

North Carolina Federation of Music Clubs

Minutes of the Board of Directors Meeting

First Baptist Church, Greensboro, NC

May 3, 2014

The meeting was called to order by President June Knox at 10:22 am. The Euterpe Music Club President, Joye Brannon, welcomed everyone to Greensboro, NC and thanked Suzanne Kiorpes for her wonderful effort planning this meeting. June thanked the Euterpe Music Club members for their hard work and hospitality. Suzanne led the group in reciting the Collect. Afterward, Claudia Whitaker led everyone in singing the Federation Hymn accompanied by Betty Allen on piano. Irene Craig, Chaplain, gave a wonderful devotion on Ugly the Cat teaching the true meaning of love with a giving and compassionate nature.

The minutes of the October 5, 2013 meeting were approved as read.

Norma Alexander gave the Treasurer's Report showing a current balance of \$39071.54 in the checking account. The total amount in the treasury, including money market accounts, checking account and Certificates of Deposit equals \$113,153.75. Wells Fargo has said there is not enough financial advantage to warrant a change in the investments. We have one new club – Music Quarters Studio in Charlotte with nine members. This is our fifth faculty club. We are in good shape financially and the report was approved as presented.

Mary Davis, the Finance Committee chair, proposed that the Finance Committee consider using extra funds for:

1. Scholarship endowments
2. To cover shortfalls in gold cup or anywhere else the budget shows a need.

Several members voiced support for scholarship endowments.

There were no recommendations from the Executive Committee.

Patty Head, Nominating Committee Chair, reported that the committee (Rick Setzer and Lyndall Payne) had made numerous calls. Rachel Stenbuck has agreed to serve as Corresponding Secretary. They will continue to try to fill the positions of 1st VP and Asst. Treasurer. June thanked Patty for her diligence.

Local club reports were given by Joye Brannon, Euterpe Music Club of Greensboro(celebrating 125 years), Jan Saltmarsh for the Sharps and Flats Club of Gastonia, Linda Pyle for the Thursday Morning Music Club, Wilmington, and Lyndall Payne for the Thursday Morning Music Club of Winston-Salem. June read reports from the Charlotte Music Club and the Raleigh Music Club.

Nettie Loflin reported that there were 13 entries for the American Women Composers Award. There were no entries for the Wyndall Irish Viola Award this year. NC had national winners in 2012 and 2013.

Announcements

The SE Regional Annual Meeting at the Brevard Music Center will be July 18-19. Mary Davis has applications.

June Knox and Linda Pyle were thanked for their wonderful work as editors of Tempo.

Rachel Witner, student of Diane Higgins, won the Jr. Composers Award for 'Kokopelli's Legend.' She also won the 2014 National Music Week Essay Contest.

There being no further business, the meeting was adjourned at 11:25am for memorial service, lunch and awards. Irene Craig, Chaplain, will hold a memorial service for all members lost since our last service. New officers, Joel Adams - President and Rachel Stenbuck - Corresponding Secretary will be installed along with continuing officers, Lynn Wilemon - Second Vice-President, Joel Adams - Third Vice-President, Norma Alexander - Treasurer and Jan Saltmarsh – Recording Secretary. After an address by Sara Helen Moore, the group will be treated to a Youth Showcase Music Program. This event will conclude the eighty-eighth NCFMC Convention.

Respectfully submitted,

Jan Saltmarsh

Recording Secretary