

**Area 2 Council Meeting
April 21, 2005 @ Crowne Plaza, Warwick, RI**

Harmony Creed – Led by Area 2 Representative, Denise Dyer

Welcoming remarks and Introductions, Denise Dyer

D. Introduced Sandra Dunlop and Jeanne O’Connor to our Area 2 Council members and stated their reasons for being here will be revealed later in our meeting.

D. Thanked all of our council members present for making the effort to be here in RI early for the meeting.

Area Representatives report

In September of 2004 D. finished her visits to the chapters.

She attended the International BOD meeting in November.

She Chaired International 2004- D. thanked the team for making her job easier.

D. read the council a letter we received for a great job on International 2004 from our International President.

We made a profit on 2004 of \$24,000. Some of this money will possibly be used for some Youth Outreach.

D. Thanked all of the chapters for their involvement, no matter how big or small we all worked together to get the job done.

Since convention she has visited some more chapters for a second time.

D. reported that we had our first E-Poll for costs for music for Generations 2 chorus. This cost will be taken from Area 2.

Our membership totals are: 460 Members 42 Associates 5 Affiliates.

D. has been working with Harmony Heritage preparing for AC&C 2005.

D. read a thank you note from Linda Muise, thanking area 2 for their support of the judging candidates. The funds have been very helpful to her.

D. Thanked Area 2 for helping her to get through all of her years of service as Area 2 Representative.

Roll Call

Area 2 Representative – Denise Dyer	Barre-Tones – Sandra Lewis
Advisor Finance – Linda Muise	Capital Chordettes – Lynn Reed
Advisor Study & Review – Gail Kelsall	Chair City Pipers – Lois Lundsted
Treasurer – Cathy LaSalandra	Champlain Echoes – Margaret Bartholomew
Secretary – Gayle Jordan	Harmony Heritage – Barbara-Ann MacIntosh
Membership Coordinator – Aileen Murray	Maine-ly Harmony – Lea Davis
Borderlines Editor – Diane Zanetti	Montreal Chapter – Myra Davies
Education Coordinator – Linda Parviainen	New England Voices In Harmony – Donna Clarkson
PR/Marketing – Chris Kuntz	Silk’n Sounds – Donna Danbury
Development Coordinator – Aileen Murray	Sounds of the Seacoast – Suzie Watterson
ACJC – Dianne Clark	The Thousand Islanders – Rose Turner
Manual Chairman – Cathy DeCoste	Woman of Note – Karen Schutt
Historian – Marj Gillis	Guests
Autism Coordinator – Barbara-Ann MacIntosh	Sandra Dunlop
	Jeanne O’Connor

Treasurer’s Report

Cathy reported that we did receive \$3,500.00 for Hostessing International 2004. We also received a portion of the vendors who sold there. This in the amount of \$462.50.

The Area 2 Representatives travel fund in the budget will increase to \$1,800.00 from \$1,300.00.

A motion to accept the treasurer's report was made by Barbara-Ann MacIntosh and seconded by Karen Schutt. Motion Carried.

The entire Treasurers report is on file with the secretary.

Finance Committee Report

There have been no items or pressing matters to address between now and August.

Some possible recommendations to spend some of our money on could be:

All Events 2006

PR/Marketing

Area 2 Laptop

The committee asks that we think about some of these things for our meeting in August.

2005 AC&C Report

Barbara-Ann reported that at this time we have no idea if we will have a profit, and we are hoping to meet our expenses.

2006 AC&C Report

AC&C will be held at the Windham Hotel in Burlington, VT. They have booked 25 room nights for Thursday, 175 room nights for Friday and Saturday. They are using a figure of 350 attending to base their budget on. Barbara-Ann explained that we had booked 80 room nights for Thursday and had used all and more, that they might want to increase their Thursday room nights held. All Events Pass cost will be approx. \$80.00. Same school as 2000 will be used for the contest. They will submit their budget to the finance committee for review and will take an E-Poll when they arrive home to see how many will be arriving on Thursday.

Agenda Item

An agenda item was submitted to make the ½ price All Events for Students a permanent item.

A Motion to make the ½ price All Events for Students permanent for Area 2 Convention and Contest, motioned by Donna Clarkson, seconded by Suzie Watterson. Motion Carried.

Reports were read and filed with the secretary by:

Linda Parviainen – Education Coordinator

Aileen Murray – Development Coordinator

Diane Zanetti – Borderlines Editor

Marj Gillis – Historian

Cathy DeCoste – Manual Chairman

Chris Kuntz – PR/Marketing

Election of Assistants

The following people have filed with the Area 2 Representative their interest in the following positions.

Area 2 Secretary – Gayle Jordan

Bulletin Editor – Diane Zanetti

Manual Chairman – Cathy DeCoste

Parliamentarian – Marj Gillis

Membership Coordinator – Aileen Murray

A Motion was made to approve these people in these positions for the following year. Motioned by Barbara-Ann MacIntosh and seconded by Lois Lundsted. Motion Carried.

Having no candidate for the position of Historian, Marj Gillis has offered to remain in the position until someone is found.

Also Linda Parviainen has asked that she be allowed to have her name stand for the position of Quartet Promotion for Area 2.

A motion was made to place Linda Parviainen in the position of Quartet Promotion for Area 2. Motion by Karen Schutt , seconded by Lynn Reed. Motion Carried.

Bids for AC&C 2007 – None
2008 – Sounds of the Seacoast – Nashua

Bids for ABC Day 2005 – None
2006 – Women of Note and Chair City Pipers
2007 – None

The Area 2 Council meeting in August will be held in Windham, ME on August 20th , with the finance committee to meet on August 19th.

Suzie Watterson & Karen Schutt have volunteered to be our chapter members on the finance committee.

At this time D. invited Sandra Dunlop our Immediate Past President and Jeanne O'Connor our VP Administration, to present pins to the newest members of the International BOD.
Dianne Clark, Convention Coordinator; Gayle Jordan, Convention Registrar; Deborah Staples, Quartet Coordinator

D. presented Dianne Clark with a gift for her new position. It was a tool belt with a Hammer, Screwdriver and Duct Tape and gold plated wrench.

At this time D. introduced Gail Kelsall as our new Area 2 Representative and presented her with a gift to get her started. She had promised that Gail could call her anytime for help, so she received a red telephone and on the five buttons were five pictures of D. All she has to do is push.

Gail announced at this time that her advisors will be:
Advisor Finance – Linda Muise
Advisor Study & Review – Aileen Murray
We know they will be a great help to Gail in the coming year.

At this time Gail presented our outgoing Area 2 Representative D.Dyer with a gift from Area 2. She was given a photo album engraved with the saying “to infinity and beyond- Bring it On”
If anyone has photos of D. over the years working in her position of Area 2 Representative or just a personal picture of her, I'm sure she would love to have them for her book to remember these years.

D. will be going on to work on the International BOD in the position of Business Development Administrator, we know she will work just as hard as she has for Area 2.

A motion to adjourn was made by Lynn Reed and seconded by Barbara-Ann MacIntosh. Motion Carried.

The Theme song was sung and directed by Jeanne O'Connor.