

GREATER CINCINNATI CHAPTER AOSA
Board Meeting Minutes
October 15, 2011

1. Lissa Ray called the meeting to order at 2:21 p.m., prior to lunch at Ruby Tuesday's.
2. Members present were Lois Baratko, Clinton Wright, Dawn Bruestle, Dianne Kronour, Lissa Ray, John Crandall, Becky Cornett, Ben Schneider, Melanie Sherby, and Tracey Book. Workshop presenter Kris Olson was also present.
3. Lois Baratko moved to accept the minutes from the May 31st and September 17th meetings. Becky Cornett seconded. Motion carried.

4. COMMITTEE REPORTS

- A. President's Report** – Michael Merry was not present. Less than half of attendees' evaluations were turned in for Anne Fennell's workshop in September, 2011. Evaluation results were mixed.

After looking at the by-laws, it was discovered that a historian is supposed to be a position on the board. Dale Poling has been asked to take on this position. Michael Merry will need to appoint him to the position. The by-laws outline that the chapter is officially called GCCAOSA, standing for Greater Cincinnati Chapter of AOSA.

B. Treasurer –

1. Report – Dianne Kronour had nothing to report at this meeting.
2. Endowment – Becky Cornett reported that the endowment contributions are down from last year, totaling only \$114. Becky would like the board members to consider giving to the endowment fund.

- C. Election Results** – Lissa stated that the results will be tallied and reported in the near future.

- D. Newsletter Editor** – Julia Bethune was not present to report. The deadline for submissions for the winter newsletter is approaching.

E. Program –

- February 4 – Rob Amchin
- March 3 – Joyce Stephansky
- September 22, 2012 – J. Harding
- October 20, 2012 – A. Steen
- February 9, 2013 – Chapter Sharing
- March 9, 2013 – A. Steen

- September 21, 2013 – Amidons
- October 11, 2013 – S. Hassler
- February 8, 2014 – B. Hepburn
- March __, 2014 – A. Beegle

F. Membership – GCCAOSA had one new member join on October 15, 2011.

G. College Liaison – Kay Edwards said that there are five people taking the workshop for credit in the 2011-2012 school year.

H. Scholarship –

I. Hospitality – Ligaya has volunteered to help Ben Schneider out with the next few workshops, while Theresa is home with her new baby.

J. Video Librarian – Rob Bethune was not present to report.

K. Videographer/Communications – Since Dale Poling was not present at the October 15th workshop and no video camera was available, no video was made of Kris Olson's presentation. It was discussed that the board should look into a back-up plan for the future.

L. Web master – John Crandall and Corrie Graham have tried to take everything from the old website and move it to the new website. It was discussed that the board needs to update their bios for the website. Lissa will send in pictures from Kris Olson's workshop to add to the website.

M. Boutique – Melanie Sherby reported that boutique sales were down at the October 15th workshop. Lori Hagar wanted to know about the Cincinnati basket that the chapter plans to send to Pittsburgh. The basket is going to include items from the boutique. It was discussed that there needs to be an amount determined for how much merchandise the basket will contain.

N. Facilities Liaison – Lissa thanked Melanie for coordinating the facilities.

O. West Music – Dawn Bruestle reported that sales were average at the October 15th workshop. Dawn suggested having the West Music booth available for the February workshop, since Rob Amchin has several materials published. She suggested not setting up the booth for the March workshop, unless Joyce Stephansky is using lots of materials that could be sold. Lissa is going to ask Joyce about her plans.

P. Members at Large – GCCAOSA currently has five members at large. It was discussed that a list of these members needs to be available to the board, since it is currently unclear as to whom these five people are.

5. **OLD BUSINESS**

- A. **Liability Insurance Update** – Melanie says the chapter is good on insurance until it expires.
- B. **Rosie's instruments** – Lissa still has a three octave xylophone in her garage, but no one seems to want to buy it. She plans to e-mail some people about purchasing it.
- C. **OAAE** – No comments were shared.

6. **NEW BUSINESS**

- A. Dawn Bruestle nominated Dale Poling for historian. Clinton Wright seconded. Motion carried.
- B. The next GCCAOSA meeting is proposed to be January 21, 2012 at 9:00 am. Corrie Graham has offered to host this meeting at her house.
- C. Announcements
- D. Pittsburgh – known attendees include Doug and Dawn Bruestle, Leslie Hicks, Lissa Ray, Kristen Planeaux, Michele Henn, Kay Edwards, Becky Cornett, Tracey Book, Lori Hagar, Melanie Sherby.

7. **MEETING ADJOURNED**

- A. Ben Schneider motioned to adjourn at 2:53 PM. Clinton Wright seconded. Motion carried.