



PASADENA
SHOWCASE
HOUSE
for the Arts

PASADENA SHOWCASE HOUSE *for the Arts*
General Meeting
Minutes
March 1, 2023

Call to Order

The March 1, 2023 General Meeting of the Pasadena Showcase House for the Arts was held at the San Gabriel Country Club, 350 E Hermosa Drive, San Gabriel, CA 91775.

President Vikki Sung called the meeting to order at 4:08 PM.

Quorum

Statistics provided by Ms. Dotty Ewing, Membership:

Total Attended 03/01/23	67
Active and Business attending today	39
Provisionals	20
Associates	8

A quorum was in attendance for voting purposes.

Approval of the Minutes

A motion was made by Stephanie Johnson to approve the Minutes of the February 8, 2023 General Meeting. The motion was seconded and unanimously approved.

Reports

Executive Committee

President: Vikki Sung

No Report.

There will be a Benefit Meeting immediately following the General Meeting today.

1st Vice President: Eileen Reilly

- Eileen Reilly reported that revisions have been made to Policy 45 - PHOTOGRAPHY ON SHOWCASE PROPERTY:
45. PHOTOGRAPHY ON SHOWCASE PROPERTY
Cell phone use, **except for ~~and~~ photography**, shall not be permitted while touring the Showcase House.
Personal photography shall be allowed on the premises **both inside and outside the Showcase House; provided, however, that such photography does not unduly delay tours of the Showcase House and that, inside the House, no selfie sticks, flashes, large cameras or tripods can be used.**
All professional photography shall be approved, in advance, through PSHA's Public Relations/Marketing Chair.
- A motion was made by Eileen Reilly to waive Music program service requirement this year. The motion was seconded and unanimously approved.

2nd Vice President (Benefit): Matthew McIntyre

- Construction is underway at the House. There has been quite a bit of demolition.
- Pre-Staffing at the House has started.
- Although it has been quite cold, the use of space heaters at the House is not allowed.

3rd Vice President (Finance): Undine Schwartz

- The Audit is close to completion and should be done by end-February.

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

- Suzanne Hart announced the recipients of the Gifts & Grants and thanked the Committee members.
- 82 applications were reviewed. About half of the grants awarded were 100% of the amount requested. The Board has approved Gifts & Grants in the amount \$900,000 for 2023.
- The recipients of Gifts & Grants are to remain CONFIDENTIAL until letters have been sent to them.
- Gifts were made to the Los Angeles Philharmonic Association and to the South Pasadena School District.

- Grants were made to the following:

Academy of Music for the Blind
Alhambra Educational Foundation
Altadena Eliot Arts Magnet (Eliot Arts Magnet)
Altadena Rotary Charities
Angelica Center for Art and Music
Arcadia Music Club
Artes Vocales, Inc.
California School of the Arts - San Gabriel Valley Foundation
California State University Dominguez Hills Philanthropic Foundation
Candelas Music And Arts Foundation (CMAF)
Center Theatre Group
Children's Hospital Los Angeles
Clazzical Notes
Clifton Band Boosters (Monrovia Clifton Band Booters)
CoachArt
Colburn School
California State Summer School for the Arts (CSSSA)
Elemental Music
Families Forward Learning Center
Five Acres - The Boys & Girls Aid Society of Los Angeles County
Friends of SMHS VAPA--Titan Music
Glendale Youth Orchestra
Global Arts Corporation
Grand Vision Foundation
Helix Collective
Kadima Conservatory of Music
La Canada Flintridge Educational Foundation
LA Opera
LACHSA Foundation(LA County HS of the Arts Foundation)
Los Angeles Chamber Orchestra
Los Angeles Children's Chorus
Los Angeles Music and Art School
Los Angeles Philharmonic Association (YOLA)
Los Angeles Youth Symphony Orchestra
LTSC Community Development Corporation dba Little Tokyo Service Center
Makoto Taiko
Monrovia Wildcats Band Booster Club
Monterey Hills Elementary School
MUSE/IQUE
MUSYCA Children's Choir
National Children's Chorus
Neighborhood Music School
Nevenka East European Folk Ensemble
Oakwood Brass - Outreach Project
Octavia E. Butler Magnet (Washington STEAM Magnet Academy)
Optimist Boys Home and Ranch dba Optimist Youth Homes and Family Services
Pacific Crest Youth Arts Organization
Pacific Opera Project
Pasadena Conservatory of Music
Pasadena Master Chorale, Inc. d/b/a The Pasadena Chorale

