

Foothills Music Teachers Association Board Meeting July 21, 2021

Davina Perret, President, opened the meeting at 9:42 at her home with 7 members present and 2 members on phone.

Lorian, Website chair, requested updates for the Website to be given to her ASAP. She needs a photo of current board members and a listing of the 21-22 event chairs. She needs dates for PRP and Performance Group, which Davina said she will be getting to her. We won't know the location for the Holiday and Winterfest events until later. Carrie noted that the Photo & Video Authorization form will be placed under "Member Opportunities". This media-release form should be completed for your students in August and kept at your own studio throughout the 21-22 event year. The "Safety Procedures for in-person members" will be deleted. Lorian asks each chair to proof-read their forms and information so that all updates can be posted by August 30.

Elinore, Treasurer, presented the budget for the 21-22 year. We have 62 members to date. She reported that we received \$6162 from Suburban North West Music Teacher Association as it has disbanded. **A motion passed that \$6162 be placed in our Savings account for the Scholarship fund.** She reported that \$175 is paid to program speakers and \$250 is paid for the Master Class program. We still need a contract with CCU for Achievement Day & Sonatina Festival. The total should be \$1300 for both events-- \$650 for each event.

Alyssa, Program chair, has the following scheduled: September—Aaron Gardner "Teaching Group Class" and January—Laura Benson "Helping students discern a musical ear."

Helen, Sonatina chair, has two judges scheduled for the festival. She is seeking judges who will give encouraging, positive, constructive comments. Give any judge names to her that you recommend.

Laurie, Scholarship chair, said Naomi Burnett received a scholarship this year and she will be contacting the recurring scholarship winners in December to remind them to get their first semester transcripts to her.

Davina, President, reminded Event Chairs to report to the President & Treasurer after the event is completed. She reported that our Fall meetings will be held at The Bridge Church (\$75/month) with the hope that we will begin meetings at Lakewood School of Music in January. She noted that Kathy Hammer will serve as Hospitality chair for a few months, but we need a volunteer for this position. We will not have a Zoom link beginning in the Fall, but members can call in on their phone.

Discussion was had about raising FMTA dues. **A motion passed to raise FMTA dues to \$22 for the 2022-23 year.**

The August 18 meeting will be held at Kathy Hammer's house. We will ask event chairs to kick-start the year with an overview of each event. The brunch is a potluck.

Meeting adjourned @10:57 am
Julianne Hardinger, Secretary

