



HARMONY HEARTLAND, REGION 4 REGIONAL MANAGEMENT TEAM MEETING SUNDAY, JUNE 16, 2019 MEETING MINUTES

Welcome and Introductions

Members introduced themselves with their name, length of time as a Sweet Adeline, Chorus they are a member of and the position on RMT they are holding.

Agenda Review

We reviewed the key items on the agenda we wanted to make sure to address at this first meeting and plan future ones.

Region 4 Chorus status Update

A review of all choruses in our region as to their current “health” as we begin another Chorus year. 2019 Contest we had 17 Chorus participate: 2 for Evaluation; 5 Open Division; 10 International Division. In addition to the information provided by Sue below Kim provided a spreadsheet that included information on each Chorus for the current plus prior 2 years contest information and how she rates the status as “Healthy”, “Watch” or “At risk”. For those that are on the “Watch” or “At Risk” list Marsha and Kim will connect and work with them. Region Leadership suggestion: Director Search should have a 6-month probation period/contract to protect both sides.

		<u>2019 Contest Results Score</u>
ALABAMA:	Harmony Hills Chorus	C 410
ILLINOIS:	Harmony Roses Chorus	n/a
INDIANA:	Capital City Chorus	B 580
	One Voice Chorus	OPEN
	Spirit of Evansville Chorus	C 385
	HeartSong Chorus - Dissolved	
	White River Sound Chorus	OPEN
KENTUCKY:	Pride of Kentucky Chorus	A- 651
	Unbridled Harmony Chorus	OPEN
OHIO:	Cincinnati Sound Chorus	B 548
	Columbus Chorus	OPEN
	Diamond Jubilee Chorus	B 576
	Friendship VII Chorus	n/a
	Gem City Chorus	OPEN
	Ohio Heartland	n/a
	Scioto Valley	Evaluation
TENNESSEE:	K-Town Sound Show Chorus	B- 508
	Metro Nashville Chorus	A- 662
	Scenic City Chorus	B+ 621
	TuneTown Show Chorus	Evaluation
WEST VIRGINIA:	Almost Heaven Chorus - Revitalization	n/a
	River Magic Chorus	C 404

Small Chorus Region Seminar - June 6, 2020

Discussion and date of June 6, 2020 was selected to host a region seminar with region faculty for small choruses. Kim and Natalie are working on logistics (location, education classes, etc). Kristie will work on marketing it. Region 2 has a Chorus sponsor the event and they can request a grant for support. This information will be shared by Kim for more details on how Region 4 may do something similar to get more chorus involvement. Discussion on seminar consisted of classes in morning and coaching in afternoon or, coaching in one area and classes concurrently in another (round robin type). Gem City and Diamond Jubilee were suggested as one place to hold the seminar. Beverly shared for her chorus to drive 6 hours (3 hours each way) it would be important for them to know what is in it for them.

Accountability: Natalie Allen (EVC); Kim Wonders (EC); Kristie Clark (Mktg C); Deb Bringman (DC); Jeanne Delahunty (CC). Promotion of this event – ALL RMT!

Review of Coordinator's Goals/Plans for 2019-2020 Year & Job Description Clarification

Each member has been requested to submit a working document. They will be located at the following location on the region website: <https://sai-region4.org/RMT-Only-Info>

Team Coordinator/Sue – 1- year Term

There are 3 members. RMT Board Retreat will be at Singing Summit on Friday morning 8am – 12noon. Fran Furtner will be asked to facilitate.

Education Coordinator/Kim – 1-year Term

There are 11 members of the Region faculty. Quartet Coordinator position is open. Working on finalizing the Singing Summit program with the guest faculty. Working on a Saturday night show and will ask YWIIH chorus to perform.

Membership Coordinator/Marsha – 1-year Term

There are 3 members assigned with 2 positions still to be filled. Working on a buddy chorus system again. Full report attached.

