

SCUNA Committee Meeting 28 January 2010

Minutes

Present: Helen Moore, Liese Baker, Lorraine Litster, Stuart Szigeti, Andrew Mernagh, Rob Taggart, Geoff Smith, Charissa Dunkley, Sandie Walters

Apologies: John Rogers, Amalia Milman, Althea Tam, Petra Lindsay

Item	Action
1) Andrew presented financial reports for 2009 and a tentative budget for semester 1 2010.	Andrew, Helen, Geoff and John, if available, to form a sub-committee to consider in detail with some input from Lorraine. Will meet Thursday 11 <sup>th</sup> 6pm at Helen's
2) CIV a great success. Financially, it seems probable that it at least broke even and once the record keeping is finalised, there may be a profit. Need to sort out reporting lines between CIV and SCUNA for the future. Possibility of creating a sub-committee was discussed.	Petra to report when the CIV paperwork is complete.
3) Changes to membership form discussed and agreed. Student cost to stay the same. Others to increase by \$10. Increase to improve honorarium for musical director and accompanist if finance allows (depending on size of membership).	Lorraine to print.
4) Membership card. No changes to wording.	Rob to send copy to Sandie who will print 200 cards on purple paper
5) Orientation week. Lorraine has located a general flyer, a medium one and a detailed 5 page one for those who join. She gave them to Stuart at end of meeting. Some committee members offered to help,	Stuart to correct time for first rehearsal on leaflets. Should be 6.15 instead of 7. Stuart will do a poster for stall; also for putting up around campus. Sandie to print Andrew to bring a cash box to the stall. Please contact Stuart on <a href="mailto:stuart.szigeti@gmail.com">stuart.szigeti@gmail.com</a> if you can help on the stall on the 9 <sup>th</sup> or 17 <sup>th</sup> .

<p>6) Scores. Charissa has ordered 25 Mozart \$22.30 and 30 of the Verdi \$25.40. She has arranged to borrow 40 Mozart from the Canberra Choral Society. SCUNA library already has about 28 Mozart. Total of 93. Many members already have a score. Cost to members: Mozart \$25. Verdi \$30.</p>	<p>Helen/Charissa to check with Jonathan on the movement for the first rehearsal. (Note: It will be the <i>Kyrie</i>.)</p> <p>Charissa to do 70 copies of the <i>Kyrie</i> and of <i>Laudate</i> for the first rehearsal.</p>
<p>7) First rehearsal on the 24<sup>th</sup> Feb. Committee members should arrive at 6pm. Start advertised for 6.15.</p>	<p>Sandie and Stuart to organise pizza. Liese to help Charissa sell and loan scores. Helen to ask Amalia and Althea Yvonne to help as needed.</p>
<p>8) General Business Discussion of new SCUNA tea shirts. Treble clef favoured as motif.</p>	<p>Andrew to organise</p>
<p>Next meeting: between 17<sup>th</sup> and 23<sup>rd</sup> Feb. It was suggested Jonathan and Philip (NCO Musical Director) come to the meeting.</p>	<p>Liese to organise with Doodle</p>

Meeting closed at 8.20