

Lauda Musicam Board Meeting and General Membership Meeting

Monday, June 18, 2012

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

Board Meeting called to order at 6:15 pm

1. Finance report – Ron Foisia:

- a. The current balance stands at \$2570
- b. 83% of the LMA balance consists of member dues and member donations above the dues amount.
- c. \$1093 was received as donations at 3 LMA concerts during the 2011-2012 season.
- d. With funds, LMA was able to purchase a schawm, dulcien, historical drums, and upkeep of the St. Bart's harpsichord.
- e. Ron passed to Joanne the memo Ron received from Pittsburg National Bank Corporation (PNC) ordering Ron to recuse himself from discussions if a transaction involving PNC is discussed by Lauda Musicam of Atlanta. Ron should disclose his relationship with PNC. He should "not participate in any discussion of or decision about the transaction". He should "also ask the Lauda Musicam of Atlanta secretary to reflect in the minutes that" Ron "did not participate in the discussions and did not vote on the matter" due to Ron's "relationship with PNC".
- f. Ron will renew LMA memberships in sister organizations.

2. Elections

- a. President (Thom Culbreth, incumbent)
- b. Secretary (Joanne Mei, incumbent)
- c. Member-At-Large (Andrea Winkler, incumbent)
- d. Mickey volunteered to chair the LMA General meeting (7 pm, June 18, 2012) since Thom is up for re-election

3. LMA instrument needs

- a. Jody reported that he would like to purchase more percussion instruments.
- b. The St. Bart's harpsichord needs more work. Jody was instructed to ask for an estimate of repairs. The Board agreed to allow up to \$225 for repairs without prior Board approval.

4. LMA Website

- a. A secure place on the LMA Members-Only site is needed for
 - i. Financial statements
 - ii. Meeting minutes
- b. Gisela will send Stan a CD of LMA member photos
- c. Joanne/Andrea will combine LMA member bios to go with photos and submit those to Stan

5. Tabled for discussion at the next LMA Board meeting

- a. Ways to generate new ideas through adding Board members/encouraging LMA members to get involved with Board activities.
- b. Creating committees with LMA members
- c. Term limits with staggered voting to assure Board continuity

General LMA Membership Meeting

Called to order at 7:06 pm

1. **Elections** - Mickey Gillmor, Vice President, took nominations for President, Secretary, and Member-at-Large from the floor. All incumbents were nominated and re-elected by acclamation.
2. **Treasurer's Report – Ron Foisia**
 - a. LMA received \$3960 in membership dues
 - d. LMA has received more than \$1000 in member donations
 - e. Donations from 3 concerts totaled \$1093.
 - f. THANK YOU to LMA members for their generosity. The organization started and ended the fiscal year in the black, which is difficult to do in these economic times.
 - g. LMA was able to purchase a schawm, dulcien, historical drums, and harpsichord repairs.
 - h. Ron will pay LMA dues in sister early music organizations. Ron and Jody asked the group to consider joining these organizations as individuals.
 - i. LMA would like to buy more percussion instruments.
3. **Director's Report – Jody Miller**
 - a. The Family and Children's concerts at the Good Shepherd in Covington and at St. Bart's were huge successes and helped the educational mission of LMA
 - b. The Petting Zoo was good fun. Jody posted pictures on the LMA Facebook page. Lots of children (and adults) really enjoyed playing instruments and hearing/seeing demos up close.
 - c. Jody plans to have a Petting Zoo at Mountain Collegium.
 - d. 2012-2013 LMA Concert Season: November 9, 2012 – St. Bart's; February 10, 2013 – Church of the Good Shepherd; May 17, 2013 – St. Bart's (with Petting Zoo)
 - e. Many thanks to Stan Vitebskiy for his work on the LMA web site (<http://www.laudamusicam.org/>)

Next Lauda board meeting: TBD

Respectfully submitted by Joanne Mei, June 19, 2012.