



Meeting Minutes

August 10, 2014, Schaeffer Courtyard

I. Call to order at 6:10pm.

II. Minutes from June 2014 - approved

III. Financial Report – Liz

- Account balance \$6396.49 → carrying that into next year's budget
 - Overdrew on location; less income for concerts; a lot less for merchandise
 - None on printing and merchandise - in-kind donations
 - in-kind donations: amounts need to be reported so we can account for them in the budget
- 2014-2015 Budget: voted and approved

IV. Orchestra Report – Julia & AnneMarie

- Recruitment plans
- Auditions
- Roster of students – who's returning
- Space request- now online form
- Music selection
- New plans for upcoming year
 - Audition expectations to grow; no student playing below Level 3 as of this season
 - Approval from board for AMK to order string orchestra music and arrange woodwind/brass parts
 - Moodle
- Manager?

V. Choir Report - Krystal

- meeting with Hollywood United Methodist (HUM)
 - discussion on cost of room rental
 - Laurel and LB to do “safe sanctuary” training
- press release & flyers to go out
- rehearsal schedule and audition dates planned; concert date tba
- audition form – to post on website
- LB ordering music → reimbursement
- Manager?
- Tshirts?

VI. Discussion Topics

- Strategic plan – 1 year board goals – tabled until next mtg
- Fundraising
- Board evaluations – JN to send out
- Drum Set – researching its value
- Channel 10 Spot
- Go-DIVA \$ - decision pending; JC will do a formal presentation at Nov concert
- ArtsFest plans
 - Sept 20-21; info table only; table cover in the works
- Creation of group of Artistic Advisors to the Board

- Jeff Silberschlag and others
- Next Governance Board book: Financial responsibilities – Liz to do in October

VII. Adjourn

FALL Board meetings planned:

- All meetings 6pm at Schaeffer
 - October 19
 - November 16
 - Dec 14
- FALL Orchestra CONCERT Nov. 22
- FALL Choir CONCERT TBD – Dec.