



PASADENA
SHOWCASE
HOUSE
for the Arts

PASADENA SHOWCASE HOUSE *for the Arts*
General Meeting
Minutes
November 2, 2022

Call to Order

The November 2, 2022 General Meeting of the Pasadena Showcase House for the Arts was held in the Orange Grove Village Clubhouse, 409 W. Walnut Street, Pasadena.

President Vikki Sung called the meeting to order at 4:05 PM.

Quorum

Statistics provided by Ms. Dotty Ewing, Membership:

Total Attended 10/12/22	50
Active and Business	31
Associates	11
Provisionals	8

A quorum was in attendance for voting purposes.

Approval of the Minutes

Undine Schwartz made a motion to approve the minutes of the October 12, 2022, General meeting. The Motion was seconded and approved by a unanimous voice vote.

Reports

Executive Committee

President: Vikki Sung

No report.

1st Vice President: Eileen Reilly

Ms. Reilly reported that the Board of Directors, at its meeting on October 19, 2022, approved the changes to the Policies & Procedures Manual Staffing policy, sent out to the membership in advance of this meeting.

Ms. Reilly made a motion that the membership approve the changes to the Bylaws recommended by the Policies & Procedures Committee, approved by the Board of Directors at its October 19, 2022 meeting, and sent to the membership in advance of this meeting. The motion was seconded and approved unanimously by a voice vote.

2nd Vice President (Benefit): Matthew McIntyre

No report.

3rd Vice President (Finance): Undine Schwartz

No report.

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

No report.

Membership: Dotty Ewing

No report.

Secretary: Stephanie Johnson

No report.

Advisor/Parliamentarian: Gretchen McNally

No report.

Officers

Benefit Chair Elect: Barbara Lake

No report.

Hospitality: Britta Piotrowski

No report.

Instrumental Competition – Christine Upton

No report.

Music Mobile™ - Marsha Seyffert

No report.

Youth Concert – Helen Gipson

No report.

Provisionals– Colleen Robertson

No report.

Public Relations/Marketing – Garrett Collins

No report.

Publications – Cathy Hilton

No report.

Season Tickets – Michele Lembo

No report.

Treasurer – Jenny Chiang

The Union Bank account balances as of November 2, 2022, are:

	Balance 11/02/2022
Union Bank - Business Essentials Checking	\$723,242.06
Union Bank Freely Business Checking	<u>\$372,043.34</u>
	\$1,095,285.40

Honorary Members

Archivist/Historian – Dana Marevich

No report.

Associate Representatives – Erin Dundee and Lynn Mehl

No report.

Unfinished Business

None

New Business

None

Adjournment

President Sung thanked members for their time and adjourned the meeting at 4:35 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