

**Minutes of the Meeting of the Executive Board of the
Twin Cities Chapter of the American Guild of Organists
November 29, 2010**

PRESENT: James Callahan, Dean; John Salveson, Secretary; David Geslin, Treasurer; Carolyn Diamond, Tom Ferry, Geoff Olson, Priscilla Franken, Jane Hanson, Dianne Jelle, and Bill Stump. Also present were Mike Edwins, Chaplain; Jeffrey Patry, Professional Concerns.

Excused: Karen Flynn, Sub-dean; Pat Kohnen.

I. Call to Order:

Dean Callahan called the meeting to order at Offices of David Geslin.

Chaplain Edwins led us in devotion from the *Moravian Daily Texts*.

II. Secretary's Report:

M/S/A to approve the October secretary's report as presented.

III. Treasurer's Report:

M/S/A to approve the October treasurer's report as presented..

After some discussion, it was agreed that we needed further clarification of last months resolution on the publication of minutes and financial statements.

Priscilla moved that:

The minutes presented for meetings should follow Roberts Rule of order and that the treasurer prepare a summary of the treasurer's report. The meeting minutes and treasurer's summary are to be posted on the TCAGO web site after they have been approved by the board.

Carolyn Diamond Seconded the motion.
The motion carried.

IV. Committee Reports:

Many of our committees have completed mission statements.
Dean Callahan will e-mail copies of completed mission statements to the board so that we can look at these more closely.

V. Ideas for the future

The board had a lengthy discussion of ideas for the future of the TCAGO. These ranged from event possibilities to problem solving discussions. This was a lengthy discussion generating many ideas. More ideas are still welcomed.

VI. Other Business

Betty Holmes, who was organist at Messiah Lutheran Church, has died.

The oral history project transcriptions are complete. They will be housed at the Minnesota History Center and in the TCAGO archives at Westminster Presbyterian Church.

There is a Concert tomorrow (World AIDS day) at 7:30 at the Bigelow Chapel of United Seminary in New Brighton. A new piece by our Dean James Callahan will be featured on the program.

VI. Adjournment

M/S/A to Adjourn at 8:17 p.m.

Our next meeting will be Monday, January 24, 2011 at 6:30 P.M. John will forward the location to the board.

Respectfully Submitted,

John Salveson, Secretary