

Lauda Musicam Board Meeting

Sunday, June 3, 2018

Board Members Present: Mickey Gillmor, Joanne Mei, Kathleen Carroll, Susan Boyer, Stan Vitebskiy, Jody Miller; Regrets: Nick Edelstein

Board Meeting called to order at 2:15 pm.

1. Minutes: Approved from the January 18, 2018 Board meeting

2. Finance Report:

- a. Mickey picked up cash donations amounting to \$383.28 from the May 13, 2018 concert. She wrote a check for the amount and sent it to Kathleen. At the time of the Board meeting, Kathleen had not yet received the check. Mickey will follow up with her bank and write another check, if needed.
- b. A payment of \$767.88 was made to Lisle Kulbach for travel expenses to Atlanta for leading a playing session and LMA rehearsal
- c. LMA nonprofit status was renewed

Action Item: Kathleen will renew the insurance for LMA-owned instruments

Action Item: Kathleen will call Synovus to see if online banking can be established for the two LMA accounts (general fund and instrument fund). If yes, she and Joanne will set up the access so both the Treasurer and Vice President can view up-to-date account information

Action Item: Kathleen will check member status of LMA with sister groups (AEMA, ARS, EMA)

3. Instrument Inventory

- a. Jody has an up-to-date list of instruments and value. He will forward to Kathleen so it can be submitted with the insurance renewal
- b. Susan has a list of instruments signed out by LMA/community members

Action Item: Jody will schedule an inventory session at his home, with Susan and Joanne, at a time that is convenient for him

4. Old Business

- a. LMA photos – Tabled; input from Nick needed (is his wife available for a group photo session?)
- b. Publicity
 - i. Susan submitted concert information to WABE, AJC
 - ii. Discussion regarding best way to reach groups that may be interested in LMA concert themes

Action Item: At the June 4th LMA Member meeting, Susan will request volunteers from the LMA membership to help with publicity

5. Agenda for June 4th Member meeting

- i. Elections (uncontested)
 1. President
 2. Secretary
 3. Member-at-Large (Susan Boyer)
 4. Kathleen will run the election-portion of the meeting since Joanne has to be away on a business trip
- ii. Financial Report
- iii. Publicity – form a committee from members or interested family members

- iv. Dues for the 2018-2019 Concert Season
- v. Calendar for the 2018-2019 Concert Season
- b. LMA Calendar through Google calendar
 - i. Jody invited members to join his Google calendar group
 - ii. Gmail account is needed to have access

6. 2018-2019 Concert Season

- a. Jody presented the dates and themes for the 2018-2019 Concert Season
 - i. November 11, 2018 – Strings in the Renaissance, St Bart’s
 - ii. November 18, 2018 – Strings in the Renaissance, Episcopal Church of the Holy Family, Jasper, GA
 - iii. March 24, 2019 – ARS Consort Day
 - iv. May 12, 2019 – Messe de Nostre Dame; Machaut’s Medieval Masterpiece, St. Bart’s
- b. LMA will perform 2 full services at St. Bart’s on Sunday April 14 and May 5
- c. St. Bart’s Prelude schedule for 2018-2019 was reviewed
- d. Play Dates
 - i. October 20 – Tour of Kelischek workshop with playing session
 - ii. April 6, 2-5 pm – Playing session with Phil Hollar, St. Bart’s
- e. A new venue is needed for the February concert
 - i. Church of the New Covenant is for sale
 - ii. Also affects ARS monthly playing sessions

The concert calendar dates, full services, preludes, and play dates were unanimously accepted.

7. Next LMA Board Meeting

- a. Mickey will send a Doodle poll for early-mid September 2018
- b. Dates for LMA 2018-2019 Board meetings will be set at the next meeting

Meeting adjourned at 4:40 pm

Next Lauda board meeting: TBD

Respectfully submitted by Joanne Mei, June 11, 2018