

COAA General Meeting
December 13, 2011 – 7pm
Westerville Public Library, Conference Room

Present:

Ryan Allen (voting)
Sam Selvage (voting)
Mark Phleagar (voting)
Mark Rider (voting)
Brad Vrooman (voting)
Jeff Huenemann (voting)

Opening

Music rehearsal

Minutes read for last meeting
Approved by unanimous consent

Reports

Secretary

Writeup for the Sinfonian

Treasurer

Can neither confirm nor deny the number of pennies based on lack of WiFi
One transaction, expenditure discussed at last meeting

Ritual Education Committee Chair (Ryan substitute)

Waiting for info from Beeler who has not responded

CMM

Reynoldsberg Community Band, 12/13 4PM, Senior Center
ProMusica, 12/31 7PM/8:30PM, Southern Theatre
CSO, 1/6 and 1/7 8PM

eBay Fundraiser

Sam had finals so we haven't done much
Send Sam an email if you're interested and we'll start immediately after Christmas

President

Winter Workshop tentatively scheduled for 2/4-2/5
May change because they're trying to get an NEC member to speak

Recruitment

"We are crippled by numbers at this point"
Lots of interest but not much attendance
Most important thing we're running into
Many ideas thrown out. Good ones:
Graduation packets
Get our asses to chapter meetings in our area of concern
SDG press release

President-elect

Sam will chair the nominating committee
Start thinking about serving on the committee and/or holding an elected office

Unfinished Business

Officer Installation Ceremony

Approved by unanimous consent

Scholarship

What criteria do we want to use? Need-based? Essay?
(Discussion prior to scholarship committee meeting next week)

Do we want to give the committee the ability to just "do it" without bringing the process to the assembly?

General consensus is "no," as it takes only a minute.

It needs to be very clear that it's non-transferable and the applicant has to be able to afford the rest of the trip

Jeff Hu. motion to direct the committee to award up to one scholarship per chapter in the area of concern

(Rationale: chapter produces no applicants, the other chapter does not receive an 'extra')

Approved by unanimous consent

New Business

Brad V. motion to plan and prepare to host an alumni reception, involving as many alumni and Alumni Associations as possible, to be held at the 2015 National Convention

Approved by unanimous consent

Sam will contact other alumni associations to lay groundwork

Good of the Order

January meeting: 1/17, 7PM @ Westerville Public Library

February meeting: Winter Workshop

Closing