PASADENA
SHOWCASE
HOUSE
for the Arts

PASADENA SHOWCASE HOUSE FOR THE ARTS

General Meeting Minutes
Wednesday, March 2, 2011
Approved

Call to Order: The General Meeting of the Pasadena Showcase House for the Arts was held at the Altadena Town and Country Club, Altadena, California, on March 2, 2011. President Marti Farley presided. Mary Ann Clayton, secretary, was present. The meeting convened at 12:03 pm. President Farley announced that a quorum was present, in that more that one-third of the voting membership was present.

Approval of Minutes: of the February 2, 2011 General Meeting was postponed until a later meeting.

Officers' Reports:

PRESIDENT: MARTI FARLEY announced that we had Dr. Sigmund Abelson, Certified Parliamentarian and member of American Institute of Parliamentarians present. His role during the meeting will be purely advisory.

1ST VICE PRESIDENT: BEVERLY MARKSBURY announced that the board had approved two Bylaw changes and distributed them to the Membership. Beverly moved that the number of members to be elected to the Gifts and Grants Committee be increased from six to eight. Marilyn Anderson seconded the motion. ***Motion carried..***

Beverly moved that the Policies and Procedures Committee be made a Standing Committee with five elected members. Diana deNoyelles seconded. ***Motion carried.***

2ND VICE PRESIDENT (Benefit): KATHRYN HOFGAARDEN said things are going well and called upon several of her sub-chairs to give reports.

Tickets Chairs Donna and Joy reported that $130,000 in tickets have been sold. Gift Certificates are sold out. Member Tickets are now available for purchase from Beverly Muench. Cheri Graham has Complimentary Tickets available and will be distributing those to the appropriate chairs.

Linda Healy reported on Staffing sign-ups. There is still availability for those needing shifts. Help is available for anyone needing guidance through the computer process.

Marilyn and Georgia reported that Premier Night will be at the house on April 15, 2011. They have hired "Film at Eleven" to perform at the event and are refining menu choices.

3RD VICE PRESIDENT – FINANCE: MARILYN ANDERSON reported that the audit is nearly finished. She is putting together RFP's for the Treasurer function.

4TH VICE PRESIDENT (Gifts and Grants): LYNN MEHL thanked the Gifts and Grants Committee: Marti Farley, Delise Menik, Beverly Marksbury, Jean Keatley, Phyllis Wilburn, Jenine Baines, Diana deNoyelles, Jill Fosselman, Cheri Graham, Stephani Tyler and Kathleen Wilson. Lynn then presented the committee's report which had been approved by the Board:

Grants

1.	American Composer Forum of L.A.	$ 1,800
2.	A Place Called Home	$ 7,500
3.	Blair IB School (Spring Musical)	$ 8,000
4.	Blair IB School (Band Camp)	$ 2,000
5.	**Braille Institute of America**	$ 6,000
6.	California Women's Chorus	$ 3,000
7.	Clifton Band Boosters	$ 2,600
8.	**Colburn School (concert)**	$ 15,000
9.	Colburn School (scholarship)	$ 20,000
10.	Don Benito Elementary School	$ 7,500
11.	Downey Symphonic Society	$ 5,000
12.	Education Through Music – L.A.	$ 5,000
13.	Five Acres	$ 4,050
14	Foothill Music Club	$ 1,500
15.	Friends of Levitt Pavilion	$ 2,000
16.	Glendale Youth Orchestra	$ 5,000
17.	**Harmony Project**	$ 20,000
18.	**Hathaway-Sycamores Child and Family Services**	$ 11,600
19.	**Hillsides**	$ 5,000
20.	Institute of Music, Arts, & Sciences	$ 2,000
21.	Intimate Opera Company	$ 6,500
22.	John Muir High School	$ 3,000
23.	KUSC Classic Radio	$ 15,000
24.	La Canada High School Choral Parents Association	$ 2,000
25.	Los Angeles Chamber Orchestra	$ 3,000
26.	**Los Angeles High School for the Arts**	$ 15,000
27.	L.A. Opera	$ 7,500
28.	Los Angeles Master Chorale	$ 5,000
29.	Los Angeles Philharmonic Association (School Partners)	$ 25,000
30.	McKinley Elementary School	$ 5,000
31.	Monte Vista School Foundation	$ 2,500
32.	Music Unlocks Success in Children Foundation	$ 8,500
33.	Pacific Serenades	$ 1,250
34.	**Pasadena Arts Council**	$ 1,000
35.	Pasadena Child Development Associates	$ 1,000
36.	Pasadena Conservatory of Music	$ 20,000
37.	Pasadena High School Instrumental Music Club	$ 6,500
38.	**Pasadena Master Chorale**	$ 2,500
39.	Pasadena Opera Guild	$ 1,800
40.	**Pasadena Senior Center**	$ 7,500
41.	Pasadena Summer Youth Chamber Orchestra	$ 1,500
42.	Pasadena Symphony Association	$ 5,000
43.	Rio Hondo Concert Band	$ 4,500

