

WMMC Meeting Minutes

October 18, 2017, 10 AM

Texas Federation of Women's Clubs Building

2312 San Gabriel, Austin, Texas

President Janie Keys called the business meeting to order at 11:12 a.m. Attached is the music program as performed. There were 43 members and 6 guests in attendance for the music program. The business meeting started with the approval as written of the minutes from the April 19 meeting.

Officer Reports

Treasurer Katharine Shields distributed the proposed budget. The WMMC Board recommended acceptance of this proposed budget at their September 20, 2017 meeting. Parking has doubled, but the \$2.00 donation per car remains the same. There is money in the reserves to cover parking and other deficits. Wilcox & Maurer Contest expenses not covered by registrations will be covered by Wilcox & Maurer funds. A President's Discretionary Fund was added. We are in good shape financially because of our reserves. The General Assembly's approval of the proposed budget was unanimous.

Katharine moved that memorial donations made in memory of Mary Lou Connelly go into her Honorarium Fund. Carolyn McColloch seconded the motion. The approval was unanimous.

Janie Keys announced that the the Finance Committee and Board recommended adding: Standing Rule V. Non-budgeted Expenses. Board of Directors shall approve non-budgeted expenses. The addition was accepted.

Janie did the First Reading of the proposed Bylaws change in Article XI. Finance, Section 2 to "New members admitted into the club from May 1 to December 31 shall pay full dues; those admitted from January 1 to April 30 shall pay half dues. The second reading and vote will take place at the November 1 meeting.

Corresponding Secretary Marianne Weiss Kim announced that she had a birthday card for Edith Knauer for signing.

Committee Reports

Communications Committee Chair Pat Yingst reported that Michelle d'Arcy has taken over

managing the announcements for WMMC meetings on the KMFA Events website. Pat also announced that a photographer is needed for the November 1 and December 20 meetings during Kit's Thompson's absences.

Membership Committee member Greta Gutman announced that she had blank membership forms for new members during Chair Suzy Gallagher's absence.

Announcements

Charles Palmer announced two concerts to be held at the UT Bates Recital Hall. One will be Gregory Allen's recital this Sunday, October 22 at 4 p.m. The other is Anton Nel's All-Gershwin recital on Sunday, October 29.

Jolene Webster announced three performances of Gary Sironen's *Reformation: The Musical* in honor of the 500th anniversary of Martin Luther and the Protestant Reformation. The performances will be at Triumphant Love Lutheran Church at 7:30 p.m. on October 20 and 21, and at 3 p.m. on October 22.

The meeting adjourned at 11:30 a.m.

Submitted by:

Virginia Kniesner, Recording Secretary

***Dedicated to International Music NFMC**

October 18, 2017

Program Leader: Gena Tabery
Collect Leader: Martha Cook
Together We Sing: For the Beauty of the Earth
Katharine Shields, leader
Gena Tabery, piano

Program

ITALY AND SPAIN

Dum complerentur dies Pentecostes Giovanni Pierluigi da Palestrina (c. 1525-1594)
Veni Creator Spiritus Tomas Luis de Victoria (c. 1548-1611)

****Ensemble VIII**

****Dr. James Morrow, Director**

MEXICO

Sonata Samuel Zyman (b. 1956)
Allegro assai

Sheryl Goodnight, flute

****Stephen Burnaman, piano**

GERMANY/ENGLAND

Suite No. 2 in F Major for Piano George Frideric Handel (1685-1759)
1. Adagio

2. Allegro

Toby Blumenthal-Phillips, piano

GERMANY

Kreisleriana, Op. 16

Robert Schumann (1810-1856)

Very Quickly, Deeply heartfelt, Very lively, First tempo, A little more quickly, First Tempo

Timothy Woolsey, piano

District VI Conference Delegate Report by Carolyn McColloch

** Guest Performer

*Orientation