



PASADENA
SHOWCASE
H O U S E
for the Arts

PASADENA SHOWCASE HOUSE *for the Arts*
General Meeting
Approved Minutes
October 11, 2023

Call to Order

The October 11, 2023, General Meeting of the Pasadena Showcase House for the Arts was held at the Walt Disney Concert Hall, 111 S. Grand Ave., Los Angeles, 90012.

President Suzanne Hart called the meeting to order at 11:25 AM.

Quorum

Statistics provided by Cindy Bengtson, Membership:

Total Attended 10/11/23	73
Active and Business	49
Provisionals	16
Associates	8

A quorum was in attendance for voting purposes.

Approval of the Minutes

A motion was made by Matt McIntyre to approve the Minutes of the June 14, 2023 General Meeting. The motion was seconded by Undine Schwarz and unanimously approved.

Reports

Executive Committee

President: Suzanne Hart

- Welcome and thank you for being here.

1st Vice President: Matt McIntyre

- Eileen Reilly applied for and we received a grant from the LA Recovery Fund to support the Music Mobile.

2nd Vice President (Benefit): Dotty Ewing

- The Benefit Committee is finalized with 85 members. Acknowledged the new position of Advisors on the Committee.
- Key dates have been set:
 - Designer Walkthrough on October 25th.
 - Second Peak on November 3rd
 - Formals on November 30th
- We have a contract out on a house to be signed.
- Recommended that if you are looking for information on your Benefit position this year, reach out to the previous chair for their report.

3rd Vice President (Finance): Undine Schwartz

- She reviewed the position's duties, such as managing the finance committee.

4th Vice President (Gifts & Grants): Lisa Loeffler

- Due to the success of the 2023 hour, funding for the 2024 year will be exceptional.
- The grant application period is open and will run through November 30th.

Membership: Cindy Bengtson

- We have 19 new Provisionals this year.
- Please sign the conflict of interest form. Barbara Lyle

Secretary: Charlotte Lacey

No report.

Advisor/Parliamentarian: Vikki Sung

- She will be reminding us when and how to vote on items.
- Nominations for next year's Board will come out soon.

Officers

Hospitality: Shari Domenghini

- Let her know if you need parking validation for this meeting.

Instrumental Competition: Colleen Robertson

Absent

- Date set for March 3rd

Music Mobile™: Marsha Seyffert

- Looking forward to the newly revised program in 2025

Youth Concert: Stephanie Johnson

Absent

- Background checks will be required for anyone volunteering for any youth programs.
- The event will have some changes this year with how it works with the Los Angeles Philharmonic.

Provisionals: Ani Manjikian

- 16 Provisionals in attendance introduced themselves and shared something unique about themselves. Ani recommended everyone read their bios online.

Public Relations/Marketing: Danielle Takata-Herring

- Thanked her committee.

Publications: Cathy Hilton

- Reminded the members to review their information in the Roster that is on the website and to make any changes.
- Please RSVP for the Designer Walkthrough.

Season Tickets: Lani Moore

- The Winter Walt Disney Concert Hall tickets have already been allocated. First concert is October 17th.
- When the next ticket survey goes out, respond to it as soon as possible.

Treasurer: Jenny Chiang

The Union Bank account balances as of October 6, 2023, are:

	Balance as of 10/06/2023
Tickets Account	\$186,440.83
Operating Account	\$354,702.18
Savings Account	\$1,002,084.22
TOTAL	\$1,543,227.23

Honorary Members

Archivist/Historian: Debra Qurtman

- Debra has the keys to the Colorado storage unit where we keep the items that we will need throughout the year. She can meet you there to let you in. Call her before the day you need to get in.

Associate Representatives: Erin Dundee and Marybeth Rehman-Dittu

- Erin gave a recap of what the Associates are and thanked the Associates for their contributions.
- "Off to the Races" event will be on October 22nd at Santa Anita Park. A few spots are left for Associates to sign up.

Unfinished Business

- None

New Business

- None

Adjournment

Adjourned at 12:10 PM.



Submitted By
Charlotte Lacey, Secretary