Communications Coordinator/Jeanne – 1-year Term

Jeanne is working on preparing her working plan and will attach to the Region website

Director's Coordinator/Deb – 2-year Term

There are 2 members assigned. Hosted a social event with the directors on Friday night. Working with Kim and Natalie for director's activities/classes during upcoming region events. Discussion to have a safe place for directors to communicate and it was suggested to use the Director's email group since it is closed and already exists. DCP Analytical Section has been updated by International and it was suggested to have faculty take the training. Regional songs will be shared with directors. It will be requested that directors sign up to direct a song during region meetings.

Events Coordinator/Natalie – 2-year Term

Melissa will be here assistant. Utilizing Liz's and Lura's resources to book facilities. Working on securing dates/locations for events at least 2 year's out. Dates have been updated on the Region website and locations are/will be secured.

Finance Coordinator/Beverly – 2-year Term

State of Region was sent to all. Working on the FY20 budget since we are currently 2 months in – needs reports from all by end of June. Region gifts will be/have been presented to all international competitors in New Orleans.

Marketing Coordinator/Kristie – 2-year Term

Timeline established and shared with all of the team for marketing materials to be completed. Some names on the report will be updated. Jumbo Tron add for longevity winners will need to be sent in for International. Flyer for upcoming young Singers Harmony Camps will be completed and sent out. Will use this as a launch for the CARs Contest that will be held during the Singing Summit in January.

Young Women In Harmony –

Chorus is directed by Kim Newcomb and they have 2 songs they performed at Regional Contest Afterglow. Silent auction brought in \$1300. 4 grants were awarded totaling \$1200. A link on

PayPal will be established so donations can be collected year long. YWIH Facebook page will be liked to the HHR4 page.

Operating Budget Review/Requests

The State of the Region reports were sent to all by Beverly. Region Assessments will be sent to all chorus chapters soon. The region 990 is being completed. This year the region dipped into the reserves which was expected due to the extra education the region participated in and agreed was needed. We currently have about 1.5 years of working reserves. At this point we do not have a FY20 budget. Please submit your budget requests to Beverly by the end of the month so she can compile our budget for this fiscal year.

Accountability: Preparation of final budget: Beverly Miller (FC); Providing Beverly with budget requirements – ALL RMT!

Disbursement Guide Review

The guide was provided and reviewed by all. It was decided during the meeting to increase the reimbursement rate for the Education Coordinator for International events from \$750 to \$1500 annually because the region wants that person to attend all international events and bring back to the region.

Accountability: Revision of Disbursement Guide – Beverly Miller (FC)

Update From Event Coordinator – 2019 Contest

All reviewed the document provided. A FAQ will be completed and published to all region members. Beverly reported we came close to breaking even on the event/weekend.

Accountability: Document preparation: Natalie Allen (EVC). Review by Co-CRC's and Co-CC's

Bev Miller Leadership Award – Review/Discuss Proposal

Proposal was reviewed and agreed that it was well put together. Will request a nomination form and deadline established and submitted to the RMT for review and final decision.

Accountability: Sue Pelley (TC)

Standing Rules

National and RMT alignment will be ensured. Nomination process for 2020 will be done in September and Wendy Gillette will be chair. It was suggested that current members re-up so we can keep rolling through this transition back to RMT from the pilot program we participated in.

Accountability: Sue Pelley (TC)

Presidents/Team Leaders Meeting – June 2019

During the leadership weekend the Presidents/Team Leaders met during lunch and had a very informative meeting. Notes are attached for your review.

Accountability: Sue Pelley (TC)/ Lura Nightlinger (Sec)/ Jeanne Delahunty (CC) - already published!

International Convention – New Orleans, September 2019

A Region 4 prep rally will be coordinated for our competitors. Date/Time will be determined once rehearsals are set. Looking at creating ribbons for NOLA competitors will be worn by Region 4 members in attendance. Jumbo Tron ad for competitors and region 4 longevity members will be submitted.

Accountability: Jumbotron: Kristie Clark (Mktg C); Pep Rally: Marsha Leistner (MC)/ Kristie Clark (Mktg C)

FUTURE MEETING DATES.

Bi-monthly Zoom meetings on Sunday evenings will be set up.

Accountability: Sue Pelley (TC)