

NPM Chapter Meeting Minutes January 19, 2005

In Attendance- Anne Ketzer, (and spouse), Eugene Englert, Michael Dailey, Brian Bisig, Jeremy Helmes, Lynn Meisberger.

1. Offices and positions defined for Chapter-
 - Anne Ketzer-President
 - Brian Bisig-President-elect
 - Michael Dailey- Treasurer
 - Lynn Meisberger-Secretary, music committee liaison
 - Tina Geers-Hospitality
 - Jeremy Helmes-DMMD Rep.
 - Javier Clavier- NPM organist committee liaison

2. \$3574.09 in account. Anne sent out for memberships to nationals for 450, 451, and 452 zip codes.

3. Immediate concerns
 - a. Newsletter going out this week. Will include state of the chapter, new board members, Eucharistic congress, and Milwaukee convention. For convention; will not push chapter discount, but to join National for their discount. Brian will coordinate car-pooling if there is any interest.
 - b. Quarterly newsletter for membership drives and possible surveys to choir members.
 - c. By-Laws, duties of officers, DMMD agreement concerns will need to be addressed.

4. DMMD summer singer's series successful probably will continue this year. A day of renewal for ensemble musicians seen as possible event. Will need clinician. Spring &/or fall membership gathering an option for this year. Children's Choir Festival in November possibility. (Note taker's suggestion-set committee soon!)

5. Statement of Pastoral regions as affecting musicians. Anne will look at Region plan, Milwaukee plan, & Pittsburgh plan and give report to committee.

6. Brian- report on Laudate. Experience for grades 8-12, 70-75 students, and \$275 each. Music skills, ed. Formation, liturgical

principals, prayer, fun included. All presenters, no fee! Chapter asked to give \$1500, motion carried!

7. Adjournment

Respectfully submitted by Lynn Meisberger