

## **Club Meeting Minutes**

**March 16, 2016, 10 AM**

**Texas Federation of Women's Clubs**

**2312 San Gabriel, Austin, Texas**

President Marcia Edwards called the meeting to order immediately after the music program. A list of music and musicians, as performed in the music program, is attached. There were 43 members and 4 guests in attendance. The guests were welcomed and introduced: Scott Hiers, Jenny Knauer Davis, Kevin Brannon, and Mariam Johnson.

The business meeting started with the approval of the minutes from the March 2 meeting.

### **Officer Reports**

Treasurer Katharine Shields announced the purchase of a new piano for the Austin Woman's Club. The asking price was \$15,000 dollars. The Austin Woman's Club raised \$17,000 dollars and the WMMC raised \$1,700 dollars. The extra amount will go toward piano tunings including the one before the Spring WMMC Luncheon.

### **Standing Committee Reports**

Communications Committee Chair Pat Yingst said the committee met on February 29. Another meeting is scheduled for March 28. WMMC programs and performers already are being announced over KMFA radio. The following mission statement was approved by the committee:

The Communications Committee is responsible for promoting community awareness of our club; for fostering good relationships with other musical organizations and with the news media; and for overseeing our newsletter and our website.

Membership Committee member Michelle d'Arcy gave a report in Chair Suzy Gallagher's absence. There are 16 new members (or reinstated members) since last March: Craig Casper, Dr. Ted Edwards, Susan Groves, Lita Guerra, Miriam McFalls, Elizabeth Lerner, Brian Grothues, Laresa Fowler-Yick, Nancy Ruiz Brady, Hideko Lefkowitz, George Edwards, Betty Mallard, Jean McDermott, Michelle d'Arcy, Doris Jean Tyler, and Brett Bachus.

### **Ad Hoc Committee Reports**

Ad hoc Bylaws Committee Chair Carol Brannon announced that the committee has met, and approved some changes to the bylaws. Carol will email the changes out for consideration by the members of the general assembly.

### **New Business**

Marcia is working on 17 reports for the Texas Federation of Music Clubs. She needs to count how many

operas members attended since April 1, 2015. Marcia will email a request to members for this information. Met Live HD cinemacasts are included.

### **Announcements**

Marcia reminded members that the TFMC Convention will be March 31 to April 2. The club recently received 70 books to be for sale at the convention in addition to items in the silent auction.

Club Chorus Director Madeline McCauley reminded chorus members of the rehearsal after today's meeting.

Convention Coordinator Carolyn McCulloh announced that she posted on the bulletin board the printed program for the Thursday, March 31 concert at the convention. The concert will be after the dinner.

Marcia said we have received a "treasure trove" of photos from Ashley Eledge's family. Please feel free to take with you the photos displayed on the table in the adjacent room if you want them.

The next meeting will be on April 6.

The meeting was adjourned at 11:07 AM.

Submitted by

Virginia Kniesner,

Recording Secretary

**Dedicated to Piano**

**March 16, 2016**

**List of music and musicians, as performed.**

Program Leader: Pat Yingst

Collect Leader: Janie Keys

**Program**

Three Preludes from Well-Tempered Clavier J. S. Bach (1685-1750)

Prelude in A minor

Prelude in E Major

Prelude in E minor

Janie Keys

Sonata No. 3, Op. 58, Finale Frederic Chopin (1810-1849)

Presto non tanto

Transcendental Etude No. 10 Franz Liszt (1811-1886)

Grace Huang, piano

Impromptu, Op 90, No. 3 in G-flat Major Franz Schubert (1797-1828)

Kay Race, piano

Rondo on Argentine Children's Folk Tunes Alberto Ginastera (1916-1983)

Allegro assai appassionato

Lisa Shirah-Hiers, piano

*Images* Claude Debussy (1862-1918)

Reflets dans l'eau

Melanie Richards, piano