44.	Shumei Arts Council of America	$ 2,500
45.	Southwest Chamber Music	$ 7,500
46.	Therapeutic Living Centers for the Blind	$ 5,000
47.	Villa Esperanza Services	$ 7,500
48.	**Washington Middle School Glee Club**	$ 5,000
49.	**Wildcat Band Boosters**	$ 5,000
50.	**Wilson Middle School**	$ 2,400

Sub Total $320,000

Gifts

1.	Los Angeles Philharmonic Association	$ 275,000
2.	Los Angeles Philharmonic Association (YOLA)	$ 25,000

Sub Total $300,000

Reserve

1.	Community Staffer Organizations	$ 30,000

Sub Total $ 30,000

Grand Total $650,000

68 Requests
50 Funded (74%)
12 Fully Funded (24%)
26 Grant request from new applicants (14 Funded)
40 Grant request from previous grantees(35 Funded)
Bold ~ Fully funded grantees

Lynn announced that the program would also reflect a gift of $100,000 to the American Red Cross.
Lynn announced that she has tickets available for the Colburn Schools concert to be presented at the Ambassador Auditorium on Saturday, March 5, 2011.

MEMBERSHIP CHAIRMAN: DANIELLE TAKATA reported that on Monday, February 28, the Board had approved the following changes of membership status: Karen Stracka, from Intermediate Emeritus to Active; Joy Sullivan, from Active Emeritus to Active; Irene Chang, from Provisional to resigned in good standing.

She reported that there were 22 prospective members at the event in February. The next event will be on Saturday, May 7, 2011 from 2-4 pm. at the Showcase House.

SECRETARY: MARY ANN CLAYTON no report.

ADVISOR/PARLIAMENTARIAN: DELISE MENIK thanked the Nominating Committee for its hard work this year. The committee consisted of Chairman Delise Menik; Past Advisor/Parliamentarian Joy Sullivan; Membership Chairman Danielle Takata; elected members: Barbara Damerel, Jan Emamian, Joan Vienna, Katherine Watkins and Linda Zimmer. Delise

announced the slate for the 2011-2012 PSHA Board of Directors as proposed by the Nominating Committee:

Executive Committee	
President	Karen Stracka
1st Vice President	Kathryn Hofgaarden
2nd Vice President – Benefit	Donna Gotch
3rd Vice President	Suzanne Hart
4th Vice President – Gifts & Grants	Marilyn Anderson
Membership	Dana Marevich
Secretary	Cheri Graham
Advisor / Parliamentarian	Marti Farley
Standing Committees	
Hospitality Chairman	Mary Beth Rehman-Dittu
PSHA Instrumental Competition	Judee Welch
PSHA Music Mobile Chairman	Carol Matsui
PSHA Youth Concert Chairman	Lisa Loeffler
Provisional Chairman	Mary Ann Clayton
Public Relations Chairman	Callie Hoffer
Publications Chairman	Hunter MacEachern
Season Tickets Chairman	Chini Johnson Taylor

Balanced Board – Continuing (6) Returning – (5) New – (5)

Marti asked if there were any nominations from the floor. Susie Caron nominated Beverly Marksbury for President. Marti acknowledged that this nomination had been presented to the Advisor/Parliamentarian more than 72 hours before the election and it had been determined that Beverly is a member in good standing. Marti outlined the procedure as determined by the Board of Directors that each candidate was allowed two speakers to speak on their behalf for two minutes each. Joy Sullivan spoke on behalf of Beverly Marksbury; Eileen Reilly, on behalf of Karen Stracka; Jill Fosselman, on behalf of Beverly Marksbury; Kaytie Watkins, on behalf of Karen Stracka.

