

Minutes of NJNATS Chapter Meeting  
February 18, 2012  
New Jersey City University

The meeting was called to order by Susan Rheingans.

The minutes to the last meeting are posted online. No corrections to the minutes were requested, and they were approved as they appear online.

**Reports of Officers**

**Treasurer's Report.** Danielle Sinclair presented the Treasurer's Report for Nancy Froyland Hoerl. As of 10/29/11 the balance was \$4573.37, with \$487.50 in the Doris Lenz Fund. Expenses of \$368.11 were spent on food for September's Music Theater event at Westminster Choir College, and Travel Fund reimbursement for member travel to a NATS Conference. Dues deposits of \$1395.00 included Doris Lenz gifts of \$335.00. Our ending balance as of 2/18/2012 is \$5600.26, of which \$822.50 remains in the Doris Lenz fund.

**Reports of Committees**

**Doris Lenz Committee** reported that last May two awards of \$300 each were presented, and there were five applicants. Marcia McCoy has moved, so there is an opening for a new committee member. Robin Massie has agreed to serve. The deadline is May 1 for this year's scholarship, and the application will be posted to the website. Scholarship recipients will be notified by June 1, and payment will be made directly to the requested summer program.

**Old Business**

**Board Vacancies.** The positions of President, Vice President, and Secretary are currently open. A slate of candidates has been identified, and information on the candidates and ballots will be sent to membership in the next few weeks. Susan Rheingans, retiring President, expressed her thanks for being given the opportunity to serve, and to get to know so many individual members.

**New Business**

There is no new business.

With no further business to discuss, the meeting was adjourned.