

**WEST PORTLAND DISTRICT BOARD MEETING
December 16th, 2021 at 9:00 a.m. on Zoom**

Elizabeth Caswell called the meeting to order at 9:03 a.m.
Members present: Debra Sostrin, Holly Counts, Fen-Fang Tsao, Susan Todd, Elizabeth Caswell, and Marla Hansen.

I. Nomination and vote for Irene Huang for West Portland District Honorary Life Membership

Elizabeth Caswell moves to nominate Irene Huang for Honorary Life Membership in the West Portland District, seconded by Susan Todd. Irene joined the West Portland District in the year 2000 and has been a member for 21 consecutive years. She served as district president for four years, chaired the Romantic festival for many years, and she is the syllabus chair for the Northwest/West Hills area. The motion passed with all in favor, 6 yea votes.

II. West Portland District Proposed Dues for 2022-2023 (beginning June 30th, 2022)

Susan Todd: The Executive Board shall establish the annual dues amount, present to the District for vote, and publish the dues information in the next official publication. West Portland must submit their dues statement to MTNA by January 10th, 2022. Edits can be made in February. Debra Sostrin will send the needed information to MTNA.

Active membership: The active membership will remain at \$28, aligned with East Portland dues.

Senior membership: Susan Todd moves to align the West Portland senior discount percentage with MTNA, which has a 25% discount for seniors, seconded by Holly Counts. The motion passed with all in favor, 6 yea votes. The age for seniors will remain at 65. The senior membership will be set at \$21 for 2022-2023 with approval of the West Portland members.

Collegiate membership: The collegiate membership fee will remain at \$0 for 2022-2023.

Retired membership: Susan Todd moves that we set the retired membership rate at 50% of the West Portland active membership dues, seconded by Debra Sostrin. The motion passed with all in favor, 6 year votes. The retired membership will be set at \$14 for 2022-2023, with the approval of the West Portland members.

Pro-rated membership: Debra Sostrin moves that the pro-rated membership dues be 50% of the West Portland active membership dues, seconded by Holly Counts. The motion passed with all in favor, 6 year votes. The pro-rated membership will be set at \$14 for 2022-2023, with the approval of the West Portland members. The pro-rated rate is for new members only, who are joining the district between January 1st and June 30th.

Associate membership: Debra Sostrin moves that the associate membership dues be 50% of the West Portland active membership dues, seconded by Susan Todd. The motion passed with all in favor, 6 year votes. The associate membership will be set at \$14 for 2022-2023, with the approval of the West Portland members. The associate membership is for persons who are interested in music, not engaged in the teaching of music, and have no voting rights or the right to hold office.

President Elizabeth Caswell adjourned the meeting at 9:59am.

These minutes were prepared by Secretary Marla Hansen.