Foothill Music Teachers Association General Membership Meeting Minutes, May 20, 2015 Bear Valley Church

Breakfast began at 9:30. The meeting was called to order at 10:00 AM by President, Kathy Hammer, NCTM.

The minutes for the April 2015 meeting were approved as posted on the FMTA website.

Treasurer, Gary Bishop reported balances of: Checking, \$4016.10; Savings, \$5826.12; and Scholarship Savings, \$9830.08.

LaVon Cooper, Scholarship announced that Kaylyn Schoen, student of Jan Tuttle was awarded a \$500.00 scholarship for a Music Minor. Hanna Joy Bloom was given a \$250.00 scholarship.

Fall Festival: With the theme for the 2015 festival being "Collaborative Music", the consensus after a discussion is that while it is expected that ensembles will have student members, teachers may use their discretion for teacher participation. Teachers may also use their discretion in how many ensembles they will participate. At least one member of each ensemble must be from an FMTA studio. Students who are studying with an FMTA member may participate on an instrument other than the one they are studying with an FMTA member. The format will be recitals with no evaluations being given. The fee will be set by the August meeting.

The following **MOTION** was presented: A \$200 donation will be given to Bear Valley Church for the use of their facility during the proceeding year. **MOTION APPROVED**

At the August 19, 2015 Membership meeting a motion will be presented to lower the number of members in attendance required for a quorum to seven.

Dates for the 2015-2016 year are as follows: Fortieth Anniversary Celebration September 12, 2015 Fall Festival October 17, 2015 Barnes and Noble December 12, 13, 14 Achievement Day February 20, 2016 Sonatina Festival March 12, 2016

Outgoing president, Kathy Hammer, NCTM, was given a gift for her 40 years of service to FMTA. She then thanked the 2014-2015 officers and committee chairs for their service. Elaine Adams installed the 2015-2016 Board Members and they each were presented with their job description.

The meeting was adjourned at 10:30.

Carol Williams, Secretary