FLMF May Business Meeting Beverly Teague's Home 10:30 am, May 9, 2012

The March minutes were read and approved with one update: Ann Pederson will rejoin. Libby McConnell is taking the secretary position for next year. Members present included: Mark & Karen Pino, Diane Kimble, Annie Feigles, Betty Kellogg, Sandy Baker, Kay Wilett, Sharon Reck, Libby McConnell, Claudia Libero, Phyllis Vickers, Lydia Kriso Jeri Bennett, Gretel von Pischke, Beverly Teague, Jane Webb, Lory Darnell-Gustafson Kathleen Morgan, Charlotte Schefter, Lena Afanaseva, and Kathleen Hall.

Membership: Jeri Bennett announced we have three new members, including Kathleen Hall (Middleburg, VA), present at the meeting. Members need to pay dues for next year (\$40).

May 20 recitals: Recitals are both full for May 20. Need a new chairman/committee for this event. Gretel von Pischke will remain as the liaison for the RCC. Motion by Claudia Libero that we change from one person as chair of the event to a committee running the recitals. Discussion of adding an extra recital to have 3 recitals on each date. Guideline: Recommend that students not play pieces from method books at this recital. Repertoire guidelines: The committee should set these and add them to the handbook.

Music selection committee for ensemble festival has met twice. Theme: Music Around the World. Next meeting will be May 23 at Sharon Reck's house.

Treasurer's report: \$16,078.16 in bank account currently. Year-end report available. The school from ensemble festival has not yet sent an invoice. Sandy is considering what to do with the money in our account. It is currently in a business checking account. We accrue no interest. Sandy will look into financial options. In September agenda, Sharon suggested that perhaps we could consider a scholarship or donation. We could also try to benefit our organization with the money, buying items needed to improve our events or for fundraisers. There are still \$5 tote bags and \$8 note card boxes.

New hospitality chair: Lory Darnell-Gustafson

Harpsichord report: Beverly is resigning the chairmanship. The chair lines up people to house the harpsichord for the coming year. (Members only, with one exception of Charlotte Schefter's student, who did the full training before using the harpsichord.) Our instrument is too small to be rented to groups. If a person we know wants to rent it, we can consider that on a case-by-case basis. As for the Waterford Fair ad, this year's performance was cut at the last minute due to concerns over crowding. A motion was made to put an ad in the 2012 Waterford Fair booklet, and it was approved.

Handbook for 2012: Claudia is sending a short email to our supporting businesses about including their ads in the directory and whether or not they need updating.

Kathleen shared that the Leesburg Music and Arts lease was lost to Jos. A Bank, so the new store will probably open early in 2013. There will be a temporary location in the fall with band rental instruments and limited supply.

Programs for 2012-2013: Lydia and Phyllis are asking for suggestions for programs for the coming year. They have several things in mind already.

Jeri Bennett suggested that it would be more professional of us to pay everyone who gives a program, member or not. Sandy Baker moved that we will pay everyone who gives programs, and the motion was unanimously approved.

Steve Reid, who videotaped the 2012 Ensemble Festival, was introduced and provided DVDs for the teachers who participated this year. FLMF paid for this as part of the 25th festival anniversary celebration.

The meeting was adjourned to have a brunch of food prepared by FLMF teachers.