Pasadena Senior Center
Pasadena Symphony Association
PRISM Choral Ensemble
Roger Wagner Choral Institute
Salastina
San Gabriel Valley Music Theatre (SGVMT)
Santa Cecilia Orchestra
Saturday Night Bath Concert Fund
South Pasadena Educational Foundation (SPEF)
The Ebell of Los Angeles
The Harmony Project
The Marianne Frostig Center for Educational Therapy
The Music Center
The Pasadena Community Orchestra Foundation
The Vizionz Project
The Wallis Annenberg Center for the Performing Arts
THEATRE AMERICANA OF ALTADENA INC
Therapeutic Living Centers for the Blind
Verdugo Young Musicians Assoc
Villa Esperanza Services
VOX Femina Los Angeles
White Hall Arts Academy
www.assistanceleaguela.org (Assistance League of Los Angeles)
Young Musicians Foundation
Community Volunteer Organizations (CVO) staffing at Showcase

Membership: Dotty Ewing

- New members are being recruited and a reception for them will be held in May at the House.
- Members were asked if they would like to attend a Cirque du Soleil performance on April 2nd.
- Members are reminded to wear their badges to meetings and while at the House.

Secretary: Stephanie Johnson

No report.

Advisor/Parliamentarian: Gretchen McNally

- The nominating process for the 2023/2023 Board of Directors is completed. Gretchen McNally thanked the Nominating Committee for their work.
- The proposed slate was announced:

**Nominating Committee Recommendations
February 22, 2023**

2023/2024 Finance Committee Replacement for Holly Lake – Barbara Damerel

Proposed Slate for Board of Directors – 2023/2024

President	Suzanne Hart	Continuing
First Vice President	Matt McIntyre	Continuing
Second Vice President	Dotty Ewing	Continuing
Third Vice President	Undine Schwarz	Continuing
Fourth Vice President	Lisa Loeffler	Returning
Membership	Cindy Bengtson	New
Secretary	Charlotte Lacey	New
Advisor/Parliamentarian	Vikki Sung	Continuing
Hospitality	Shari Domenghini	New
Instrumental Competition	Colleen Robertson	Continuing
Music Mobile	Marsha Seyffert	Continuing
Youth Concert	Stephanie Johnson	Continuing
Provisional	Ani Manjikian <i>(formerly Kenderian)</i>	New
PR/Marketing	Danielle Takata	Returning
Publications	Cathy Hilton	Continuing (Waiver)
Season Tickets	Lani Moore	Returning
Treasurer	Jenny Chiang	Continuing

- Gretchen McNally moved to approve a Waiver of the term limit for Cathy Hilton - Publications. The motion was seconded and approved.
- Gretchen McNally moved to approve the Proposed Slate for the Board of Directors – 2023/2024, as presented. The motion was seconded and approved.

Officers

Hospitality: Britta Piotrowski

- The next meeting will be held on April 19th at the House. This is the Punch & Lunch event. Please RSVP.

Instrumental Competition – Christine Upton

- Absent – no report.

Music Mobile™ - Marsha Seyffert

- No report.

Youth Concert – Helen Gipson

- No Report.

Provisionals– Colleen Robertson

- A French cooking event took place on February 18th at Gohar Ohanian's home. She was thanked for hosting the enjoyable event.
- The next Provisional event will be a Mexican fiesta held March 20th at Marybeth Rehman-Dittu's home.

Public Relations/Marketing – Garrett Collins

- Press releases have been sent for the Instrumental Competition and Showcase House. Street banners, advertising and PR coverage are in process. A video is being made of the Youth Concert.
- Press releases for Gifts & Grants are in process. Information will include this year's \$900,000 gifts/grants and the \$25 million in total giving over the years.
- Development of publicity for the PSHA 75-year anniversary is in process.
- Media week is coming up.

Publications – Cathy Hilton

- Cathy Hilton reminded the members that today is the last day to purchase Gift Certificates.
- Member tickets can be purchased from the web site.

Season Tickets – Michele Lembo

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

Treasurer – Jenny Chiang

The Union Bank account balances as of March 1, 2023, are:

	Balance 03/01/2023
Union Bank – Tickets Account	\$1,000,909.49
Union Bank – Operating Account	<u>\$646,901.24</u>
-	\$1,647,810.73

Honorary Members

Archivist/Historian – Dana Marevich

Absent - no report.

Associate Representatives – Erin Dundee and Lynn Mehl

- Planning for the Associates Hard Hat party on March 19th is underway.

Unfinished Business

None

New Business

- Lani Moore announced that there is a new automated meeting sign-in process. This process uses an QR code that is scanned to access meeting information and sign-in on-line. It will replace the sign-in logs. More information will be provided at the next meeting.

Adjournment

President Sung thanked members for their time and adjourned the meeting at 4:42 PM.



**Submitted By
Stephanie Johnson, Secretary**