



PASADENA
SHOWCASE
H O U S E
for the Arts

Pasadena Showcase House for the Arts
General Meeting
Approved Minutes
January 10, 2024

Call to Order

The January 10, 2024, general membership meeting of the Pasadena Showcase House for the Arts was held at 350 E. Hermosa Dr., San Gabriel, CA 91776.

President Suzanne Hart called the meeting to order at 4:05pm.

Quorum

Statistics provided by Cindy Bengtson, Membership Chair:

Attended 1/10/24	(23 needed for quorum)
Active and Business (voting members)	52

A quorum was in attendance for voting purposes.

Approval of the Minutes

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

Reports

Executive Committee

President: Suzanne Hart

- Welcome and thank you for being here.

1st Vice President: Matt McIntyre

- A foundation grant from the Green Foundation submitted for \$70,000 for PR
- Policies and Procedures updates should be sent to Matt

2nd Vice President (Benefit): Dotty Ewing

- Deferred to Benefit Committee Meeting

3rd Vice President (Finance): Undine Schwarz

- The audit is being processed

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

- Applications are now closed. We received 107 grant applications.
- The committee was able to add 6 additional members to help assess the many applications.
- Applications are being interviewed now. The team will be making the allocation recommendation to the Board in February.

Membership: Cindy Bengtson

- Starting to look for 2025 provisional members. Let her know if you have any that you would like to join.

Secretary: Charlotte Lacey

- No report.

Advisor/Parliamentarian: Vikki Sung

Absent

- No report.

Officers

Hospitality: Shari Domenghini

- No report

Instrumental Competition: Colleen Robertson

- The deadline for applications is this Monday (1/15/24). New outreach efforts are working.
- The head judge will confer with the judges scoring and decide on 9 finalists on January 31st. Finalists will be announced on February 1st.
- The event is March 3rd. She will be in touch with those who have signed up to volunteer closer to the event.

Music Mobile™: Marsha Seyffert

- No report.

Youth Concert: Stephanie Johnson

- The schools have been selected by LA Phil.
- Volunteers will be contacted to do background checks.

Provisionals: Ani Manjikian

- The first provisional social is this Saturday.
- Ani reminded the provisionals to ask questions when they have them. If she doesn't have the answer yet, they will find it out together.
- Please come to the meetings. Come to events. Not only are you supposed to attend, it is a great way to learn about what is going on in the organization and meet people.

Public Relations/Marketing: Danielle Takata-Herring

- Excited for EHP media coverage. The PR Committee will be checking in media at EHP.
- Working on a press release about Dotty, Benefit Chair
- Signed a contract with PR company for more outreach.
- Talking with media outlets to sponsor events

Publications: Cathy Hilton

Absent

- No report

Season Tickets: Lani Moore

- Tickets for the concerts sponsored by LA Phil on January 20th will be coming soon, both digitally and physically.
- Recommended to Provisionals to turn in the survey for the summer concert series tickets. The chances of getting tickets will be higher then.

Treasurer: Jenny Chiang

- The US Bank account balances as of January 10, 2024, are:

	Balance as of 1/10/2024
Tickets Account	\$392,186.33
Operating Account	\$304,053.28
Savings Account	\$1,014,153.08
TOTAL	\$1,710,392.69

Honorary Members

Archivist/Historian: Debra Qurtman

- She will be at the Colorado Street storage tomorrow (1/11/24) at 12:30pm if anyone would like to come to get anything.

Associate Representatives: Erin Dundee and Marybeth Rehman-Dittu

- Starting the year off with a Galentine Cocktail party on February 8th at Celistino's. Look for invites to Associates to go out soon.

Unfinished Business

- None

New Business

- None

Adjournment

Adjourned at 4:42pm.

Charlotte Lacey

Submitted By

Charlotte Lacey, Board Secretary