

Lauda Musicam Board Meeting

Sunday, February 26, 2012

Board Members Present: Thom Culbreth, Ron Foisia, Mickey Gillmor Gisela McClellan, Joanne Mei, Jody Miller, Andrea Winkler

Meeting called to order at 2:10 pm

NOTE: Ron (Treasurer) passed to Joanne (Secretary) the following hard copies of LMA documents:

- 1) Article of Amendment to Article of Incorporation of Lauda Musicam of Atlanta
- 2) Receipt for payment to the GA Office of the Secretary of State for ATL-Corp Fees (\$50) –paid 2/14/2011 for annual registration
- 3) State of Georgia Certificate of Incorporation, October 26, 2009
- 4) Bylaws for Lauda Musicam of Atlanta
- 5) Articles of Incorporation of Lauda Musicam of Atlanta
- 6) Summary of Contributions/Distributions, Inaugural Season: Sept 2009 – June 30, 2010
- 7) Summary of Contributions/Distributions: July 2010 – June 30, 2011
- 8) Lauda Musicam of Atlanta, INC. Current Financial Position

1. Finance report – Ron Foisia:

- a. The current balance stands at \$2520
- b. Ron will pay \$50 to the GA Secretary of State to renew LMA's certification.
- c. The Board allowed Ron to pay certain necessary LMA expenditures, such as LMA's State certification, without voting/approval.
- d. Ron reported that the new bank holding the LMA account is now Pittsburg National Bank.

2. Grants

- a. Ron reported that Callanwolde Fine Arts Center does not offer funds for grants
- b. The Georgia Council of the Arts is another potential source of funding http://gca.georgia.gov/vgn/images/portal/cit_1210/43/6/178023074FY2013%20App%20and%20Contract%20Compliance.pdf
 - i. Application deadline is in January for the new fiscal year starting in July.
 - ii. LMA can meet the criteria to qualify for funds.
 - iii. Funds cannot be used to buy musical instruments.
- c. Jody suggested that Ron chair a subcommittee of LMA members for grant writing

MOTION: To form a subcommittee that reports to the LMA Board to pursue grants. Motion unanimously approved.

3. Next LMA General Membership Meeting

- a. Monday, June 18, 2012, 7-9 pm
- b. St. Bart's Fellowship Hall

- c. Elections for
 - i. President (Thom Culbreth, incumbent)
 - ii. Secretary (Joanne Mei, incumbent)
 - iii. Member-At-Large (Andrea Winkler, incumbent)
- 4. Family and Children's Concerts**
 - a. May 6 – Church of the Good Shepherd, Covington, GA, 3 pm
 - b. May 18 – St. Bart's, Atlanta, 8 pm
- 5. Family and Children's concerts**
 - a. Several metro area educational districts were discussed to send announcements
 - b. Jody will contact the GA Music Educator's Association to access their list of music teachers, tutors, etc.
 - c. Jody/Thom handed out a worksheet to help organize Publicity, the Petting Zoo, Programming the concert, and Indicators of Success
 - i. Publicity
 - 1. Blanket advertisement to area schools
 - 2. LMA members volunteered to help get the events publicized (*NOTE – June 19, 2012 (JVM) – Do we know how well schools were covered and if publicity efforts were successful?*)
 - ii. Petting Zoo – Thom will organize
 - 1. Items needed: Disinfectant, paper towels
 - 2. Plastic Instruments – Jody has enough recorders to display
 - 3. Double reeds
 - 4. Strings and large instruments – demos only with musicians
 - 5. Percussion Table
 - iii. Programming – Ensemble and small groups
 - iv. Success Indicators
 - 1. Number of children present
 - 2. Awareness of early music raised
 - 3. People actively touching/playing instruments
 - v. New members will not be actively recruited
 - vi. Taping of concerts? Should pay to have a concert professionally taped, at some point.

Next Lauda board meeting: June 18, 2012, 7:00 pm. Topic of discussion: Elections and Full LMA membership meeting

Respectfully submitted by Joanne Mei, June 19, 2012.