

**Minutes of the Meeting of the Executive Board of the
Twin Cities Chapter of the American Guild of Organists
January 25, 2011**

PRESENT: James Callahan, Dean; John Salvesson, Secretary; David Geslin, Treasurer; Carolyn Diamond, Priscilla Franken, Jane Hanson, Pat Kohnen, and Geoff Olson. Also present were Mike Edwins, Chaplain; Jeffrey Patry, Professional Concerns.

Excused: Karen Flynn, Sub-dean; Tom Ferry, Dianne Jelle, and Bill Stump.

I. Call to Order:

Dean James 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:

Priscilla moved to approve the November secretary's report as presented.

Carolyn seconded.

Motion carried.

III. Treasurer's Report:

David made an adjustment to the balance sheet format, adding a column for "Estimated Year End) and for "over/under budget."

Geoff moved to approve the October treasurer's report as presented.

Carolyn seconded.

The motion carried.

David then presented a summary sheet of revenues and expenses.

Geoff moved that we publish the summary of revenues and expenses.

Priscilla seconded.

The motion carried.

IV. Mission Statements:

Dr. Callahan sent us the committee mission statements prior to our meeting. The board reviewed and suggested edits for the mission statements. After final approval of committees, James will send electronic copies of the mission statements to the board prior to publication in *Pipenotes*. We also suggested edits for committee names.

V. Nominating Committee

Dr. Callahan has appointed the nominating committee. The appointees are:

Joe Henry
Roger Berg
Chuck Hackman
Dianne Jelle
Jane Nienaber

Dr. Callahan is an ex-officio member of the committee.

VI. National Collection of Dues

Dues will begin collecting annual dues. National is asking us for an administrator and technology mentors. Martha Mutch, Merritt Nequette, and Steve Rosenberg have agreed to be technology mentors.

The change in collection procedure will likely prompt a revision of the registrar's job description.

During the coming year we need to pay attention to membership. James has called for suggestions for a membership coordinator. This would be a person who will actively encourage renewals and invite new people to join.

VI. Other Business

Scott Rohr has resigned from the board and from the special projects funds committee. Leonard Danek will take his place on the special projects funds committee.

Carsten Slostad will begin service on the investment committee.

Our upcoming programs:

March 5	Small choirs, small organs event
March 19	Birthday Bash for Bach
June 5	Season Finale

The program committee has begun work on the 2011-2012 program year.

The publicity committee is working to support attendance at events.

Dean Callahan has worked with the list of ideas generated at the last meeting, sorting them into various categories. We will revisit this later. He also presented a proposal regarding an organ composition competition.

Our bylaws call for the Dean to give a "state of the TCAGO" speech. Included with this would be a presentation of budget information. The board agreed that

our September event would be a good time for this. The outgoing dean would make the speech.

Dr. Callahan asked us to keep track of the amount of time we spent on AGO work.

VI. Adjournment

M/S/A to Adjourn.

Our next meeting will be Monday, February 28, 2011 at 6:30 P.M. John will forward the location to the board.

Respectfully Submitted,

John Salveson, Secretary