



BAMTA BOARD MINUTES

Date: 2023-12-15

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

<b>Meeting called to order:</b> 8:30		<b>Location:</b> Amy Watt's house	
<b>By:</b> Carol Wickham-Revier			
<b>Adjourned:</b> 9:00			
BUSINESS AGENDA			
Topic	Details		Action Item
<b>Minutes: Anne Laird</b>	Not read		
<b>Treasurer's report: Jill Ice</b>	<p>Checking \$13,381.17 Savings \$6,323.52</p> <ul style="list-style-type: none"> <li>• The checking account does not reflect the \$5,070 check that was written to SVVSD for MPF. So more accurately we have just over \$8,000 in checking.</li> <li>• We paid \$1,825 to Richard Capp to replace the bass strings on the BAMTA piano. This price also includes several tunings over the next six months.</li> <li>• Jill deposited the \$500 check from the Bobby Niebauer Trust and \$45 for two membership renewals.</li> <li>• MPF had a net loss of \$187.94.</li> </ul>		
<b>Membership chair</b>	<ul style="list-style-type: none"> <li>• Marianna Caron and Steph Fairbanks were suggested as possibilities for Membership Chair.</li> <li>• Mitzi Babb will consider the position if they both decline, but would relinquish her position as Member-at-Large. Melanie Lawrence was suggested as a replacement in that eventuality.</li> </ul>		

Newsletter	<ul style="list-style-type: none"><li>● We will need someone to take over the newsletter when Shari is president.</li></ul>	
MPF	<ul style="list-style-type: none"><li>● Shari does not want to head the MPF steering committee next year when she is president.</li><li>● Carol offered to be in charge of auditions next year.</li></ul>	