

STXSA Board Meeting  
8/12/2018  
Skype

Members Present on Skype:

Meredith Harris, President  
Rachel Carlton, Secretary  
Danette Schuh  
Majika Woods, Member at Large  
Diana Quam  
Claire Eary, Past President  
Carol Bettoney  
Kathy Larsen

Minutes of last meeting: No amendments, Danette Schuh motioned to waive the reading and Rachel Carlton second the motion.

Ethan Atkinson Memorial Guitar Fund: \$4300.00 in a CD to be used as scholarship for attending an Institute. This year we are hoping to fund one student. The money must be used for this purpose only.

Budget: Kathy Larsen will email last year's budget. We need to make a project budget for general membership to view. Include overall balance and each event income and expense for the year.

Graduation- May 4, find a chairman. Rolling application and pay fee in September and October.

Then DVD can be sent in.

Membership Benefits: Charge a fee for non-members to observe workshops including group workshops.

Chapter Affiliate- Members must be SAA members and they will get free teacher development.

Group Class Workshop - Terry Durbin, February 23. Free to all members.

Teacher membership is \$35

Supporting Membership is \$30

Out of town participants: charge a higher fee and \$50 extra for non-teacher members.

Fall Workshop: Need location. Danette sent forms: Clinician Contracts ..

Next Board Meeting:

\*Talk about Piano teachers

\*Idea session-team building opportunity

\* General Meeting Board members cover basics for refreshments

\* Members bring food.

\*update from each event chairman

Group Workshop combined with Chamber workshop on the same day.  
Include teacher luncheon, invite a professional chamber ensemble.  
Arrange for a video to be made for those who miss any part of the workshop

Extras:

Storage unit-Majika Woods will check into it.

P.O. Box- possibility

Administrative Assistant- to be continued