



PASADENA
SHOWCASE
HOUSE
for the Arts

PASADENA SHOWCASE HOUSE *for the Arts*
General Meeting
Minutes
February 8, 2023

Call to Order

The February 8, 2023 General Meeting of the Pasadena Showcase House for the Arts was held at the Altadena Town & Country Club, 2290 Country Club Dr., Altadena, CA 91001.

President Vikki Sung called the meeting to order at 4:22 PM.

Quorum

Statistics provided by Ms. Dotty Ewing, Membership:

Total Attended 02/08/23	56
Active and Business attending today	39

A quorum was in attendance for voting purposes.

Approval of the Minutes

A motion was made by Marsha Seyffert to approve the Minutes of the January 4, 2023 General Meeting. The motion was seconded and unanimously approved.

Reports

Executive Committee

President: Vikki Sung

- Vikki Sung thanked everyone for the flowers sent to her and their condolences for the death of her mother.
- Donations of Showcase tickets by PSHA are prohibited.
- Gustavo Dudamel plans to leave the Los Angeles Philharmonic in 2026.

1st Vice President: Eileen Reilly

- Eileen Reilly reported on progress with the application for a grant from the Green Foundation.
- Ms. Reilly is filing an application for a grant from Creative Recovery LA even though PSHA may not qualify as it does not have an LA County office.

2nd Vice President (Benefit): Matthew McIntyre

- The designer for the Showcase House kitchen, Mark Hermogeno, has resigned. The designer working on the homeowner's family room project will do the kitchen design.
- The members were reminded to not give out the address of the Showcase House and that the public is not allowed onto the property at any time even if accompanied by a PSHA member.
- Designers and members should make an appointment so that the Work Calendar is updated.

3rd Vice President (Finance): Undine Schwartz

- The Audit is close to completion and should be done by end-February.
- The Showcase House Shops group needs treasurers.

4th Vice President (Gifts & Grants): Suzanne Hart

- Suzanne Hart thanked the Gifts & Grants Committee members. They have been working since December reviewing 82 applications. The results are forthcoming.

Membership: Dotty Ewing

- There are 26 Provisionals this year.
- New members are being recruited and a reception for them will be held in May.
- Members were asked if they would like to attend a Cirque du Soleil performance on April 2nd.
- The following members have changed their status to Associate: Salpy Pontrelli, Barbara Lake and Holly Lake.

Secretary: Stephanie Johnson

No report.

Advisor/Parliamentarian: Gretchen McNally

No report.

Officers

Hospitality: Britta Piotrowski

- The March General Meeting will be held at the San Gabriel Country Club.
- A date for a reception for the neighbors of Showcase House is being worked on.

Instrumental Competition – Christine Upton

- Absent. Vikki Sung reported that the Instrumental Competition took place and that a report and press release are forthcoming.

Music Mobile™ - Marsha Seyffert

- A contract with the Pasadena Conservatory of Music for the revised Music Mobile program should be signed by mid-February.

Youth Concert – Helen Gipson

- The Youth Concert was a successful event. The children had a good time.
- There were approximately 2,000 students for each of two concerts. Final statistics are forthcoming.
- This year was challenging because all the LA Philharmonic staff were new and had no experience with the event.

Provisionals– Colleen Robertson

- The new Provisional members were introduced: Mary Lou Byrne, Sonia Chelsvig, Annie Garabedian and Gohar Ohanian.
- A French cooking event will take place on February 18th at Gohar Ohanian's home.

Public Relations/Marketing – Garrett Collins

- Absent. Matt McIntyre reported that press releases have been sent for the Instrumental Competition and Showcase House. Street banners, advertising and PR coverage are in process.

Publications – Cathy Hilton

- Cathy Hilton thanked Susan Pickering for her assistance with the Just In Showcase newsletter.
- The web site has been updated with press coverage.
- Tickets are now on sale on the web site.

Season Tickets – Michele Lembo

- Michele Lembo is working with the LA Philharmonic for our season tickets.

Treasurer – Jenny Chiang

The Union Bank account balances as of February 8, 2023, are:

	Balance 02/08/2023
Union Bank – Tickets Account	\$915,589.78
Union Bank – Operating Account	<u>\$332,315.85</u>
-	\$1,247,914.63

Honorary Members

Archivist/Historian – Dana Marevich

Absent. No report.

Associate Representatives – Erin Dundee and Lynn Mehl

- Planning for the Associates Hard Hat event is underway.
- Associates would appreciate staffing assignments. Members should forward requests for assistance to Erin Dundee and Lynn Mehl.

Unfinished Business

None

New Business

None

Adjournment

President Sung thanked members for their time and adjourned the meeting at 4:57 PM.

A handwritten signature in black ink, appearing to read "Stephanie Johnson", with a long horizontal flourish extending to the right.

Submitted By
Stephanie Johnson, Secretary