

Minutes of STXSA Board Meeting

Sunday, July 12, 2015, 2:00 PM

University of Houston, Moores School of Music

Attendance: Darbi Green, Julie Carlson, Claire Eary, Kathy Larsen, Carol Bettoney

- 1. STXSA Website:** Questions can be sent via email on the new website. Darbi Green will respond.
- 2. Regions:** Darbi plans to meet with teachers from each of the 4 STXSA regions either by e-mail, phone or in person
 - a. Region 1: NW HOUSTON (Cypress, Katy, Tomball, The Woodlands)
 - b. Region 2: CENTRAL HOUSTON
 - c. Region 3: SW HOUSTON (Sugarland)
 - d. Region 4: SE HOUSTON (Clearlake, Pearland, League City, Lake Jackson, Freeport)

The meetings will be used to help plan group classes and possibly other activities for each region.

- 3. Fundraising:** STXSA would like to hold a fundraising benefit group concert in the Central Houston area sometime in late February, 2016. Needs for the concert will include:
 - a. Leaders for the pieces
 - b. Accompanist
 - c. Volunteers to help with set-up and tear down

We would charge per guest and possibly have a slide show and parent/student testimonials between pieces.

Fundraiser Go Fund Me video – launched in Sept/Oct. Will also advertise Benefit concert.

- 4. Graduation:** Chairperson is Juliette Javaheri. More information, including requirements, can be found on the STXSA website.
- 5. Winter Workshop/Spring Workshop:** These will be combined into one Workshop on February 6, 2016 at Bellaire United Methodist Church. STXSA plans to use the same clinicians that Parker Elementary School is using for its workshop Feb. 4–5. This will lower costs for STXSA. Workshop committee members are Darbi Greene, Kathy Larsen, and Claire Eary.
- 6. Chapter Affiliate Status:** Changes to the bylaws to update our name and other items were sent out via email to the STXSA membership to be voted upon.

Unfortunately, not enough response was received from members to pass the proposed changes.

7. **President:** Terri Matchett has resigned as STXSA president. Darbi Green, the vice-president, is taking her place as president. A general STXSA meeting in August or September, 2015 will be used to take nominations and vote upon a new vice-president.
8. General meeting for all Teachers and board: We will be getting a room at the U of Houston early Sept. The meeting will likely on a Sunday. More info will be sent to you about the meeting.

We will be discussing the Workshop theme and what it means for your students.

Workshop Itinerary: Play in list, recital

Region info – Concerts, group classes, possibilities

Vice Pres elect nomination and vote