



Wednesday Morning Music Club
<http://www.musicclubaustin.org>
Austin, Texas



Meeting Minutes
February 3, 2021, 10 AM
Zoom Host: Pat Yingst

There were 43 attendees for the program. Please see pages after these minutes for the program as performed. The audio and video for the program selections were pre-recorded. Today's music program is the first one since March 4, 2020 due to pandemic restrictions for public safety. The program and business meeting agenda for February 3, 2021 were published on January 29 in the February issue of the *Noteworthy* newsletter.

President Sarah Harriman called the business meeting to order at 11:08 a.m. The business meeting started with the approval of the minutes from the October 21, 2020 Zoom meeting as distributed. No musical program took place at that meeting.

Committee Reports

Bylaws Committee Chair Angela Smith moved that the General Membership approve the Board's recommendation to accept one more change in the revised WMMC Bylaws. The complete revised Bylaws were published in the October *Noteworthy* newsletter and approved by the General Membership at the October, 21, 2020 meeting. Other members of the Bylaws Committee are Marcia Edwards and Carol Dewar.

The additional change being recommended is in the deletion of Sec. 2 of Article XII Awards and Donations, which reads: "A minimum of \$10,000 is required to create a donor named award or project, and must be accepted as stipulated in Sec. 1 of this article." The rationale is that given the current financial/investment world, the designated number of \$10,000 is no longer feasible. Bylaws should never be so specific when considering variables such as interest rates and the stock market. Sec. 1 covers the matter by stating such decisions should rest with the Executive Committee and Finance Committee acting together and allows for the consideration of all aspects of such a decision at a given time. There was no opposition to this motion. The deletion of Sec. 2 of Article XII was approved.

On behalf of the Finance Committee Treasurer Katharine Shields announced that she is busy working with Edward Jones on the transfer of funds from former member Maria de Waal Putter's estate to the Wednesday Morning Music Club. This will take several months to complete.

Fielder Grant Committee Chair Beth Moreno reported that the final auditions have been rescheduled from March 17 to Wednesday, May 5 at 10 a.m. It will be presented as a Zoom WMMC program at that time. Applications were submitted by November 15, and auditions were submitted electronically by February 1. Three performers have been selected for the final auditions. A total of \$12,000 may be awarded.

The Wilcox/Maurer/Putter/Rudd Committee Chair Mary Parse reported that only high school seniors are eligible for the awards this year. It has been advertised for three months and emails have been sent out. The application deadline is February 19. Three judges from U.T. have been confirmed. A technician will record the auditions and make them available to the judges. The first and second place awards are \$1800 and \$1600.

Announcements

President Sarah Harriman thanked the *Noteworthy* editors (Marcia Edwards, Marie White, and Joy Gooden) for the wonderful job they did including information about today's program and meeting in the February issue.

Katharine Shields said she is delighted to see longtime member Edith Knauer at today's program.

A few guests were introduced by members.

Sarah announced that the next Zoom program and business meeting will be on Wednesday, March 3 at 10 a.m. The Nominating Committee will be giving a report then.

The business meeting adjourned at 11:17 a.m.

Submitted by Virginia Kniesner, Recording Secretary

