

**Minutes of the Area 2 Council  
April 25, 2002 in Montreal**

**HARMONY CREED**

**Introductions and Welcome**

Area 2 Representative Denise Dyer welcomed all the members of the Area 2 Council. She also thanked everyone for trying their best to be here on Thursday for the meeting, so that council members are able to attend craft classes on Friday.

**Roll Call**

|                                     |                             |
|-------------------------------------|-----------------------------|
| Area 2 Representative               | Denise Dyer                 |
| Area 2 Advisor                      | Patricia Sargent            |
| Area 2 Advisor                      | Linda Muise                 |
| Area 2 Secretary                    | Gayle Jordan                |
| Area 2 Treasurer                    | Diane Zanetti               |
| Area 2 Parliamentarian              | Bette Nardelli              |
| Area 2 Membership Coordinator       | Aileen Murray               |
| Area 2 Public Relations Coordinator | Chris Kuntz                 |
| Area 2 C&J Chairman                 | Dianne Clark                |
| Area 2 Quartet Promotions           | Cathy DeCoste               |
| Area 2 Bulletin Editor (Acting)     | Diane Zanetti               |
| Barre-Tones, Inc.                   | Sandy Lewis, President      |
| Capital Chordettes, Inc.            | Aileen Murray, President    |
| Champlain Echoes, Inc.              | Gail Kirby, President       |
| Harmony Heritage                    | Cathy LaSalandra, President |
| Maine-ly Harmony                    | Debbie Staples, President   |
| Montreal Chapter                    | Gail Kelsall, President     |
| New England Voices In Harmony       | Chris Kuntz, President      |
| Sounds of the Seacoast, Inc.        | Linda Muise, Delegate       |
| The Thousand Islanders              | Rose Turner, President      |
| Women of Note                       | Marj Gillis, Delegate       |

**International 2004**

It was stated previously that Capital Chordettes, Inc. had rescinded their bid for International 2004. This is incorrect. The Capital Chordettes had said that they would research for bidding not actually bidding for 2004. At this time they are not able to find a place to hold the contest under one roof. At this time we may have to change our way of thinking and look outside of our area to host. We need to decide if we want to do this as an Area then go to our choruses and see if anyone can find someplace to host.

A Motion that Area 2 inform Cynthia Seeden that we as an area support hosting IC&C in 2004 with help from the International team. Motion made by Marj Gillis Seconded by Linda Muise. Motion Carried.

A Motion that we use the theme that Maine-ly Harmony was to use, which was Fall Classic World Series of Harmony. Motion by Linda Muise Seconded by Cathy LaSalandra. Motion Carried.

**Treasurers Report**

Diane reported that at this time the Balances in the accounts are: \$4,847.54 US and \$752.38 CDN. All bills are paid in full at this time. Diane made a request that an invoice be sent in the Area 2 Mailings for Area 2 Dues that can be sent to the Treasurer. This can be done with no problem.

A Motion was made to accept the Treasurers Report. Made by Gail Kirby Seconded by Debbie Staples. Motion Carried.

**Finance Committee Report**

Linda Muise reported that there were no pressing financial issues at this time. The issue of divorcing the Dinner from the All Events is still in the works.

We need two presidents to serve on the finance committee for the coming year. Aileen Murray of the Capital Chordettes volunteered and Linda will ask her president of Sounds of the Seacoast if she will serve also.

### **Study & Review**

It was discussed whether we need two presidents to serve on the Study& Review committee. It was decided that the committee would consist of Area 2 Rep and Advisors and will include an adhoc on an Individual basis as needed.

### **Borderlines Report**

Area 2 Rep D. Dyer thanked Diane Zanetti for filling in as Bulletin Editor when Charlene vacated the job.

A Motion was made to Ratify Diane Zanetti to the position of Bulletin Editor. Motion by Cathy LaSalandra Seconded by Chris Kuntz. Motion Carried.

Diane passed out a rate increase proposal for the Borderlines Ad Rates. Please see attached sheet for information.

A Motion to double the current ad fees for the borderlines was made by Chris Kuntz seconded by Aileen Murray. Motion Defeated.

A Motion to raise prices as to the proposal from Diane Zanetti, acting bulletin editor. Made by Marj Gillis seconded by Aileen Murray. Motion carried w/one abstention.

### **Public Relations Chairman**

Chris reported that a job description for PR would be sent out with current minutes to be ratified in August meeting.

Chris also asked if the Area would like to produce another calendar for the next year. The council agreed that we should do another calendar for the year 2003.

### **Area 2 Positions for election**

Area 2 Treasurer Diane Zanetti will not be seeking reelection. Cathy LaSalandra of Harmony Heritage has sent in papers for this position.

Development Coordinator Sandy Venditti will not be seeking reelection. Aileen Murray of The Capital Chordettes has sent in papers for this position.

Education Coordinator Linda Parviainen will be seeking reelection. She has sent in papers.

Public Relations Coordinator Chris Kuntz will be seeking reelection. She has sent in papers.

Historian Sandra Hayworth has resigned from this position. Marj Gillis of Women of Note is seeking election to this position.

Quartet Promotion Chairman Cathy DeCoste will not be seeking reelection. Toni MacGregor of Harmony Heritage is seeking election to this position.

D. Dyer Area 2 Rep thanked everyone seeking election for agreeing to serve. She also thanked those who are leaving positions for serving. All the positions were elected by acclimation.

The question should we raise the fee from \$500.00 to \$1,000.00 for hosting AC&C was asked. This subject was dropped and will be revisited in August.

Using a Prospective Chapter of Harmony, Inc. as mike testers, we need a policy for AEP.

A Motion was made to send this to Study&Review and be reported on in the August meeting. Motion by Marj Gillis seconded by Gail Kirby. Motion Carried.

Captial Chordettes would like to add to the Hostess Guide for AC&C, that if anyone requests a 4<sup>th</sup> step for risers that backrails be included. Revisions to the guidelines will be made to vote on in August.

The council at this time would like to add a position of Director Network Chairman. This job would be to assist area chapters who need, assistance in teaching a new Director, Help finding qualified coaches, locating available resources for current and new directors.

Cathy DeCoste has submitted papers for this position.

A Motion for Cathy DeCoste to serve in this position on a one year trial to develop a job description for Area Council 2003. Motioned by Marj Gillis, seconded by Chris Kuntz. Motion Carried.

**ABC Day**

Maine-ly Harmony would like to host and ABC Day on October 19, 2002 in Windham, ME.

**ABC/Quartet Coaching Day**

Women of Note would like to host and ABC/Quartet Coaching day in March 2003 in Hudson, MA.

**AEP Students**

A Motion was made to send this subject to Finance Committee for review. Motion by Marj Gillis seconded by Chris Kuntz. Motion Carried.

New Area 2 Manuals were handed out at this meeting. Also International surveys for chapters were handed out.

The next meeting of the Area 2 Council will be August 17, 2002 in Windham, ME hosted by Maine-ly Harmony.

Being no further business meeting was adjourned.

Respectfully Submitted,  
Gayle Jordan, Area 2 Secretary