

9/8/2012

General Membership Meeting #2

Fall Workshop

Vestavia Hills Baptist Church

The meeting was called to order at 9:35 am by President, Jody Powell.

Susan McCall, Recording Secretary read the minutes from the All-State general meeting. Minutes were approved with corrections.

Financial Report – Pat explained the new instructions from AMEA regarding finances.

We are encouraged to maintain a year's operating expenses in checking/savings. Last year's reports put us at 63%, but we are working toward that request. New tax laws required all 501(c)3 organizations to have one bank account. All district bank accounts have been closed, and District Chairmen will no longer receive registrations/fees. All registrations/fees will be handled by the Executive Secretary.

Current assets are: checking \$71,938.20, savings \$11,620.63 for a total of \$83,558.83. Pat explained several disbursements, shared that we have been able to increase scholarship amounts, and we have not raised fees. The membership expressed thanks to Pat for her work. There being no corrections the report was approved and filed for audit.

Voting for All State Show Choir change and Constitution and Bylaw clarifications/changes:

- All State Show Choir –students must audition for and make a regular All State Choir as a requirement for selection – passed by a ballot vote of 39-13.
- Constitution section 8.1 passed unanimously.
- Constitution section 8.2 passed unanimously.
- Bylaw section 2.4 passed unanimously.
- Bylaw section 4.4 passed by majority.
- Bylaw section 7.2 passed unanimously.
- Conflict of Interest statement passed unanimously.

Jody reminded the membership that the Board is here to serve – please be nice to them!

Jody again reminded everyone that ALL REGISTRATION/FEES GO TO PAT. ABSOLUTELY NO REGISTRATIONS ARE ACCEPTED AFTER THE 'DROP DEAD' DATE. Registration is accepted by postmark for deadline cutoffs. Forms are now also called invoices for the benefit of bookkeepers. NO auditions will be allowed with old forms!

Please discard old handbooks as well as the pages concerning the show choir changes in the NEW handbook. See alavocal.org for the affected pages!

Faye Haag asked that members mentor new teachers especially in the use of the handbook and with registration requirements and deadlines.

Jody informed the membership that 2 All State pieces have separate piano scores. If you have OAs, please make sure you have the correct scores for the SSA, McClure Kyrie and the SATB J'entend le Moulin. There have been procedures put in place for the event of an OCS/OA tie.

Carl Davis and Ginny White were commended for their work on our handbook forms and the presentation of those at Fall Workshop. Members were again reminded that ALL REGISTRATION/FEES GO TO PAT.