

New Horizons Program Council Meeting

Minutes of March 3, 2014

PRESENT: (indicated by X)

X Concert Band - Sue Ames
X ECMS, Associate Dean - Howard Potter,
X Vintage Jazz, Saxophone Ensemble – Art Kolko
X Clarinet Ensemble – Mike McKain
X Symphonic Band, Big Band - Kathy Weber
X Guest - Daryl Kaplan

Chorus - Joyce Fleck
X Green Strings – Patrice Ristuccia
X Orchestra - David Stern
Green Band – no representative
Brass Ensemble – Steve Whitman

Approval of minutes - The minutes of November 21, 2013 were approved as written.

NH Budget – H. Potter presented an accounting of New Horizons finances, including income and expenses, for February 1, 2013 – February 1, 2014. He also distributed an updated report on expenditures from the NH Program Fund for 2013 - 2014. He suggested that consideration be given to forming a committee to oversee the NH Program Fund.

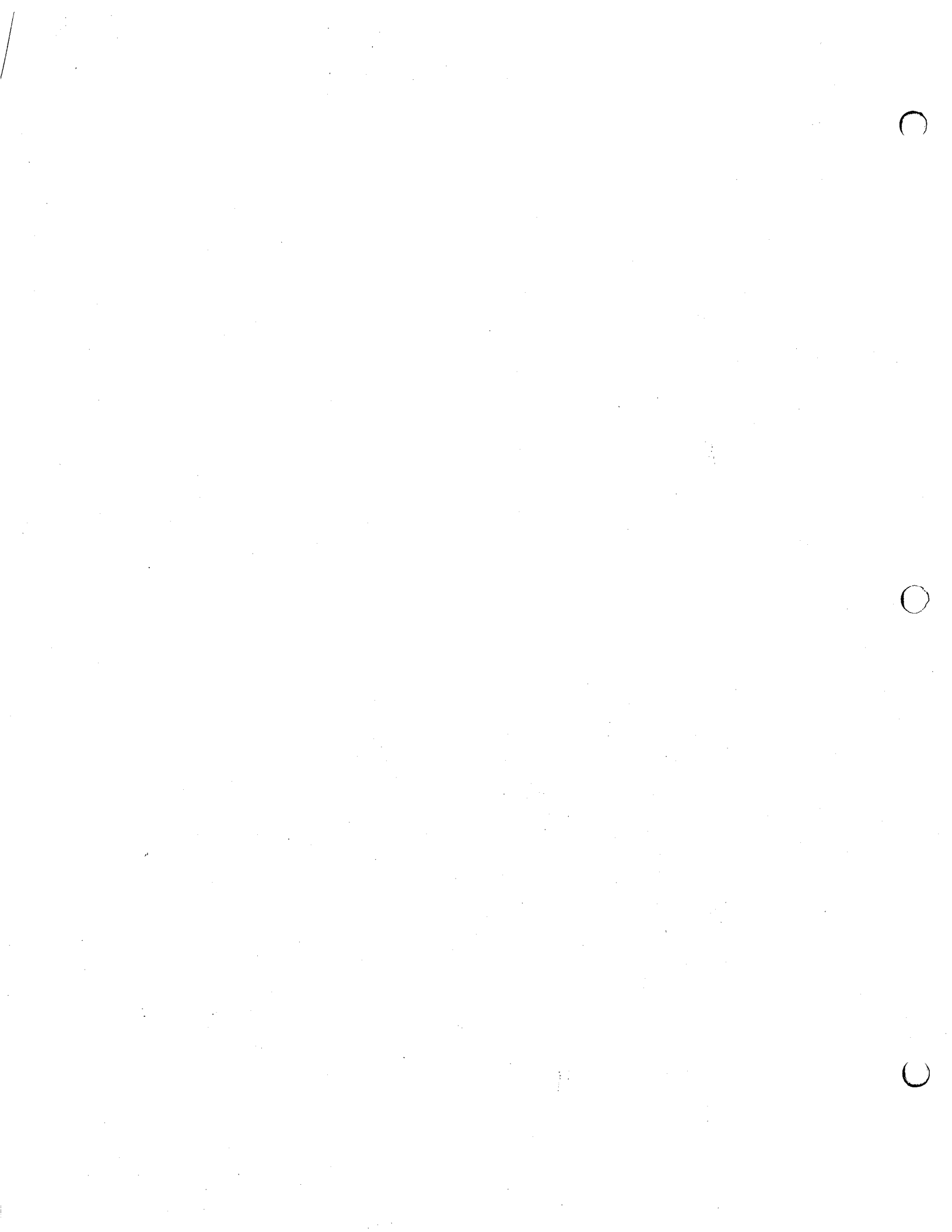
NH Gifts/Legacy/Endowment Fund – D. Kaplan reported that no further work has been done on the endowment fund project.

Publicity for recruitment and performances

- NH brochure and “business” cards - S. Ames reported that any NH members who need either of these items should contact her. K. Weber will place an order for more “business” cards.
- Recruitment – P. Ristuccia reported that she has contacted Peter Randazzle, the NYSUT (New York State United Teachers) representative for Rochester, and has arranged for New Horizons to have a table at their October workshop for retiring teachers (pending confirmation of funding for the workshop). She has also been in contact with John Blatchford, the NYSTR (New York State Teachers Retirement) representative in Albany. Arrangements have been made for our NH brochure to be shown as a Power Point slide during presentations for retiring NYS teachers. The Council would also like to contact the University of Rochester to determine if there is a way to distribute NH information to their retirees.

NH documentary/WXXI partnership – P. Hall sent a message to the NH Program Council indicating that significant progress continues and she expects that the documentary will be completed by the end of 2014.

NH Program Website and Facebook – S. Ames reported that there have been several updates to the website and she will send out an announcement describing them. A Facebook site for our NH program has been started. NH members are encouraged to go on the site and “Like” it. Anyone with expertise and interest in developing the site should contact S. Ames



Purpose of the NH Program Council – The proposed statement of purpose was accepted.

The purpose of the New Horizons Program Council is to facilitate communication and decision-making among the New Horizons members, the conducting staff and the Associate Dean for Community and Continuing Education at the Eastman Music School. The council will discuss ideas, suggestions, and issues of concern expressed by New Horizon members. In addition, the council will act as an advisory group to the conductors.

NH clothing, pins, etc. - K. Weber reported that she is exploring access to clothing, bags, etc. with the New Horizons logo. Lands End will put the international NH logo on items for an additional fee of approximately \$8.50 to the regular cost of items purchased on Lands End. She is also exploring the possibility of setting up an online account with Café Press where individual members of Rochester NH could purchase similar items with our own Rochester, NY New Horizons logo. This would avoid the necessity of ordering large quantities of items to then be sold by us to NH members.

NH Program Council leadership and representatives – Representatives present at the meeting agreed to continue as representatives for next year. Priscilla Brown announced the opening for a Green Band representative but no one has volunteered.

Next meeting – The next meeting will be scheduled for fall. Date and time to be determined. All meetings are open to any NH member who would like to attend.

S. Ames, Recorder

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