



PASADENA  
SHOWCASE  
HOUSE  
*for the Arts*

**PASADENA SHOWCASE HOUSE *for the Arts***  
**General Meeting**  
**Minutes**  
**October 12, 2022**

**Call to Order**

The October 12, 2022, General Meeting of the Pasadena Showcase House for the Arts was held in the Founder's room at Walt Disney Concert Hall, 111 S Grand Ave, Los Angeles, CA 90012.

President Vikki Sung called the meeting to order at 11:55 AM.

**Quorum**

Statistics provided by Ms. Dotty Ewing, Membership:

**PASADENA SHOWCASE MEMBERSHIP MEETING 10/12/2022**

**Total Voting (Active and Business) Membership as of 10/12/22      57**

|  |    |
|--|----|
| Quorum (1/3)   | 13 |
| For Bylaw Changes (2/3 of Active and Business Attending) | 24 |
| For Motions (1/2 Active and Business Attending)          | 32 |

**Total Attended 10/12/22      63**

|                     |    |
|---------------------|----|
| Active and Business | 37 |
| Associates          | 14 |
| Provisionals        | 12 |

A quorum was in attendance for voting purposes..

**Approval of the Minutes**

*Ms. Damerel made a motion to approve the minutes of the June 8, 2022, General meeting. The Motion was seconded and approved by a unanimous voice vote.*

**Reports**

**Executive Committee**

**President: Vikki Sung**

Ten Showcase members attended the Los Angeles Philharmonic Gala event. Members purchased their tickets and PSHA donated \$42,000 to the Philharmonic Association as part of our annual gift. Showcase was listed as a Sponsor in the Gala program.

**1<sup>st</sup> Vice President: Eileen Reilly**

Ms. Reilly introduced herself to the group and explained her tasks.

The Policies & Procedures Committee has proposed changes to the Bylaws that will be presented to the Board for approval. Members can make suggestions for changes to policies and procedures by submitting an *Issue Paper*.

**2<sup>nd</sup> Vice President (Benefit): Matthew McIntyre**

Vikki Sung and Matt McIntyre conducted several site visits to select a 2023 Showcase House. A homeowner agreement should be signed shortly for a home in the Pasadena area. A general discussion about the house followed.

**3<sup>rd</sup> Vice President (Finance): Undine Schwartz**

Ms. Schwartz introduced herself to the group and explained her tasks.

**4<sup>th</sup> Vice President (Gifts & Grants): Suzanne Hart**

The Gifts & Grants applications will open October 15 and close on November 30, 2022. The G&G Committee is accepting applications from relevant non-profit organizations.

**Membership: Dotty Ewing**

*Conflict of Interest* forms were distributed to the members to complete. Members are urged to wear their badges and sign-in at the meetings.

There are currently 234 members: 14 Provisional, 57 Active/Business, 165 Associates. New member applications are due by December 31<sup>st</sup>.

**Secretary: Stephanie Johnson**

No report.

**Advisor/Parliamentarian: Gretchen McNally**

Ms. McNally introduced herself and spoke about the Nominating Committee.

**Officers**

**Benefit Chair Elect: Barbara Lake**

Absent, no report.

**Hospitality: Britta Piotrowski**

No report.

**Instrumental Competition – Christine Upton**

Ms. Upton was unable to attend but provided a written report:  
Preparations for the 36th Pasadena Showcase Instrumental Competition are underway with Finals to be held at the Pasadena Conservatory of Music on January 28, 2023.

Applicants will be able to apply through our online portal: GetAccepted.com beginning on November 14. The deadline for submitting applications is January 5, 2023.

All Showcase members are invited to come and appreciate the talented musicians who will be performing on January 28, 2023 (from 10:00 AM) and to stay for the catered reception and the award ceremony (from 2:00 to 3:00 PM.). Proceeds from Pasadena Showcase House of Design provides the funds for the prizes awarded to these fine young musicians.

**Music Mobile™ - Marsha Seyffert**

Ms. Seyffert was unable to attend, and Cathy Hilton read her report indicating that a redesign of the Music Mobile program is underway.

**Youth Concert – Helen Gipson**

Ms. Gipson was unable to attend, and Cathy Hilton read her report. The Youth Concert is scheduled for February 1, 2023. Forty volunteers are needed for the event.

### **Provisionals– Colleen Robertson**

Twelve of the 14 Provisional members in attendance were introduced. Colleen Robertson is planning an orientation for the Provisional members on October 19<sup>th</sup> at 5:00 PM.

### **Public Relations/Marketing – Garrett Collins**

Work has begun on promotion for the upcoming season and various press releases have been sent. Golden Tickets and gift certificates will go on sale November 1<sup>st</sup>.

### **Publications – Cathy Hilton**

The membership roster books were distributed. Ms. Hilton urged the members to check the PSHA web site for the most current information and mentioned the *Just in Showcase* monthly publication.

### **Season Tickets – Michele Lembo**

Members have access to the PSHA season tickets at the LA Philharmonic and Hollywood Bowl.

### **Treasurer – Jenny Chiang**

The Union Bank account balances as of October 12, 2022, are:

|   | <b>Balance<br/>10/12/2022</b> |
|---|-------------------------------|
| Union Bank - Business Essentials Checking | \$1,023,322.06                |
| Union Bank Freely Business Checking       | <u>\$197,095.97</u>           |
|   | \$1,220,418.03                |

### **Honorary Members**

#### **Archivist/Historian – Dana Marevich**

No report.

#### **Associate Representatives – Erin Dundee and Lynn Mehl**

The Associate members were welcomed to the meeting and encouraged to participate. A monthly newsletter is sent to Associates.

**Unfinished Business**

Colleen Robertson reported on first year Active member Linda Stauffer's husband's accident and encouraged the members to assist them.

**New Business**

None

**Adjournment**

President Sung thanked members for their time and adjourned the meeting at 12:49 PM.

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**Submitted By**  
**Stephanie Johnson, Secretary**