

Meeting of the Executive Committee

Albuquerque Chapter, AGO

Saturday, March 5, 2011

Minutes

I The Executive Committee met at Craig's residence, House of the Dancing Turtle, Santa Fe.

Members present: Fritz Frirup, Marla Riggins-Clark, Craig Smith, Jane Smith and Jan Worden-Lackey.

Members absent: Fred Frahm, Maxine Thevenot, Larry Titman, John Vaughn and Lana Zoltowski.

Since there was not a quorum present, no actions were taken at this meeting.

II Craig reported that, as of March 5, the Bank of America accounts were \$14,494.12 (checking) and \$100.10 (savings.) The Investment accounts at Charles Schwab were \$22,339.69 in the Nelson Recital Fund and \$16,636.65 (savings.)

There was a discussion concerning offering donations to churches for meeting in their facilities.

It was reported that Tony Leonard, a member of Maxine's Cathedral choir, would be happy to advise the chapter concerning investments.

Craig will draw up a projected budget to present at the next meeting.

Fritz brought a written proposal of financial management procedures which would include the categories of: expenditures, a financial review committee and IRS reports. It was suggested that copies of this proposal be sent to members not present.

III The March 19 program will be a workshop on French Classic Organ Repertoire and Style presented by Jane and Marla at First Presbyterian Church, Albuquerque, 215 Locust St. NE at 2pm.

IV Remaining events of 2011 are the Daniel O'Conner Recital (May 15 at St. Luke Lutheran Church, Albuquerque) and the Year-End Party (June 11 at House of the Dancing Turtle, Santa Fe.)

It was suggested that Daniel O'Conner be given a flat fee of \$1000.00 to cover airline ticket, hotel and performance.

V There was a discussion of co-sponsoring the organ events of the 2011-2012 Friends of Cathedral Music programs. One idea was to give \$1000.00 to each organ event.

VI Rick Wild has accepted serving on the nominating committee.

The Nina Hobbs donation of a \$500.00 scholarship will be honored with an event, possibly a Cathedral concert.

There was a discussion of how to handle donated music.

VII A question was raised about having our own chapter renewal forms as well as the new online dues collection with National.

VIII Craig will check on liability Insurance for our remaining chapter events of the year. The insurance is provided by National.

IX The next meeting is Monday, April 4, 2011. The proposed meeting site is St. Luke Lutheran Church, Albuquerque.

Respectfully submitted,

Jan Worden-Lackey, Secretary