

**THE NEW YORK FLUTE CLUB, INC.**  
**Minutes of the Annual Meeting**  
**May 15, 2022, 5:00 pm**

The annual meeting of the membership of the New York Flute Club, Inc. took place in the basement room of Good Shepherd-Faith Presbyterian Church, 152 West 66th Street, NYC. NYFC President Jayn Rosenfeld called the meeting to order at 5:05 pm.

On a motion by Nancy Toff, seconded by Jenny Cline, the members voted to waive the reading of the minutes of the 2021 annual meeting. On a motion by Nancy Toff, seconded by Jenny Cline, the minutes of the 2021 annual meeting were approved unanimously.

Members received copies of the 2021-22 fiscal year Treasurer's Report, prepared by May Yu Whu. On a motion by Chris Dorbandt, seconded by Nancy Toff, the Treasurer's Report was approved unanimously.

Jayn Rosenfeld presented the President's Report.

She expressed relief and satisfaction to have reached the end of a challenging season, which included a concert series (a mix of virtual and in-person events, some with pre-concert education workshops), the Thursday "I Just Wanna Play!" series, and the Flute Fair. She was particularly pleased with the increased diversity of the performers and the March Massed Flutes concert.

She concluded by thanking Fred Marcusa and Nancy Toff for their behind-the-scenes help with the meeting logistics ("Fred helped me understand the fine points of the by-laws and Nancy attended to the final details.").

The next item of business was the election of new officers and the board of directors. The proposed slate of officers and directors was as follows:

President: Jenny Cline

1st Vice President: Jayn Rosenfeld

2nd Vice President: Jeff Mitchell

Recording Secretary: Diane Couzens

Membership Secretary: Katherine Saenger

Treasurer: May Yu Whu

Directors for 3-year terms: Kaoru Hinata, Deirdre McArdle, Caroline Sonett-Assor, Jen Szabo, Nancy Toff

Directors for 2-year terms: Yiqun Zhao (completing Diane Couzens' term), Jinni Rock-Bailey (completing Jenny Cline's term)

Directors for 1-year terms: Stephanie Jutt (completing Judith Mendenhall's term)

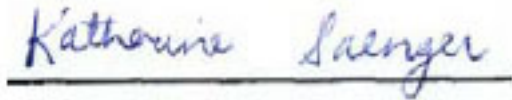
(They will join continuing board members Darwin Cosme Sánchez, Fred Marcusa, Tereasa Payne, Linda Rappaport, Rie Schmidt, and Chip Shelton.)

Fred Marcusa made a motion to vote on the proposed slate of officers and directors as a bloc. The motion was seconded by Jeff Mitchell and passed unanimously.

Kathy Saenger made a motion to approve the proposed slate of officers. It was seconded by Fred Marcusa and passed unanimously.

There was no new business.

On a motion by Nancy Toff, seconded by Yiqun Zhao, the meeting adjourned at 5:11 pm.  
Respectfully submitted,

A handwritten signature in blue ink that reads "Katherine Saenger". The signature is written in a cursive style and is positioned above a solid horizontal line.

Katherine Saenger, Acting Recording Secretary