

Minutes from NPM Cincinnati meeting – January 16, 2008 @ 10 a.m. (St. Vivian)

- I. Call to Order/Roll Call
  - Members present: Darin Art, Mary Bellman, Tina Geers, & Tim McManus
- II. Prayer
  - Focused on this coming 2<sup>nd</sup> Sunday Ordinary Time
  - Reflections from NPM's Sunday Word e-mail
- III. Treasurer's Report
  - 1 parish membership, 15 individual memberships
  - Current balance: \$1444.87
  - Board agreed to donate \$500 for scholarships for Laudate
- IV. Feedback on Children's Choir Festival
  - 3 choirs, good groups! – St. John's, St. Michael's, OLR
  - Need more involvement – advertise sooner
  - Great venue, especially good location to get Dayton involvement in future
  - Hospitality a great success, no food left over (sent home with folks)
- V. Planned Events/Meetings remaining
  - 2008:
    - Organ recital @ St. Catherine – Matt is planning for May 2008.
    - Piano recital for Oct. 2008?
      - Mary offered to coordinate & host at St. Columban
      - Pianists will be invited to see interest & availability before planning.
  - 2009 possibilities:
    - Hymnfest?
      - Ideas: Mary is planning one for sesquicentennial at St. Columban.
      - Can be on her own or in conjunction with an NPM event.
    - Oratorio/Sacred music with Directors of Music in NPM Cincinnati?
      - Ideas: Can be solos, duets, quartets, chamber choir, various instruments & music selections.
      - Can be an opportunity for directors of the chapter who don't feel comfortable playing on an organ/piano recital as a soloist to collaborate with others in the Archdiocese.
- VI. Communications
  - Newsletter – Brian is willing to work on this. Board has not yet sent anything to be reported.
  - Membership – Mary will keep the most up-to-date membership.
- VII. Board member reports
  - Associate director – none
  - Secretary – none

- Hospitality – none
- Treasurer – none (see III.)
- Director
  1. Board needs to digest NPM Chapter Manual
  2. Explore our mission in conjunction with Ad Music Comm
  3. No further info yet on NPM Institute request for hosting
  4. Jeremy is in charge of pulling people together to lead Morning Prayer @ Cleveland Convention this July. Anyone interested in helping?
  5. Dayton situation – not sure where it stands.

VIII. Calendar 2008-2009

- Fall Gathering: Friday, November 21, 2008; Location?: St. Vivian?
- Next Meetings: Wed. mornings @ 10 a.m., St. Vivian
  - March 12<sup>th</sup>, 2008
  - May 21<sup>st</sup>, 2008

ACTIONS TO BE TAKEN:

1. Explore how to adjust chapter's constitution, Article II concerning Parish memberships. Preference: 3 or more, no specifics on pastor, etc. Once constitution is updated, make sure to update the website.
2. Tim will get a gift card for Michael Dailey for coordinating Youth Choir Festival.
3. Darin will find out if Michael has any receipts/expenses to be reimbursed for the Youth Choir Festival. Also, send honorarium to St. John's for hosting?
4. Tim will contact Karen Kane about when we should send scholarship check for Laudate. Darin will then send \$500 check to Karen.
5. Tim will bring up at Friday's Music Committee meeting about NPM Cincinnati's scholarship for Laudate, and how we'd like to advertise our group to the youth. Can provide a snack/pizza and get exposure for the chapter. Perhaps some will join?
6. Discussed a possible "standard" NPM worship aid/program for the local chapter's events. Available way to advertise what this group is about & direct people to our website to find out about future events. Tim will have Julie look into designing something for future programs.
7. Darin will send 2007 & 2008 paid membership excel spreadsheets to Mary, so she has all the info to keep the membership list up-to-date. Mary will then send Darin a full list of people to contact concerning dues. Darin will e-mail those who have an e-mail address listed, while Mary will telephone the remaining people.

SUBMITTED BY: Darin Art