

Meeting of the Executive Committee

Albuquerque Chapter AGO

Monday April 9, 2011

Minutes

I The meeting of the Executive Committee was called to order by Dean Jane Smith at 1:08 pm at the Parish Office of Our Lady of the Annunciation Parish in Albuquerque.

Members present: Fred Frahm, Fritz Frurip, Craig Smith, Jane Smith, Larry Titman, John Vaughn, Jan Worden-Lackey, Lana Zoltowsky

Members absent: Marla Riggins-Clark, Maxine Thevenot.

II Craig moved and John seconded approval of the March minutes. Motion carried.

III Craig reported that investment counselor Tony Leonard advised leaving the holdings as they were at the present time.

Craig presented a detailed and thorough treasurer's report that included history of the Hageman Scholarship and the Nelson Recital funds. He then presented a proposed budget for the 2011-12 program year.

IV The May chapter event is the Daniel O'Connor Recital at St. Luke Lutheran on Sunday, May 15, at 4 pm. Fred asked for volunteers to help move the pew cushions before and after the recital.

The year-end party will be at 12 noon on June 11 at the House of the Dancing Turtle, Santa Fe.

V Craig volunteered to talk to Maxine about clarification of what is appropriate in our support of Friends of Cathedral Music.

Fred talked about the possibility of having Robin Walker come for a concert on the Fisk organ in Santa Fe.

VI Fred presented a sample renewal form which will be used in place of the expected online renewal from National.

VII Discussion of new financial procedures was informally tabled until the next meeting.

VIII John moved and Fred seconded that print copies of the yearbook be in black and white.

IX The next meeting is Monday, May 2, 2011 at 6:00 pm. The meeting place previously scheduled is Landry's Seafood House, Albuquerque.

Respectfully Submitted,

Jan Worden-Lackey, Secretary