-style-type: none">● Jill will ask Shieko to send a welcome email to new members.● Jill will give Shari new members' emails for the newsletter.