

NPM Cincinnati
January 14, 2009 meeting minutes

I. Call to Order

1. Attendance-In Attendance: Tina Geers, Darin Art, Tim McManus, Ellen Garmann
Absent: Mary Bellman, Geoff Drew
2. The meeting began with prayer, led by Tina Geers.
3. The minutes from the November meeting were approved as submitted

II. Reports

1. DMMD- Janet Poulin has taken over the organizing. DMMD lunch meetings have been occurring monthly. At the December meeting, Greg Williams hosted an Advent/Christmas music sharing gathering. In attendance were Janet Poulin, Rick Foegler, George Stegeman, Lynn Meisberger, Tim McMacnus and Ellen Garmann. Next meeting is 12:00, January 23 @ St. Vivian. It will be a discussion on Finale.
2. Hospitality- No Report. Tina was commended on the Fall Gathering.
3. Treasurer- The Treasurer submitted a financial report. It is available for public viewing by e-mailing Darin Art dart@nuvox.net
4. Secretary- no report
5. Associate Director- no report
6. Director- See "other business."

III. Other Business

1. Financial assistance has been requested to help with the Year of St. Paul Project (YSPP). They have budgeted \$3250. Discussion was held on how much funding NPM is able to release.
 - a. Highest costing line items are:
 - i. Conductor and accompanist (conductor is yet to be determined)
 - ii. Site fees
 - iii. Paid soloists
 - iv. Printing and postage costs.
2. Laudate has also requested funding
3. It was determined that NPM would appropriate \$400 total for outside projects
 - a. This is to be divided between Laudate and YSPP
 - i. Discussion was to be held with Karen Kane on how much was needed for Laudate.
 - ii. Once more is settled with the YSPP project (i.e. conductor, locations, commitments) NPM will be more willing to make a financial pledge
4. Funding is available for NPM Cincinnati by claiming those who are also members of the National organization
 - a. Darin and Tim will work to determine the exact number
5. The Sr. Dorothy Stang project

- a. Dr. Evan Mack (CCM grad and former Cincinnati- area music director) has a relationship with the Sisters of Notre Dame. He has written an opera about the life of Sr. Dorothy Stang.
 - b. He has requested volunteers to assist in recording a demo of the opera
 - c. Tim will e-mail the chapter with details and serve as liason.
6. Miami Valley Branch- no report

IV. Calendar

1. Music Directors Concert- put on indefinite hold; possibility for the 09-10 year.
2. Easter Choir Festival has been canceled to promote service to the YSPP
 - a. First YSPP rehearsal will be Feb. 22
3. Remaining Meetings: March 11, May 13- both 10:00am at St. Vivian Church

Respectfully submitted,
Ellen Garmann
Feb 2, 2009