

JSE (Juneau Strings Ensemble) Board Meeting Minutes

Saturday, November 6, 2010

Attendees:

Debbie Lowenthal, Kris Cheng, Thea Howard, Salud Elizarde, Helen Tallmadge, Cathy Botelho, Susan Tomlinson, Merigwen Kawakami, Sarah Olsen, Christy Long, Lynnette McNutt

Purpose of Meeting:

Election of officers and new board members

Officers:

President = Susan Tomlinson
Vice President = Debbie Lowenthal
Treasure/Bookkeeper = Helen Tallmadge
Secretary = Lynnette McNutt

Board members:

Christy Long
Cathy Botelho
Kris Cheng
Sarah Olsen

Artistic Director:

Mr. Xia

Support Staff:

Public Speaker = Thea Howard
Public Relations Person = Larry West
Helper = Merigwen Kawakami

C.B. & S.T. defined JSE

3 tiered string ensemble groups based primarily on age

Children stay within peer group and advance up to next group as a whole

Aurora Strings – beginning group (elementary school age members)

Ursa Minor – middle group (middle school age members)

Ursa Major – end group (high school age members)

Due to attrition Ursa Major is currently represented by 3 quartets

Set Fees

Discussion of J.S.E. policy

2010 policy reviewed

Fees proposed to follow last year's protocols for each group

Definitive follow up pending...

Aurora Strings approximately \$10/child/rehearsal

Ursa Minor approximately \$150/ child

Ursa Major (quartets) approximately \$50/hour/child

Each ensemble group needs to have a designated person tracking their group's church usage to report to the treasurer so the treasurer can reimburse the N.L.C

Grant

Juneau Arts Center grant must be used by 2011 (\$2,700)

May be used for operating cost, guest teachers, scholarships, etc.

Discuss further at next meeting...

Need to confirm application date for new grant (spring deadline)

Grant writer=Jennifer Shapland

Fund raising ideas

Thea Howard suggest a membership at large idea

Cathy Botelho informs of past Master List of community supporters

Discussion of JSE performances

Separate meeting to follow

Future Board meetings

D.L. suggests quarterly meetings

C.B. notes more frequent meeting for the near future to more easily facilitate upcoming concert schedule

Mendenhall Mall possible location for meetings (restaurant / library)

Next Meeting December 2, 2010 exact time and location To Be Announced