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Area 2 Council Conference Call
November 27, 2011

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on
Area 2 Advisor Study & Review ó Aileen Murray
Area 2 Treasurer ó Gayle Jordan
Area 2 PR/Marketing ó Chris Kuntz
Area 2 ACJC ó Tricia Harris
Area 2 Education ó Linda Janes
Area 2 Youth Outreach ó Linda Janes
Area 2 Parliamentarian ó Barbara-Ann Mac Intosh
Women of Note ó Angie Dolber
Barre-Tones ó Barbara Ladabouche
Capital Chordettes ó Carol Anne Clarke
Chair City Pipers ó Lois Lundsted
Harmony Heritage ó Barbara-Ann Mac Intosh
Harmony In Motion ó Eileen Fitzsimmons
Montreal City Voices ó Carol Mercier
New England Voices In Harmony- Kate Steer
Noteable Blend ó Joy Titus
Silk and Sounds ó Sandy Anagnostakis
Sounds of the Seacoast ó Evelyn Colby
Thousand Islanders ó Debbie Gray

Approval of the Council minutes from the Area 2 council meeting on May 12, 2011.
A motion was made by Kate Steer and seconded by Sandy Anagnostakis that the minutes being
accepted as read. Motion Carried.

Approval of the revised proposed budget for AC&C 2012- Montreal City Voices
There was discussion on the proposed budget.
On line 15 & 16 Barbara-Ann spoke to the fact that she understood that these items were no longer
included in the budget as stated. It was found that in AC&C 2011 these items were still in budget.
These lines will be left as is and this should be looked into for 2013.

ACTION ITEM

This will be looked into by Area 2 Director and AC&C Chairman of 2013.

On Line 18 Barbara-Ann spoke to the fact that she has looked into cost of the Area 2 Medals for first
place chorus and quartet and the cost would be \$127.91 this includes shipping. She has also sent an
email to Carolyn Pellow asking if International pays for the qualifying ribbons or if the Area 2 Council
does. She says we have not had this as an expense in our budgets so she believes that International
pays for these we were just not sent enough last year to cover everyone. Carolyn has assured her that
she will make sure we have enough for each chorus and quartet for 2012. So this line item may be less
than the projected \$350.00 it reads now.

Line 23 was discussed as to who is the one who purchases these gifts and decides what the gifts will
be? Linda Janes asked that this be clarified for future so that the person who will be in charge knows
and if it is determined to be a specific gift then that person knows that too.

ACTION ITEM

This is the Host chapters determination when setting up AC&C.

by Barbara-Ann that the Montreal City Voices members This is stated in the manual that it be this way. The budget all price and hoping that they make a profit and get this AEP than that should be so. It was determined that with the t we could increase the line 28 to \$7,700.00 this would allow AEP at half price.

Gayle Jordan Treasurer was asked if we had the funds to make this increase without depleting our treasury. At this time she reported that we had \$10,048.35 in the US checking and \$1,820.00 in Canadian Checking and \$5,257.94 in the US savings accounts.

We have received a profit of \$8,855.68 from AC&C 2011 which is part of the \$10,048.35 show above. The Finance Committee had already recommended to the council a figure of \$6,000.00 to be given to help defray costs of AC&C 2012. This \$7,700.00 shows an increase of \$1,700.00 to be added to line 28.

Barbara-Ann motioned to add the \$1,700.00 to the budget to cover the costs of a half price AEP for Montreal members. Seconded by (please let me know if it was you) didn't get the name of seconder. This works out to be \$62.50 for 27 members and a smidge more to round out figure.

ACTION ITEM

Gayle was asked to prepare and send out a proposed budget for Area 2 so the council can approve our council budget and if we need to increase or add any items to budget for the year.

Other question asked at this time was who pays if there is a shortfall. It was stated that this is spelled out in the Area 2 manual but it is the Area 2 Council that pays. Not the chapter hosts.

