

Area 2 Conference Call March 18, 2012

Those Present:

| | |
|---------------------------------|-------------------------|
| Area 2 Director | Gail Kessel |
| Area 2 Secretary | Marj Andrew |
| Area 2 Treasurer | Gayle Jordan |
| Area 2 Advisor – Study & Review | Aileen Murray |
| Area 2 Manual Chairman | Diane Coates |
| | |
| Barre-Tones | Barbara Ladabouche |
| Capital Chordettes | Sue Kellison |
| Chair City Pipers | Lois Lundstead |
| Champlain Echoes | Jan Finn |
| Chapman Mills Sound Connection | Stephanie Williams |
| Harmony Heritage | Barbara-Ann MacIntosh |
| Harmony In Motion | Betty Martin |
| Maine-ly Harmony | Lea Davis |
| Montreal City Voices | Heather Soloman |
| New England Voices In Harmony | Diane Coates - Delegate |
| Noteable Blend | Joy Titus |
| Silk'n Sounds | Sandy Anagnostakis |
| Sounds of the Seacoast | |
| Thousand Islanders | Debbie Gay |
| Women of Note | Angie Dolber |
| | |
| Guest – International President | “D” Dyer |

Gail welcomed everyone to the conference call.

| | |
|-----------------------|--|
| Approval of Minutes | <ul style="list-style-type: none"> • <u>A motion was made by Jan Finn and seconded by Carole Ann Clarke to accept the minutes of the February 19, 2012 conference call as presented.</u> The list of attendees was amended. • Motion Carried |
| Area 2 Manual | <ul style="list-style-type: none"> • Diane Coates, Area 2 Manual Chairman distributed a revised manual to the council before this meeting for review by the council. • <u>A motion was made by Angie Dolber and seconded by Betty Martin to accept the Area 2 manual as revised and presented.</u> • On March 15, 2012 Kate Steer presented a list of recommended changes to the manual for clarification of some areas. <u>A motion by Gayle Jordan and seconded by Angie Dolber to review and discuss these changes at the AC&C council meeting in April.</u> • Motion Carried • Diane will redistribute the Manual as approved with a March revision date |
| Study & Review Update | <ul style="list-style-type: none"> • A questionnaire was drafted and sent to each chorus regarding a centralized AC&C site as well as having an AC&C all under one roof or going to a school for the contest venue. Aileen reported that she has not heard from every chapter but the majority of the ones she did hear from would like to stay the way it is now and not centralize it. • Discussion ensued with the general topics being costs, ease of travel, if two locations, would there be bussing, hostessing • Aileen will present a full report for review before the Council meeting in April.. |
| AC&C meeting time. | <ul style="list-style-type: none"> • Gail explained that the meeting time for the council meeting in Laval must be 7PM. There is a lot to cover and time for full discussions is needed. • Per a discussion, it was decided by a consensus that a face to face meeting will take place in August. Gail asked for a chapter to step up and hostess this meeting. |

| | |
|------------------------|--|
| <i>Budget Approval</i> | <ul style="list-style-type: none">• <i>The Area 2 budget must be approved before March 31, 2012. Gayle Jordan will distribute a proposed budget and a conference call will be set up for March 31, 2012 at 7pm</i>• <i><u>A motion by Barbara Ann Macintosh and seconded by Betty Martin to change the word "Lottery" to "Reward" on 2011 reports and going forward.</u></i>• Motion Carried• <i>Also discussed for changes were to delete Area 2 Outreach, delete Area 2 medal reimbursement, change Area 2 ACJC expense to \$500 increase conference call to \$300</i> |
|------------------------|--|

Respectfully Submitted
Marj Andrew
Area 2 Secretary