



BAMTA BOARD MINUTES

Date: 2023-09-08

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: 9:20 By: Carol		Location: Home of Carol Wickham-Revier
Adjourned: 11:00		
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Read by Anne Laird and approved as read	
Treasurer's report	Jill reported \$9,293.22 in checking; \$6,322.89 in savings.	<ul style="list-style-type: none"> Jill will prepare the budget report for the October meeting. Carol will look over the budget with Jill.
BAMTA piano	Anne Laird moved that BAMTA pay Richard Capp for needed repairs on the piano up to \$2000. Jill Ice seconded. It was approved.	<ul style="list-style-type: none"> Jill will check records from 2020-present comparing the income versus expense of the piano. Carol will ask Martha for the same information from her tenure as treasurer.
Bobby Niebauer scholarship donation	It was suggested that Bobby's memory be honored at the MPF concert if a donation is made in his name.	Carol will contact Shieko to see if this is still something that Bobby's mother would like to do.
Programs	We discussed book possibilities for the January meeting. Suggestions included The Perfect Wrong Note, Every Good Boy Does Fine, Atomic Habits, Thinking Fast and Slow, Free to Learn, and Bill Westney's latest book.	<ul style="list-style-type: none"> The board will provide food for the September program. Shari will encourage Nancy Reese to do the March program.

		<ul style="list-style-type: none"> ● Anne will select a book for the January program. ● Anne will create a sign-in sheet for general meetings.
Halloween Recital	<ul style="list-style-type: none"> ● The recital is on Saturday, October 21 ● The registration deadline is October 13. ● Teachers can register with the Google doc or by sending information directly to Amy. 	<ul style="list-style-type: none"> ● Mitzi will put together a suggested schedule of the program(s) and reception(s) once the deadline has passed. ● Amy will create and share a Google doc. ● Shari will include registration information and a flyer in the newsletter. ● Shari will announce the recital at the September general meeting.
Marvin Blickenstaff event in Denver		<ul style="list-style-type: none"> ● Carol will submit event information in the newsletter.
MPF	<ul style="list-style-type: none"> ● Boulder Piano Gallery will supply four digital pianos if needed. ● It was suggested that we have a scholarship donation jar at the concert. 	<ul style="list-style-type: none"> ● Shari will contact teachers from last year. ● Shari will contact the St. Vrain liaison to request the use of their digital pianos. ● Shari will make an announcement encouraging participation in MPF at the September general meeting.
Board meetings	Board meetings will be held at 8:00 AM on the days of general meetings, as needed.	