



American Musicological Society

Northern California Chapter

Business Meeting MINUTES
February 6, 2010

Present: Officers and Program Committee (Busse Berger, Frey, Hadlock, Mayne, Newcomb, Wilcox) and about twenty Chapter members.

President Busse Berger called the meeting to order, introduced the interim officers, and announced that the next election of officers will occur at the April 24–25 Chapter meeting.

Secretary Wilcox introduced the draft Chapter Constitution and By-Laws; after a short discussion, they were ratified unanimously.

Two suggestions were made and acted upon:

- President Busse Berger will ask the AMS to collect dues on behalf of AMS Chapters as part of its yearly dues process.
- Secretary Wilcox will contact the Pacific Southwest Chapter and put their program chair for the April 24-25 meeting in touch with our program chair.