



PASADENA
SHOWCASE
HOUSE
for the Arts

PASADENA SHOWCASE HOUSE FOR THE ARTS

General Meeting Minutes Punch & Lunch Wednesday, April 15, 2009 *Approved*

CALL TO ORDER: The annual Punch and Lunch meeting of the Pasadena Showcase House for the Arts was held at the 2009 Pasadena Showcase House of Design, San Marino, California, on April 15, 2009. The president, Joy Sullivan, called the meeting to order at 9:50AM. Recording secretary, Lisa Loeffler was present.

APPROVAL OF MINUTES: There were no minutes to approve.

OFFICER'S REPORTS:

PRESIDENT – JOY SULLIVAN

Joy thanked Hospitality Chairman, Barbara Damerel, and Gretchen McNally, Jean Keatley, and Jennifer Higginbotham for preparing today's refreshments.

1ST VICE PRESIDENT - DELISE MENIK

Delise advised that the recent Policies and Procedures changes, approved by the Board of Directors, would be detailed in the upcoming *Just in Showcase*.

3RD VICE PRESIDENT - FINANCE: SUZANNE WILCOX – Absent

No report.

4TH VICE PRESIDENT – GIFTS AND GRANTS: KATHY FEELY

Kathy advised that the annual Gifts and Grants Reception would be held Wednesday, April 22, 2:00PM, in Showcase House Restaurant Pavilion. Forty grant recipients will make presentations. Kathy invited all members to attend.

2ND VICE PRESIDENT - BENEFIT: MARTI FARLEY (out of order from the Agenda)

Marti advised that April 19th & 25th parking would not be at the Rose Bowl but would be at Pasadena City College, Lots 10 & 11.

Reports were made by the following Benefit Committee members:

Restaurant Liaison, Gretchen McNally – Invited members to support the restaurant and advised of a special dinner menu on Friday evenings.

The Shops at Showcase Co-Chairmen, Marilyn Anderson and Georgia Coye – Announced that 28 vendors would participate and invited all members to visit the Shops at Showcase.

Marti reminded everyone that Member Tickets were available through Barbara Voors.

Marti invited members to tour the 2009 Pasadena Showcase House of Design.

BOARD TREASURER: CINDY STEFFEN - Absent

No report.

BOARD AND COMMITTEE REPORTS:

CORRESPONDING SECRETARY: LINDA JENKINS

No report.

BENEFIT TREASURER: MARY ANN CLAYTON

No report.

INVESTMENT FUND: RARY SIMMONS

Rary reported the balance for the reporting period as:

The Endowment Fund: \$1,975,678.53

The report was filed with the Minutes.

HOSPITALITY: BARBARA DAMEREL

No report.

INSTRUMENTAL COMPETITION: KAYTIE WATKINS

No report.

MUSIC MOBILE: SHELLY REISCH

No report.

MEMBERSHIP: BEVERLY MARKSBURY

Beverly reminded members that a second prospective member reception is scheduled for May 2nd, 4:00PM, at Showcase House. Members are requested to send Beverly the names and addresses of prospective new members who will attend the reception.

New member packets have been updated and reflect all of the recent membership changes. New member applications are due May 17th.

The dues notices will be put in the mail this week and that the dues have been reduced for Actives and Business from \$185 to \$100. She also reminded members that June 1st is the last day to change status and that requests for status change must be made in writing (email is acceptable) to the Membership Chairman.

PROVISIONALS: DONNA GOTCH

Donna welcomed the provisionals to their first Punch and Lunch event.

PUBLICATIONS: DANIELLE TAKATA

No report.

PUBLIC RELATIONS: PHYLLIS WILBURN

Phyllis reported on the activity of the Public Relations Committee and media coverage.

There was an article in the Pasadena Star News Sunday, April 12th. And The Quarterly, Arroyo Monthly, Boulevard Magazine, THE Magazine, and Image Magazine are all working on stories.

Showcase House has been covered twice on KCAL news and KABC will be at the House Thursday, April 16th. Cindy Dole's live broadcast of her talk show, Home Wizards, KRLA Saturday mornings, is scheduled to broadcast from Showcase House Saturday, April 25th.

The Media Event (formerly the Media Reception) is scheduled for this afternoon. The event is a thank you to the local media for its support of Showcase House.

Phyllis reminded members that they are all publicity ambassadors for PSHA.

SEASON TICKETS: LYNN MEHL

Lynn reported that seats are available for the May 15th and May 22nd (PSHA sponsored) concerts. Contact Lynn if interested.

YOUTH CONCERT: JAN McEACHERN

Jan reported that the 2009 Youth Concert is scheduled for Thursday, October 15th (five weeks earlier than 2008). She asked members to note their calendar as about 40-45 volunteers are needed. The program is being developed around Vivaldi's *The Four Seasons*. Eileen Reilly is the 2010 Chairman.

INTERMEDIATE REPRESENTATIVES: JENNIFER JOHNSON AND BARBARA VOORS

The annual Intermediate and Associate Tea and Tour will be held today from 2:00-4:00PM.

ASSOCIATE REPRESENTATIVES: FRAN BILES AND VICKI McCLUGGAGE

See Intermediate Representatives.

HISTORIAN: DORIS CHRISTY

No report.

TELEPHONES: CHERI GRAHAM

No report.

ADVISOR/PARLIAMENTARIAN: GRETCHEN McNALLY

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 10:06AM.

Lisa Loeffler

Lisa Loeffler, 2008/2009 Recording Secretary

06-03-09

Date