

Club Meeting Minutes

November 2, 2016, 10 AM

First Unitarian Universalist Church

4700 Grover Avenue, Austin, Texas

President Marcia Edwards called the meeting to order immediately after the TFMC District Six Conference Delegate Report by Virginia Kniesner. A list of music and musicians, as performed in the music program, is attached. There were 47 members and 7 guests in attendance.

The business meeting started with the approval as corrected of the minutes from the October 19 meeting.

Officer and Committee Reports

Membership Committee Chair Suzy Gallagher reported that the club has one new member. She is Rosemary Palmerton, sponsored by Catherine Van Zanten.

Bylaws Committee Chair Carol Brannon had distributed proposed changes to the bylaws in writing during the October 19 meeting in preparation for voting during the November 2 meeting. These changes were already approved at the May 4 meeting, but the changes and voting had not been presented in writing at the meeting prior to May 4. The Bylaws Committee made arrangements for a re-vote on two proposed amendments. First, in Article IV, new member applications shall no longer require endorsement by any other members in addition to the sponsoring member. The membership committee feels this change will simplify the process and make the club more welcoming. Second, Article XI, Sec. 2 will indicate that new members admitted from January 1 to September 30 will pay half-dues. All other new members will pay full dues. This will allow us to better coordinate with the collection of dues for the state and national organizations. Although the meaning is the same as that presented last spring, the wording of this change is a little different than that seen before. We are also voting on the deletion of "Active" in Articles X and XIV regarding voting. Carol Brannon moved that we accept these changes, and Suzy Gallagher seconded the motion. All were in favor.

Announcements

Mary Lou Connelly announced the establishment of the Mary Lou Connelly Fund for Fall Luncheon Artists: "It is my great pleasure to establish a fund to provide honoraria for the artists we invite to perform for WMMC fall luncheons. I am presenting the Club with a check for \$1,000 for this purpose. I would like to specify that the club president give each artist who performs for our fall luncheon \$100 as an honorarium."

Marcia Edwards announced that Program Committee Co-Chair Janie Keyes was unable to attend this meeting due to celebrating the birth of her first grandchild on October 25.

Kathryn Govier announced the performances of Alfred Uhry's play *The Last Night of Ballyhoo* at the First Unitarian Universalist Church. She thanked Suzy Gallagher for her help with the costumes for the play. The schedule for the performances by the Paradox Players can be found on the church's website (www.austinUU.org).

Marcia thanked Kathryn Govier for making the arrangements to have our first two programs of the year at the First Unitarian Universalist Church.

The meeting adjourned at 11:18 a.m.

Submitted by:

Virginia Kniesner

Recording Secretary

***NFMC International Music**

November 2, 2016

First Unitarian Universalist Church, 4700 Grover Avenue

List of music and musicians, as performed.

Program Leader: Gena Tabery

Collect Leader: Charles Palmer

Together We Sing: **Joyful, Joyful, We Adore Thee (p. 16)**

Catherine van Zanten, leader

Kathryn Govier, piano

Program

SCOTLAND

Scottish Dancing

Scottish jigs, reels and strathspeys

****Austin Scottish Country Dancers**

****Diane Nousanen, **Carlie Tilley, **Torf Torfasen**

****Marty Livingston, **Arthur McLean**

Sarah Harriman, Director

FRANCE

Nocturne in B Major, Op. 62. No. 1

Frederic Chopin (1810-1849)

Melanie Richards, piano

FRANCE

Andante Pastoral et Scherzettino

Paul Taffanel (1844-1908)

Sheryl Goodnight, flute

**Dr. Stephen Burnaman, piano

RUSSIA

Album Leaf, Op 45, No. 1

Alexander Scriabin (1872-1915)

Preludes, Op. 11

Prelude in A Minor

Prelude in D Major

Prelude in G-flat Minor

Kathryn Govier, piano

RUSSIA and GERMANY and HUNGARY

Moments Musicaux, Op 16, No. 5 in D-flat Major

Serge Rachmaninoff (1873-1943)

Widmung (Dedication)

Robert Schumann (1810-1856)

Arr. Franz Liszt (1811-1886)

Isabelle Lipovski, piano

*Orientation

**Guest Performer