

SCUNA Committee Meeting

2 Harding St Watson

6 – 7:30 pm, Monday 30 January, 2012

Minutes

Present: Liese (Pres), Helen (IPP), Markus (sec), Julie (treas), Lola (lib), Andrew (web)

ITEM	ACTION	STATUS
Welcome & apologies: Apologies from Charis, John, Ruohan		
Agenda approval:		Approved
Prev Meeting:		Approved
T-Shirts: <ul style="list-style-type: none">- No more than have now been acquired are needed	No further orders	Complete
Financial Report: <ul style="list-style-type: none">- \$6532.39 in bank at moment as opposed to last year \$1626.54- ANUSA to refund keyboard cost? Other possible grants from ANUSA for specific items rather than a general sum	Committee agreed with recommendation of St. George that a second savings account be established for online receipt of money (subscriptions, membership, camps, scores, etc.). Signatories are the existing signatories.	Approved
New Fees: <ul style="list-style-type: none">- All Students \$20, Concession \$60, Non-Concession \$75, Half-Year \$50		Approved unanimously
Forms and Membership Lists: <ul style="list-style-type: none">- online is far preferable to paper<ul style="list-style-type: none">o online payment system discussed- pay fees separately from music- Mahler only the first two weeks, \$5 score, no refund for returns... #120 for first rehearsal	Online system to be prepared by Andrew <ul style="list-style-type: none">- members to include name in payment description- by 2nd week, with a possible week's grace after that	Pending
Songbooks: <ul style="list-style-type: none">- scanned online version to be offered that includes songs for the first few weeks to introduce to new members	Jonathan to be asked to tell committee what songbook songs he'd like to rehearse in the first 2-3 weeks to prepare an online edition	Pending

<p>Student Recruitment Drives:</p> <p>Market Day:</p> <ul style="list-style-type: none"> - prepare business cards or similar to hand out, including: web address/link to membership sign up & payment, upcoming performances and prices <p>ANUSA ice-breaking activities – possibly suggest/take part</p>	<p>Card design and creation to be done, possibly with Sandie’s help</p> <p>Liese and Helen to consider ANUSA activities</p>	<p>Pending</p>
<p>First rehearsal:</p> <ul style="list-style-type: none"> - arrival time 6.15, 22nd Feb - new members to arrive early with Jonathan? – discuss with him - main rehearsal 7-8.30? - pizza first or second week? Partly depends on LSS Toga Night on 15th Feb 	<p>discuss details with Jonathan</p>	<p>Pending</p>
<p>Live to Sing – Sing to Live: A Choral Prom:</p> <ul style="list-style-type: none"> - ask for early slot in the 6-9pm program 	<p>discuss with Jonathan</p>	
<p>Pianos:</p> <ul style="list-style-type: none"> - either give or sell old piano and tell ANUSA - proposal to church singing group that uses MCCT2 to give them piano on condition that they move... otherwise sell it 	<p>Proposal to be made</p>	<p>Pending</p>
<p>Other:</p> <ul style="list-style-type: none"> - in future, SCUNA to request a donation, between \$50 and \$100 depending on circumstances, when asked to sing at the funeral of a person who isn’t a SCUNA member - May Morning again? 		