

Club Meeting Minutes

May 4, 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 39 members and 7 guests in attendance.

The business meeting started with the approval of the minutes from the April 6 meeting.

Standing Committee Reports

Program Committee Co-Chair Janie Keys encouraged members to use the new program proposal form that was recently emailed to members. There is the opportunity on this form to propose new themes, as well as poetry programs and dance selections. The poetry could be your work, someone else's work, or a poem you have set to music. A dance selection would be performed in the same room used for our programs. Feel free to add or change your biography paragraph on the form. The deadline for form submission is May 31.

Ad hoc Committee Reports:

Bylaws Committee member Mariam McFalls distributed copies of the current bylaws with suggested revisions. See attached. Under Article IV, "Admission to Membership," Sec. 1 reduce the sponsors to one by omitting "and endorsed by two members." In Sec. 2 omit the "s" after sponsors and omit "and endorsees." Also omit the parentheses in Sec. 2. In Sec. 3 replace "Chairman" with "Chair." Under Article XI, "Finance," Sec. 2 change the two February 1 dates to December 31 and January 1, respectively.

Mariam called for a vote to accept these recommendations from the Ad Hoc Committee. All were in favor. There were no abstentions. The recommendations go into effect immediately.

Announcements:

Suzy Gallagher reminded members to leave their songbooks in the room. If you accidentally took one home, please bring it back. These songbooks are needed for next year's programs.

President Marcia Edwards reminded members of the Spring Luncheon at 11 a.m. on May 18 in the Austin Woman's Club building. The deadline for luncheon reservations is May 12.

Due to an insufficient number of parking spots available near the TFWC building the first two meetings next year (October 19 and November 2) will be held at the First Unitarian Universalist Church at 4700 Grover Avenue.

Suzy Gallagher has been appointed Chair of the Ad Hoc New Venue Committee.

Opera in the Ozarks at Eureka Springs, Arkansas will have their Federation Days on July 13, 14, and 15. If

you are interested in attending, please call Lee Meyer.

Nan Hampton reminded members of the Salon Concerts program on Saturday, May 7 at 7 p.m. It will be held at the Mexic-Arte Museum at 419 Congress Avenue.

The meeting was adjourned at 11:16 a.m.

Submitted by:

Virginia Kniesner

Recording Secretary

***National Music Week, NFMC May 1-8, 2016**

Theme: "Music...Notes to the Future"

May 4, 2016

List of music and musicians, as performed.

Program Leader: Nan Hampton
Collect Leader: Marth Cook
Together We Sing: **Smiles** (p. 38)
Russell Gregory, leader
Mary Parse, piano

Program

Partita No. 2 in C minor
Sarabande
Rondeau

Johann Sebastian Bach (1685-1750)

Mary Parse, piano

Piano Trio, No. 1, Op. 63
Mit Feuer

Robert Schumann (1810-1856)

Rachel May, violin

Terri Freeland, cello

Robert Centeno, piano

Parlami d'amore Mariu

Cesare Bixio (1896-1978)

Ennio Neri (1891-1985)

Torna a Surriento

Ernesto de Curtis (1875-1856)

O Sole Mio

Edwardo de Capua (1865-1917)

Giovanni Capurro (1859-1920)

Charles Palmer, baritone

Kathryn Govier, piano

Kleines Konzert

Alfred Uhl (1909-1992)

Allegro

Martha MacDonald, clarinet

Betty Mallard, piano

The Rosary of Latitudes: Poems, Poetry, and Prose

Usha Akella

Five poems read by the author:

Gethsemane

Greece: The city in which I want to find my beloved (about Santorini)

Love is fertile, Love is fallen leaves

Jason's Deli

Late March in Austin

Usha Akella, poet

*Orientation

**Guest Performer