Angie Dolber motioned that we approve the revised budget for AC&C 2012. Seconded by Lois Lundsted. Motion Carried.

It was discussed in great length the attention to having our AC&C in one or two locations permanently. This would help with the costs of hostessing. It was stated that there are people who may not like this change that going to different places where other choruses live is exciting and part of the AC&C experience.

ACTION ITEM

A questionnaire will be drafted by Study & Review asking for input as to how choruses in area 2 feel about this kind of change. Information will be gathered from previous AC&C hosts as to costs with different venues such as under all one roof or going from hotel to school and which might be cheaper, and or easier. Linda Janes and Barbara Ladabouche and Barbara-Ann have offered their services to Aileen in preparing information to go out in this questionnaire. This information to be sent out so that a decision might be made at Area 2 Council meeting in April 2012.

Generations Director- Gail brought to our attention that we will need a director for the Generations Chorus in 2012. Christina Tramack was the director but is now attending college and needed to step down. After some discussion it was decided that this needs to remain a youth member position if possible. This was the whole idea of generations chorus to begin with to help the youth have their chance at learning new things such as directing.

ACTION ITEM

Linda Janes youth coordinator will draft an email to be sent out to Chapter presidents stating we are looking for a director for the Generations chorus and that we would like it to remain a priority that we have a youth member but if this is not possible then we would accept another person maybe asking that a youth member be included to shadow and learn. A description of the duties of the position as director will be sent with this email.



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have new members please remember to send her an email
cluded in the membership drawing at AC&C 2012.

money had all been spent. It was stated that yes, \$880.00
the rest to Debbie Borsari for the Harmony Explosion

It was also stated that we had \$1,000.00 for education from International and that it was voted on to give \$500.00 of this to Great Northern education. This leaving \$500.00 unspent. After some discussion it was determined that we don't know if this money for great northern had been taken. It was determined that all youth outreach expenditures and education expenditures should go through Linda Janes as head of both of these positions to determine the best way to use this money in the future.

ACTION ITEM

Gail Kelsall will check into this with Harmony to see if it was applied for and given.

Gail will also ask for a report from Lea Davis on how the \$880.00 was spent and from Debbie Borsari on the Harmony Explosion money.

Angie was informed that there would be available as of December 2011 another \$1,000.00 for Youth outreach and \$1,000.00 for Education from International. Also an approx, \$1,000.00 or \$1,500.00 for chapter development within the area. This is only to help a new chapter form.

Medals were discussed again and Barbara-Ann will order 60 Chorus medals and Quartet medals with Red/white/blue ribbon for chorus medals and Royal blue for quartet medals.

ACTION ITEM

Barbara-Ann will be placing the order for the medals and either she will hold onto them and bring them to AC&C 2012 or have them sent to Tricia Harris ACJC to have and bring.

Equalization of judges travel expenses

International Finance Lauren Lindeman has researched and done a study of the 6 areas and the costs associated with the judging panel for AC&C's and how we can help with this problem. Area 1 because of the distance has added costs for their AC&C and Area 6 has gone to a single panel because their AEPs were so high members were not attending.

So starting in 2013 Area 2 will have to increase their AEP's by approx \$10.00 to help equalize this situation. This will be for a three year trial period and then will be looked at again to see what helped and didn't.

This being another reason for maybe having a centrally located AC&C for Area 2.

Linda Janes spoke to the fact that maybe Area 2 should be more involved in the cost of flights when judges are chosen for our contests to make sure we are getting the best price possible. It was stated that judges book their own flights and ICJ doesn't determine this for them.

ACTION ITEM

Gail Kelsall will ask ICJ if she asks judges to look for the best costs first.

Motion was made by Carol Anne Clarke that we adjourn this call. Lois Lundsted seconded. Motion carried.

Our next meeting will be looked into for a February time period.

Respectfully submitted

Gayle Jordan-Acting Secretary for Marj Andrew