



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



Meeting Minutes
October 21, 2020, 10 AM
First General Membership Meeting since March 4, 2020
Zoom Host: Pat Yingst

President Sarah Harriman called the business meeting to order at 10:14 a.m. There were 23 members and no guests in attendance for the business meeting. No musical program took place at this meeting. Musical programs are planned to resume in February of 2021. The business meeting started with the approval of the minutes from the February 19, 2020 meeting as posted.

Committee Reports

Bylaws Committee Chair Angela Smith moved that the General Membership approve the Board's recommendation to adopt the revised WMMC Bylaws. Other members of the Bylaws Committee were Marcia Edwards and Carol Dewar. The complete revised Bylaws were published in the October Noteworthy newsletter. The revisions were highlighted in an emailed attachment with the call for this October 21 meeting. Among the revisions were bylaws permitting virtual meetings and virtual voting. There was no opposition to the motion. The Bylaws were approved.

Finance Committee Chair Gena Tabery reported that the proposed WMMC budget for 2020-2021 was approved by the Board at their September 16 meeting. Other members of the Finance Committee are Barbara Buttrey and Carol Brannon. Treasurer Katharine Shields volunteered to have her Zoom Pro account used by other WMMC hosts, because she already has it. Elise Ragland moved that the General Membership adopt the proposed budget as recommended by the Board. There was no opposition. The budget was approved.

Noteworthy Newsletter Editors Marcia Edwards, Marie White, and Joy Gooden received compliments on their October 2020 issue from Katharine Shields, Sarah Harriman, and other attendees.

Program Committee Co-Chair Angelica Lopez reported that virtual music programs from February through May of 2021 are being planned. Co-Chair Beth Moreno sent

out an email to performers asking how many would be willing to do virtual performances. Ten people responded. This email will be sent again to make sure everyone receives it. Pat Yingst will mail out the WMMC website URL every month to make sure members are kept up-to-date with changes. Recordings can be made on your computer. Better sound quality can be recorded by hooking your computer to a TV like Apple TV with an HDMI cable. Elise Ragland is willing to help performers.

Yearbook Committee Chair Marie White has emailed out the WMMC membership directory portion of the Yearbook in lieu of the Yearbook.

Announcements

A virtual Halloween Social immediately follows today's business meeting. This social was arranged by Hospitality Co-Chair Elizabeth Lerner. Many of you are wearing Halloween costumes for this event.

WMMC member David Hammond will host a virtual tour of KMFA's new home at 10 a.m. Wednesday, November 4. All WMMC members are invited. The tour will last about 30-40 minutes.

WMMC member Sheryl Goodnight is tentatively planning to play a virtual performance for our music club at 10 a.m. Wednesday, December 2.

The business meeting adjourned at 10:55 a.m.

Submitted by Virginia Kniesner, Recording Secretary