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# Meredith opened the meeting at 10:09AM

**Approve the Minutes:**

Motion: Jean Sommerville moved to approve the minutes. Leslie Bernard 2nd the approval.

Motion carried.

**Anne Beachey-Kemp Presented the financial report:**

Waiting to close out prior year. 2024 still has $6,000 to pass on to 2025 account. The Alumna reimbursement checks for overcharge for music have been cashed and cleared.

**Committee Reports**

**Hotel audio visual report: Meredith Glaser/Jody Weems**

Jody and Meredith have been looking at hotels. They liked the Marriott at the airport the best, but every date is booked. Meredith reached out to Burbank High and Colony Theater, no response. Jody looked into Nocturn Theater with 350 seats. For our purposes, the Nocturn would be a minimum of $3260. Jody has a list of all the detailed pricing for Nocturn. The costs at any of the theaters has been prohibitive. Currently Meredith says we will use the OSO Hotel in Burbank. She is in the middle of negotiating with OSO. Minimum of $3000 in food in order to use the ballroom for free, otherwise the fee is $2000.00. The date would be the last weekend of April.

**Music: Diana Tyson**

Diana has been waiting for convention dates to secure director. She has a list of guest director suggestions. Diana and Meredith will be meeting to discuss music possibilities to present to the guest director when she is chosen.

**Website/Resource: Shawn Kelly**

Shawn was thinking about changing hosts due to monthly fees. Shawn reported the website fee is $8.00 a month which she has been absorbing. Meredith asked Shawn to see if we could pay the host fee annually and explained that the fee should be paid by CWC. Discussion regarding the fee and moving the host, there is some reluctance due to glitches in changing. Shawn would like not to move the website; it was agreed that we would stay with the host. Meredith also talked about changing the scholarship process on our website and to make sure the applications go to the correct email address.

***Task*:** Jean asked if we could get prior stored activity even if we do not move hosts. Shawn to look into annual charges for website instead of monthly fees.

***Task***: Meredith asked Shawn if we could put previous CWC convention scholarship winners on our website.

Shirley will contact area representatives to find the scholarship winners from their area CWC convention and report back to Shawn.

**Publicity: Denise Kress**

Denise has not had any responses regarding Facebook special member posts page. Shirley contacted area reps, and is waiting for a form from Denise, for them to fill out.

**Scholarship: No Chair – No Report**

**Raffle Tickets: Priscilla Marchus – No Report**

**Registration: Gail Musker – No Report**

**Hospitality: Heidi Wood Brown – No Report**

**Opportunities/Vendors: Sarah Boigon – No Report**

**Friday Night: Jody Weems**

Verdugo Hills volunteered to host Friday Night activities.

**Saturday Banquet: No Chair – No Report**

Meredith appointed Denise Kress & Colleen Goodwin as chairs pending Denise K’s acceptance.

**Ticket Sales: No Chair – No Report**

**Program and Ads: Shawn Kelly – No Report**

**Alumnae Members: Heidi Cotner – No Report**

**CWC Information: Shirley Stewart**

Jean and Shirley have revamped all the information for finance end of year report. The format will be different this year. Jean and Shirley have also been working through the status of the Opportunity Basket whether it is a raffle or not. Shirley reviewing IRS statements how raffles are defined. Application needs to be filed for raffles to report to the State of California. There is some question on how to determine value of Opportunity Basket items. Lengthy discussion regarding the cost of conventions and the financial burden on members and if it is still feasible to provide an annual convention.

***Task***: Jean and Shirley to complete research requirements on Opportunity Basket and get back to the respective choruses.

***Task*:** Shirley is communicating with potential choruses to host 2026 and 2027. (Whittier and Riverside).

**Area Rehearsal**

***Task***: Next meeting discussion, who will host area rehearsal.

**Next Meeting;**

August 22, 2024

Meeting ended 11:17am

**In Attendance:**

Meredith Glaser Lydia Potter Shawn Kelly Debbie Schwartz

Colleen Goodwin Shirley Stewart Diana Tyson Jean Sommerville

Leslie Bernard Jody Weems Anne Beachey-Kemp Priscilla Marchus

Recording Secretary

Lydia Potter

**CALIFORNA WOMEN’S CHORUS BOARD OF MANAGERS 2024-2025**

**Chair**

**Meredith Glaser**

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Sun Valley 91352

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**Co-Chair**

**Jean Sommerville**

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**Secretary**

**Lydia Potter**

2922 Alta Ter

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818-512-7792

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**Treasurer**

**Anne Beachey-Kemp**

3553 Community Avenue

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**Music Director**

**Diana Tyson**

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**Resource Manager**

**Shawn Kelly**

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[Shawndraws@gmail.com](mailto:Shawndraws@gmail.com)

