

Phi Mu Alpha Sinfonia  
Central Ohio Alumni Association

General Meeting, January 24, 2011

7:03PM

- I. Opening
- II. Quorum was counted and established:
  - a. Present: Sam Selvage, Ryan Allen, Jeffrey Huenemann, Mark Rider, Jim Hardbarger, Mark Phlegar
- III. Minutes from previous meeting were approved as submitted to the website.
- IV. Reports
  - a. Vice-President
    - i. New Location (Westerville Public Library) seems to be good for us for the foreseeable future
  - b. Secretary
    - i. Maestro Nicholas Perrini's final concert with the Cap-Bexley Orchestra is February 13<sup>th</sup> at 7:30PM, at Mees Hall, Capital University
  - c. Treasurer
    - i. Accounts are live and ready to accept donations/dues
    - ii. Dues are still not required for the remainder of this fiscal year, in accordance with our bylaws
  - d. Collegiate Liaison
    - i. Nothing new to report
  - e. President
    - i. Sam has accepted Brad Vrooman's resignation as Webmaster, and appointed Ryan Allen in his place. Ryan's appointment was accepted by the Executive Board.
    - ii. Sam has been appointed to become the Province 3 Alumni Coordinator. At this time, there are no foreseeable conflicts between this position, and that of the Presidency of the COAA.
- V. Old Business
  - a. COAA Apparel
    - i. Jim Hardbarger and William Bell have found a suitable location in Ashville to produce shirts for us. They have gathered approximate prices for several options including embroidery, vinyl patching, etc.
    - ii. Additional items (Mugs, hats, windbreakers, etc.) are also available
    - iii. General discussion about possible logos, designs for shirts followed.
    - iv. Consensus was reached to charge the committee to design an official shirt for the COAA, and to report it to the Association by the time of Province 3 Winter Workshop
  - b. Recruitment
    - i. With our general/annual meeting approaching, it becomes critically important to recruit, and to recall brothers who have attended COAA events before. Present brothers are highly encouraged to reach out to additional brothers they're in contact with, to continue to invite them to future events.

- ii. Brothers can reach out to Sam to directly contact any additional brothers they may know of.
- c. Service Project
  - i. Projects discussed at prior meeting:
    1. All-province Mills Music Mission –
    2. Pro-bono work for community music organizations (ProMusica, local community bands, etc).
    3. Mark Phlegar will begin to accumulate points of contact for local organizations.

## VI. New Business

- a. Fundraising
  - i. Ebay garage sale was a successful event for the previous iteration of the COAA
    1. Ryan Allen moved that the COAA hold another Ebay Garage Sale as a fundraising event. Discussion followed, and motion passed by voice vote. Sam will appoint someone to chair this venture. Event itself will likely be in March.
- b. Dues
  - i. In accordance with initial COAA bylaws, Article II, Section 3, Dues of \$60.00 (or \$55.00 for Life-Loyal Sinfonians) are due prior to the next Annual Meeting, for any brothers wishing to hold Voting Membership or any Office of the COAA. Dues will be collected by the treasurer
- c. Annual Meeting
  - i. Sunday, May 22<sup>nd</sup>, Time and Location to be determined
  - ii. Brothers who have paid dues by this date will be considered Voting Members for the 2011-12 Fiscal Year, and will be eligible to be elected to Officer positions at the meeting.
  - iii. Pin Attire is expected
  - iv. Officer elections and installation will take place at this meeting
- d. February Meeting/P3 Workshop
  - i. In lieu of a standard COAA meeting in February, brothers are encouraged to attend Province 3's Winter Workshop.
  - ii. P3 Workshop this year is at the Ohio State University, February 18-20, 2011.
  - iii. Specific locations and event times will be announced later.
- e. Social
  - i. Poker Night at Sam's
    1. Saturday March 5<sup>th</sup>, Sam's house, times to follow
    2. Open to brothers and significant others/wives/husbands, etc.

## VII. For the Good of the Order

## VIII. Closing

Exact Time and Date of next meeting to be determined.

8:39PM