

MINUTES OF THE SPAMTA FALL KICK-OFF MEETING  
September 12, 2010  
Mitchell Piano Works

Members Present: Lois B., Eddie B., Jenny B., Mary E., Joyce G., Gail H., Judy M.  
Cindy P., Mary S., Mary T., Annella

Minutes of Business Meeting:

- I. Call to order/welcome: Gail, president called meeting at 10:00 a.m.
- II. Adoption of Business Meeting Agenda: The Agenda was approved
- III. Report of Officers, Boards and Standing Committee:
  - a. President: Gail, President Report
  - b. Treasurer: Mary T. reported (14) paid members at present time. Discussion to raise or keep local dues at seven dollars for 2013-2014. Eddie B. made a motion to raise local dues to ten dollars (2013-2014) (to help cover upcoming events). Cindy seconded motion and it was approved.
- IV. Old Business
  - a. Barry Green Residency Report: Barry Green Workshop and luncheon on Nov. 7 at 10:00 a.m., Michelsen Hall, UW-SP. If you plan on attending luncheon ('on your own') please RSVP to Gail Heywood no later than Nov. 1 ([Heywood@tznet.com](mailto:Heywood@tznet.com) or 715-459-8180).
  - b. SPAMTA 2012-2013 calendar
  - c. Nov. 17 Fall Festival. Gail encourages all to participate.
- V. New Business
  - a. 2012 Stevens Point Member of the Year nomination: Annette Rasmussen was nominated by Joyce Gilligan. All approved.
  - b. MTNA Foundation Fund Silent Auction donation: Annette suggested donating a thirty-five dollar value item. It was agreed to do so and Mary Thomas will secure an item.
  - c. Music Education Award Presentation: Presentation by Annette and Mary Thomas of plaque to MaryEllen and Ted Mitchell.
- VI. Announcements – Presentation
  - a. Next meeting on Nov. 7 at 10:00 a.m. Barry Green Workshop, Michelsen

- Concert Hall followed by lunch with Dr. Green.
- b. Barry Green book door prize went to Annette.
  - c. Presentation: "Invigorate Your Studio With Latest Music" by Beth Omernik, Mitchell Piano Works.

VII. Adjourn

Respectfully submitted by Lois Babcock, Co-Secretary