

NPM Chapter Board Meeting September 28, 2005

Present at meeting, Anne Ketzer, Michael Dailey, Brian Bisig, Jeremy Helmes, Tina Geers, Lynn Meisberger

Treasurers report- Currently \$2588.62 in account. Michael will send checks for Summer Singer's Series with apologies for lateness! SSS net @ \$100. NPM national rebate check expected soon.

Fall gathering at Joeline Lecture's Home / Church still schedules for Nov. 14 despite Mrs. Lecture illness. Brian will ask Classical guitarist to provide entertainment. Jeremy asked if Michael could provide a financial report for the fall gathering.

Brian and Lynn will do next newsletter, which will NOT include a membership card. Maybe we will send a membership reminder next spring.

Constitution has been revised, Anne will send revisions later. Approved revision includes change in term of President and president –elect to 1 year each.

Current officer nominations include Lynn Meisberger for President-elect, Matt Phelps (?) for secretary (which Lynn will resign from) Other officers will remain, with Anne staying on as advisory.

January Children's Choir festival- Brian, Javier, and Lynn will help. Flyers will be forthcoming.

Future vision of chapter includes being supportive, and doing PR for parish events. Jeremy volunteered to set up and Maintain a Website Hopefully to be unveiled at the fall meeting. Possible addition of chapter position of marketing and development. Benefits of chapter membership includes- festival fees, e-mail updates and the privilege of belonging!

Discussion of setting up an NPM scholarship fund to help finance Laudate without treading on the toes of the Archdiocesan policies was concluded with approval of Scholarship!