



BAMTA BOARD MINUTES
March 18, 2020

President: Jill Ice	X	Treasure: Martha Thompson	X	Secretary: Shieko Uno	X
4th VP Outreach: Amy Watt	X		X		

Meeting called to order: 8:46 Adjourned: By: Jill Ice	Location: Via Zoom connection setup by Amy Watt
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BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Minutes from the February 19th board meeting were read and corrected. Next board meeting date March 18.	
Treasure Report: Martha Thompson	Martha was remote and treasury report not possible. She did affirm that she is very comfortable with our current status with about \$6K in both checking and savings. She confirmed the total income from the anuary scholarship benefit concert was \$1485 with expenses for piano tuning \$108 and program printing \$167.63. All our best to Martha as she and her husband are away caring for her Mother.	
Board Positions	Next year board positions discussed and potential members proposed for various positions.	Jill will be on contact with suggested members to fill board positions. She will communicate status via email.
Coronavirus General Meeting	Because of the Coronavirus pandemic BAMTA General meetings are cancelled including March workshop with Grace Asquith. Alternatively, Sheri Coldwell will host a Zoom meeting from 10-11 demonstrating online learning setup and answer questions for those of us moving to online teaching.	We will announce via slate of positions via email.
Achievement	<ul style="list-style-type: none"> • Board approved cancellation of Achievement Day this due to the Coronavirus pandemic. • Individual teachers may arrange to host their own mini Achievement Day and hire judges to critique their students. Teachers can contact Harumi for list of judges if so desired. 	Jill will notify members. She will send out a mock up of email to board before sending to membership.

	<ul style="list-style-type: none"> Because registrations are not due until April no registration money has been received so no refunds are necessary. 	
Scheduled Recitals	Permission granted to Kate Smailer to return recital deposits for upcoming recitals that need to be cancelled due to the Coronavirus pandemic.	
Website upgrade	Online membership list.	Shieko will contact MTNA and get authorization access to the membership list as members renew their membership. She will work with Edmund to get this list posted on the BAMTA teacher webpage.
BAMTA Google Doc	A google doc will be posted for members to share their ideas, subject expertise with the members	Shieko will post a google doc open to BAMTA membership to edit. She will work with Edmund to have a link from the BAMTA teacher website to link to this doc. Email will be sent to membership to include this link.
Next Board Meeting	April 15 th via Zoom at 8:30	