BAMTA General Meeting Minutes

9:15 a.m., March 16, 2016

Harvest Church

Meeting was called to order at 9:12 a.m. by BAMTA president, Emily Miller.

**Minutes of 02-17-16** were read and approved with one amendment.

**Treasurer Report:** Treasurer is absent so we have no financial report. A letter to BAMTA Board members from the treasurer was read to the general membership with the following recommendations from the treasurer:

* The piano maintenance (voicing and regulation) of $1200.00 will probably be paid from the savings account.
* The treasurer outlined several possible or anticipated BAMTA expenses and believes the current balances in checking and savings (about $6,000.00 in each) will not jeopardize our 501c status. We are allowed up to $25,000.00 balance in our accounts combined.
* The treasurer recommends we consider creating an additional BAMTA funding opportunity to cover the costs of commissioning a work to be showcased at Multiple Piano Festival.
* BAMTA Board members added up the possible expenses BAMTA could incur and discovered that the amount is close to our current balances combined.
* Based on the treasurer’s recommendation, President Emily Miller shared the recent BAMTA Board decision with the general membership:BAMTA board members agreed to approve the treasurer’s recommendations - remain conservative in our expenditures and strive to maintain the healthy current balance.
* The general membership agreed that BAMTA should wait to research gift grants to local music organizations.

**New BAMTA President:** Emily Miller introduced and thanked Liz Nelson for accepting to serve as BAMTA President for a newly adopted Board decision to extend the term to two years.

**New Program Chair:** Emily Miller introduced and thanked Maria Hart for accepting to serve as next year’s Program Chair.

**Other Announcements:**

* Bob Dusek is performing at Boulder Piano Gallery on Friday, March 18, 7:00 p.m.
* Carol Wickham-Revier announced a monthly event called Opera On Tap hosted at different venuesin the area. The cost is $10.00 and a different theme is picked each month. Visit Opera On Tap at facebook.com for more information.
* Carol Wickham-Revier mentioned she saw Carol Boyd at a concert. Members expressed interest in contacting Carol Boyd but we still don’t have a current address or phone number for her.
* Alejandro Cremaschi performed Latin music at the Academy.

**Meeting Adjourned:** 9:40 a.m.