**CALIFORNIA WOMEN'S CHORUS**

**AREA REPRESENTATIVES' AREAS**

**Northern Area Representative**

**Heidi Cotler** **\*Lake Wildwood Women's Chorus**

1550 Karen Drive **\* Soprano and Alto Singers of Solana**

Benicia, CA 94510

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(510) 323-6317 (cell)

[heidi.cotler@gmail.com](mailto:heidi.cotler@gmail.com)

**Central Area Representative**

**Priscilla Marchus \*Santa Barbara Treble Clef**

650 Andaman Way

Goleta, CA 93117

(805) 967-4009 (home)

(805) 451-9317 (cell)

[pmarchus1@gmail.com](mailto:pmarchus1@gmail.com)

**South Central Area Representatives**

**Barbara Vargas \*New Century Singers Whittier**

13743 Walnut **\*Verdugo Hills Women’s Chorus**

Whittier, CA 90602

562-698-5739 (Home)

562-762-8588 (Cell)

byv325@gmail.com

**Kathy Gast** **\*Burbank Singers**

4 Willowbrook **\*Harbor Singers**

Irvine, CA 92604 \***Monday @ JoJo’s**

(949) 262-0579 (home)

(949) 439-4332 (cell)

[bk@gast.com](mailto:bk@gast.com)

**Southeast Area Representative**

**Debbie Schwartz \*Riverside Mission Belles**

3554 Oakwood Place

Riverside, CA 92506

(951) 684-4048 (home)

(951) 662-9863 (cell)

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**Southern Area Representative**

**Deanna Solomonsen \*Sweet Harmony**

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**CHORUS CONVENTION CONTACTS**

|  |  |  |
| --- | --- | --- |
| Convention Contact | Leslie Bernard | [leslie.a.bernard@gmail.com](mailto:leslie.a.bernard@gmail.com) |
| Burbank Singers | 10327 Keokuk Ave. | 818-207-3582 |
|  | Chatsworth, CA 91311 |  |
| Convention Contact | Kathy Gast | bk@gast.com |
| Harbor Singers | 4 Willowbrook | (949) 262-0579 (home) |
|  | Irvine, CA 92604 | (949) 439-4332 (cell) |
| Convention Contact | Rebekah Freeman | [onediva2b@comcast.net](mailto:onediva2b@comcast.net) |
| Lake Wildwood | 12500 Jayhawk Ct | 530-205-9059 - home |
|  | Penn Valley, CA 95946 | 209-401-6986-cell |
| Convention Contact | Jean Sommerville | [sommervillejean@hotmail.com](mailto:sommervillejean@hotmail.com) |
| Monday @ JoJo’s | 5183 Vista Miguel Dr. | 818-952-7019-home |
|  | La Canada Flintridge, CA 91011 | 818-388-8028-cell |
| Convention Contact | Barbara Vargas | [bgv325@gmail.com](mailto:bgv325@gmail.com) |
| New Century Singers | 13743 Walnut | 562-698-5739 home |
|  | Whittier, CA 90602 | 562-762-8588 cell |
| Convention Contact | Debbie Schwartz | [singingdeb@aol.com](mailto:singingdeb@aol.com) |
| Riverside Mission Belles | 3554 Oakwood Pl. | 951-684-4048 home |
|  | Riverside, CA 92506 | 951-662-9863 cell |
| Convention Contact | Linda Martin | [Lmartin6262@yahoo.com](mailto:Lmartin6262@yahoo.com) |
| Santa Barbara Treble Clef | 341 Moreton Bay Lane, #1 | Cell Phone 805-708-4918 |
|  | Goleta, CA 93117 |  |
| Convention Contact | Pat Petersen | [ppetersen1@san.rr.com](mailto:ppetersen1@san.rr.com) |
| Sweet Harmony | 3665 Jennifer St. | 858-272-6248 (home) |
|  | San Diego, CA 92117 | 858-228-6550 (cell) |
| Convention Contact | Jody Weems | sparkyweems@aol.com |
| Verdugo Hills | 3615 Altura Ave | 818-701-4185 cell |
|  | Glendale, CA 91214 |  |