

Minutes of the Executive Committee

Albuquerque Chapter, AGO

Monday, September 12, 2011

I The Executive Committee met at Our Lady of the Annunciation Catholic Church in Albuquerque. Jane Smith called the meeting to order at 7:00 p.m.

Members Present: Fred Frahm, Marla Riggins-Clark, Craig Smith, Jane Smith and Jan Worden-Lackey.

Members absent: Maxine Thevenot and Larry Titman.

II Craig moved and Marla seconded to approve the agenda. Motion Carried.

III Craig moved acceptance of the minutes of June 11 as read. Fred seconded and the motion carried.

IV Review of the 2011-2012 Program Details:

1. September 17, 10:30 a.m. to 1:30 p.m. The Church of the Holy Faith, Santa Fe. Opening meeting/social. An organ reading session with refreshments at noon.
2. October 28, 8 p.m. Cathedral of St. John, Albuquerque, Dorothy Papadakos, organist. There will be no ticket credits and we will need a sponsor agreement with Maxine.
3. November 12, 10 a.m. to 1 p.m. Central United Methodist Church, Albuquerque. Lecture/Recital: Rediscovering Friedrich Wilhelm Markull—the Opus 123 Chorale Preludes. Joseph Pettit, presenter and Frederick Frahm assisting. We need to talk to Jerri Foster about hosting us.
4. January 28, 8:30 a.m. to 4:30 p.m. First Presbyterian Church, Albuquerque. Workshop for the Part-Time Musician, James Yeager, Director. Dean Goodman will be the Chaplain for the day. Workshops are free. Cost of lunch is \$15.00.
5. February 11, 10 a.m. to 12 noon, First Presbyterian Church, Santa Fe. Master Class, Dr. James David Christie. This master class follows his recital on the previous evening. We need to get a contract for this with Linda Raney.
6. March 17, 7:30 p.m. Keller Hall, University of New Mexico, Albuquerque. Chatter Ensemble. The program will include a composition by Fred Frahm commissioned by the Albuquerque Chapter.
7. April 20 and 21, First Presbyterian Church, Santa Fe. Robin Walker in recital at 5:30 p.m. on the 20th. Master class on English Baroque organ works at 10 a.m. on the 21st.
8. May 4, 7 p.m. The Cathedral of St. John, Albuquerque. Massimo Nosetti in recital. We need to get a contract with Maxine.
9. June 9, 12 noon. End of year Party.
10. All programs and workshops will be open to all comers.

The projected costs of all the programs are:

\$2,500. St. John Cathedral events

\$1,500. Robin Walker

\$1,500. Joseph Pettit

\$3,500. Commission for Chatter premiere

\$ 500. James David Christie Master Class.

Total: \$9,500

V Fred moved and Marla seconded to accept the treasurer's report. Motion Carried.

VI The meeting schedule for the Executive Committee will remain as it is for now.

Jane Smith will review nominations for potential at-large members of the Executive Committee.

VII Fred reported that there were, hopefully, two more new members to the chapter.

VIII The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Jan Worden-Lackey, Secretary