



PASADENA  
SHOWCASE  
HOUSE  
*for the Arts*

## Pasadena Showcase House *for the Arts*

### General Meeting

June 08, 2022

### Minutes

#### **Call to Order**

The general meeting of Pasadena Showcase House for the Arts was held at the showroom of Cozy, Stylish, Chic, 89 W. Dayton St., Pasadena. President Marti Farley called the meeting to order at 4:20p.m.

#### **Quorum**

Stats provided by Ms. Dotty Ewing, Membership:

Total Voting Membership (Active & Business):	50
Quorum (1/3 of the voting membership):	17

Members in Attendance:

Active/Business (voting members):	34
Provisionals:	9
Associates:	13

Requirement for approving Bylaw Changes

2/3 of Active & Business Present:	23
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A quorum was in attendance for voting purposes.

Requirements for approving General Motions

1/2 of Active & Business Present:	17
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A quorum was in attendance for voting purposes.

#### **Approval of the Minutes: Lisa Loeffler**

*Ms. Loeffler made a motion to approve the minutes of the April 20, 2022, General meeting. The Motion was seconded and approved by a unanimous voice vote.*

#### **EXECUTIVE COMMITTEE REPORTS**

##### **President: Marti Farley**

President Farley welcomed members to PSHA's final General meeting.

**Advisor/Parliamentarian: Barbara Damerel.**

*Ms. Damerel made a motion that the General membership accept the 2022-2023 slate of Standing Committee Nominations as submitted by the Nominating Committee and approved by the Board of Directors. The Motion was seconded and approved by a unanimous voice vote.*

**Secretary: Lisa Loeffler. No Report.**

**1st Vice President: Christine Upton. No Report.**

**2nd Vice President – Benefit: Vikki Sung**

Ms. Sung reported that progress is currently underway to wrap-up all final work and return the House to the owner by the end of June.

**3rd Vice President - Finance: Suzanne Hart.**

Ms. Hart reported that work on last year's tax and audit are progressing.

**4th Vice President - Gifts & Grants: Undine Schwarz**

Ms. Schwarz thanked members of the Gifts & Grants Committee and reported that the 2021-2022 program donated a total of \$500,000 to various organizations.

**Membership: Dotty Ewing.**

Ms. Ewing reported that seven new members for 2022-2023 were approved at the June Board meeting: Dana Abelson, Michele Hemmings, Jessica Green Harrison, Karen Jones, Wende Lee, Natalie Farrow Montoya, Anne Muller and returning Associate members Kathy Feely and Georgette Cooper.

Ms. Ewing reminded members that dues are due.

**OFFICER REPORTS**

**Treasurer: Jenny Chiang**

Ms. Chiang reminded members to finalize check requests.

**Hospitality: Analily Park.**

Ms. Park reviewed the past year's events.

**Instrumental Competition: Sally Hazen. Absent. No Report.**

In the absence of Ms. Hazen, Ms. Jennifer Crastz reported on the results of the Instrumental Competition.

**Music Mobile™: Lani Moore. No Report.**

**Youth Concert: Barbara Lake. Absent. No Report.**

**Provisionals: Colleen Robertson.**

Ms. Robertson reported that 13 members of the 2021-2022 Provisional class graduated and welcomed them as new members.

**Public Relations: Garrett Collins. Absent.**

Mr. Collins reported on the 2021-2022 ticket sales and PR marketing. Pasadena street pole banners will be repurposed into PSHA merchandise.

**Publications: Cathy Hilton. Absent. No Report.**

**Season Tickets: Matt McIntyre.**

Mr. McIntyre reported on the upcoming Hollywood Bowl concerts and Walt Disney Concert Hall subscriptions.

**Archivist/Historian:**

Marilyn Anderson – No Report.

Dana Marevich – Ms. Marevich advised that old reports are being scanned and then shredded thus reducing storage space.

**Associate Representatives: Lynn Mehl and Erin Dundee.**

Ms. Dundee and Ms. Mehl thanked Associate members for their participation in staffing Showcase House this year.

**Past Benefit Chair – Susie Aguirre. No report.**

**Unfinished Business – None.**

**New Business.**

President Farley and Ms. Damerel presented the End of the Year Membership Awards:

- Distinguished Service – Ms. Fran Biles
- Volunteer(s) of the Year – Ms. Holly Shearer, Mr. Garrett Collins, and Ms. Vikki Sung
- Presentations were made to:
  - o President Marti Farley for her dedicated service this year, and
  - o Ms. Marybeth Rehman-Dittu for her outstanding work on 2021's June Bloom.

**Closing Remarks and Adjournment**

Ms. Farley invited members to stay and enjoy the celebration and adjourned the meeting at 5:22p.m.

The next General meeting is scheduled for October 2022.

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**Submitted by**  
**Lisa Loeffler, 2021-2022 Board of Directors Secretary**