



PASADENA  
SHOWCASE  
HOUSE  
*for the Arts*

**Pasadena Showcase House for the Arts**  
General Meeting  
**Approved Minutes**  
March 14, 2024

**Call to Order**

The March 14, 2024, general membership meeting of the Pasadena Showcase House for the Arts was held at 350 E. Hermosa Dr., San Gabriel, CA 91776.

1st Vice President Matt McIntyre called the meeting to order at 4:04pm.

**Quorum**

Statistics provided by Cindy Bengtson, Membership Chair:

<b>Attended 3/14/24</b>	(23 needed for quorum)
Active and Business (voting members)	42

A quorum was in attendance for voting purposes.

**Approval of the Minutes**

Teresa Pfiffner motioned to approve the Minutes of the February 15, 2024 General Meeting. The motion was seconded by Karen Jones and unanimously approved. Motion passes.

**Reports**

**Executive Committee (notes)**

**President: Suzanne Hart**

Absent

- No report

**1st Vice President: Matt McIntyre**

- PSHA is applying for a Green Foundation grant. We have two (2) weeks. Any policies or procedures for the Policies and Procedures Committee can be submitted. The committee has not yet had to meet.

**2nd Vice President (Benefit): Dotty Ewing**

- No report

**3rd Vice President (Finance): Undine Schwarz**

- No report

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

- \$580,000 has been allocated and flyers are on the table. Every cent has been distributed to 88 charities. They are being contacted. Thank you to everyone who will make the house a success. The committee is winding down. There will be a celebration to hand out the checks during Showcase House on Thursday, May 2, from 2:30-4:30pm.

**Membership: Cindy Bengtson**

Absent

- The reception for Prospective Members will now be on Sat, May 11. Members should send me any names of interested people.

**Secretary: Charlotte Lacey**

Absent

- No report.

**Advisor/Parliamentarian: Vikki Sung**

- Nominating Committee Chair Vikki Sung moved that the following slate for the Board of Directors. It was seconded. The motion passed.
  - President: Matt McIntyre
  - 1st Vice President: Dotty Ewing
  - 2nd VP (Benefit): *Unfilled*
  - 3rd VP (Finance): Undine Schwarz
  - 4th VP (Gifts & Grants): Lisa Loeffler
  - Membership: Cindy Bengtson
  - Secretary: Mary Lou Byrne
  - Advisor/Parliamentarian: Suzanne Hart
  - Benefit Chair Elect: *Unfilled*
  - Hospitality: Britta Piotrowski
  - Instrumental Competition: Jennifer Crastz
  - Music Mobile™: Marsha Seyffert
  - Youth Concert: Judy Carter
  - Provisional: Ani Manjikian
  - Public Relations: Garrett Collins
  - Publications: Susan Pickering
  - Season Tickets: Natalie Farrow
  - Treasurer: Jenny Chiang

## **Officers**

### **Hospitality: Shari Domenghini**

- No report

### **Instrumental Competition: Colleen Robertson**

Absent, Jennifer Crastz reported

- The Instrumental Competition was held on March 3rd at the Pasadena Conservatory of Music. Nine finalists performed before a panel of judges from the LA Philharmonic to compete for \$17,500 in prizes. The Grand Prize for Exceptional Talent and Musicianship was awarded to Hanbo Xu, 16-year old clarinet player from The Webb Schools in Claremont, CA.
- Many thanks to our volunteers, who gave up their Sunday to make the event a success.

### **Music Mobile™: Marsha Seyffert**

- No report

### **Youth Concert: Stephanie Johnson**

- Youth Concert is now a part of Symphony for Schools. It was a great event, and went very smoothly. 2500 school children were hosted. Title I schools are interested in being reimbursed.

### **Provisionals: Ani Manjikian**

- On Monday, March 25, at 6pm there will be a wine and cheese event at the Tufenkian Gallery...more information will be coming.
- There will be a short prep meeting before the Showcase house opens. Thank you to everyone for volunteering.

### **Public Relations/Marketing: Danielle Takata-Herring**

- PR committee meeting. Media has been reaching out. Pasadena Magazine, for example, has done a story on Showcase House. Banners are about to go up around town. LA Times is doing an article and Media Week is coming up.

### **Publications: Cathy Hilton**

- There are some changes to the website: the CUP (Conditional Use Permit) has been uploaded.
- You can pay your dues in April.
- Links to member tickets are live on the website.

### **Season Tickets: Lani Moore**

- There was a concert on Friday, March 15, and there are two more.

- As a reminder, when you pay your dues, and become or remain active, you have the option to purchase season tickets for the Walt Disney Concert Hall. There are three (3) ways to obtain tickets. Subscribe to six (6) concerts. Indicate an interest in the fifteen (15) pairs of sponsored tickets.
- Hollywood Bowl tickets will be available soon, most likely in May. There is a sneak preview of the season featuring Pink Martini on Friday, August 23.

**Treasurer: Jenny Chiang**

- The US Bank account balances as of March 14, 2024, are:

	Balance as of 3/14/2024
Tickets Account	\$564,514.20
Operating Account	\$430,332.24
Savings Account	\$1,022,000.47
<b>TOTAL</b>	<b>\$2,016,846.91</b>

**Honorary Members**

**Archivist/Historian: Debra Qurtman**

- No report

**Associate Representatives: Erin Dundee and Marybeth Rehman-Dittu**

- *Spring is in the Air* - We are busy planning a late Spring Associate Event more information about the date, time, and location to come
- Thank you to all of the Associates who volunteered for Youth Concert and Instrumental Competition
- House and Shops Staffing - Please contact Marcia Kreditor for Shops staffing . Please log on to PSHA website to sign up for House or Restaurant Staffing. If you have any staffing questions please contact Lani Moore.

**Unfinished Business**

- Showcase banners are made into bags and will be for sale in the shops.
- As of March 1, 2024, we have been released from the 2023 house!

**New Business**

- No report

**Adjournment**

Adjourned at (time) 4:36pm



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**Reported by**  
**Jan Sutter**



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**Submitted By**  
**Charlotte Lacey, Secretary**