

CCMTA Executive Committee Meeting

September 10, 2007 – Fredonia CS

Members Present: K. Way, J. Sternisha, J. Davis, M. Bolling, D. Lloret
Absent: S. Huther, N. Zenns

1. Minutes from the July 07 meeting were read and **approved**. (Sternisha/ Bolling)
2. Financial Report – Jack Sternisha: See attached report.
 - Discussion was held regarding a proposed increase in honorariums paid to chair people. A decision was made to not increase them at this time but a consideration of this proposal will be reconsidered at a later time.
3. Event Chairperson reports/updates:
 - Jennifer Davis has agreed to act as interim chair for the Junior Chorus.
 - Programs for Sr. Chorus, Women's Chorus, Jr. Chorus, Elementary Chorus, Vocal Jazz, Jr. Band, and All-County Jazz Band were **approved**. Programs for the Sr. Band and Elementary Band are **pending**.
4. New Business:
 - Discussion was held regarding missing music from the CCMTA Library. It has added up to a lot of \$\$\$. Letters will be sent out to directors responsible.
5. Meeting Adjourned. Next meeting will be held at Jamestown HS on Nov. 12