Marti asked if there were any further nominations from the floor. There being none, nominations were closed . Delise moved that the slate be accepted for the 2011-2012 as presented with the exception of the office of President; Suzanne Abbott seconded. ***Motion carried by vice voce vote.***

Marti invited all Active and Business Members to go back to the sign-in table where the Tellers would be distributing ballots with envelopes for submission to the ballot box. The tellers were Dr. Sigmund Abelson, Danielle Takata, and Barbara Damerel. The Tellers counted the votes and results were announced by Delise that Beverly Marksbury was elected the incoming PSHA President. Therefore, the elected PSHA Board for 2011-2012 is:

Executive Committee	
President	Beverly Marksbury
1st Vice President	Kathryn Hofgaarden
2nd Vice President – Benefit	Donna Gotch
3rd Vice President	Suzanne Hart
4th Vice President – Gifts & Grants	Marilyn Anderson
Membership	Dana Marevich
Secretary	Cheri Graham

Advisor / Parliamentarian	Marti Farley

Standing Committees

Hospitality Chairman	Mary Beth Rehman-Dittu
PSHA Instrumental Competition	Judee Welch
PSHA Music Mobile Chairman	Carol Matsui
PSHA Youth Concert Chairman	Lisa Loeffler
Provisional Chairman	Mary Ann Clayton
Public Relations Chairman	Callie Hoffer
Publications Chairman	Hunter MacEachern
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Balanced Board – Continuing (7) Returning – (4) New – (5)

Delise congratulated the incoming Board members for the 2011-2012 year.

Board and Committee Reports

TREASURER: JEAN KEATLEY was absent, but she had emailed in the bank balances. Mary Ann read them to the membership.
Benefit/Board - $182,964.48
Tickets - $322,379.36
Money Market - $28,305.63

HOSPITALITY: DIANA deNOYELLES reported that Punch and Lunch will be held at the Showcase property in the restaurant on April 13, 2011.

INSTRUMENTAL COMPETITION: DANA MAREVICH no report.

MUSIC MOBILE™: SUZANNE HART reported that one school has been added and she needs volunteers for April 1, 2011.

YOUTH CONCERT: ANDRELL PANCONI no report.

PROVISIONALS: KAYTIE WATKINS thanked the Provisional for doing their pre-staffings, as well as staffing the Music Mobile™. Although Irene Chang resigned due to health reasons she hopes to rejoin when she is well.

PUBLIC RELATIONS: CALLIE HOFFER absent, no report.

PUBLICATIONS: JAN TOMPKINS announced three email address changes:
Diana deNoyelles diana.denoyelles@gmail.com
Barbara White-Thomson Bewt@mac.com
Marie Tom mariecmtom@aol.com

SEASON TICKETS: STEPHANI TYLER will mail out tickets to those who have signed up for concerts.

ARCHIVIST/HISTORIAN: JOY SULLIVAN no report.

ASSOCIATE REPRESENTATIVES: BETTY HUTCHISON & JENNIFER HIGGINBOTHAM no report.

INTERMEDIATE REPRESENTATIVES: GEORGIA COYE & VICKI LISKE thanked everyone for making the tea with Lian Dolan such a great success.

INVESTMENT FUND: KAREN STRACKA graciously congratulated Bev on her election to President. The Committee has met with our financial advisor. She reported that the fund earned 9.2% this past year. The fund was established to provide stability to PSHA and its music programs.

TELEPHONES: JANET WILLCOX no report.

Unfinished Business None-

New Business – None.

Marti Announced important upcoming events:

March 13 LAPhil Theater simulcast
March 23 PSHA Private Rehearsal at Disney Hall
April 13 Punch and Lunch
April 15 Premiere Night
April 17 Opening Day

Adjournment – President Farley adjourned the meeting at 1:00 pm.

Mary Ann Clayton
PSHA 2010-2011 Secretary
April 13, 2011