



Meeting Minutes

February 8, 2015, Schaeffer Hall, 6pm

In attendance: Julia, Dave, Susan, Liz, Caroline

ACTION ITEMS

1. JA – videos to board for website and Crowdrise ASAP!!!!!!
2. JN – choir scanner
3. KD – choir paperwork and check to Liz
4. ALL – Crowdrise fundraising
5. ALL – committee and board recruitment
6. Choir folk → looking for choir parent for board; also looking for more choir photos: concert or rehearsal photos
7. SBL – song licensing
8. SBL – spring press releases
9. SBL – choir video clips for website
10. SBL – organize Recruitment committee mtg
11. JN – 2nd sectional
12. Choir banner, choir brochure
13. Choir folk → questionnaire to future venues who want to invite choir to perform
14. KD? JN? - Updates on website - concert dates; update FB?

6:00 pm **Call To Order**
Approval of Minutes (December meeting)

6:05 pm **Financial Report**

- Account balance: \$7,796.78
 - Incoming: \$400 Walmart, some Crowdrise donations = total \$622.72
 - Out: \$1,966 -- 3 Director payments; \$100 to HUMC
- Submitted 1099s to directors on Feb. 2; forms to IRS by March 2

6:10 pm **Orchestra Report** (Julia in AMK's absence; AMK email)

- First 3 rehearsals have gone well
- New instruments really enhance group – they include bassoon, double bass
- Lost 1 violin; gained 3 – Ben Rhines, new concert master
- 1st of 2 Sectionals coming up – 1st one will be all sectional work
- Attendance – a few illnesses, but basically good
- 6 definite pieces, hoping for 3-4 more
- LHS okay – less convenient for AMK personally, but maybe it has attracted more students?

- Sunday May 17 at 5pm is scheduled concert

6:20 pm **Choir Report** (emails from Tina, Krystal, LBS and LD)

- 6 new singers
- Tina needs to submit paperwork and checks to Liz
- Plan for social night at Nicoletti's – Sunday, March 22, 5-7pm
- Blue crabs game plan?
- More solfege, rhythm & reading exercises in rehearsals because there is more time in the season
- Performances:
 - Home performance Thursday May 7, HUMC
 - Featured ensemble at St. Maries Musica Spring concert – Sat May 2, 7pm, Leonardtown HS.
 - From KMc's email: *SMYChoir will sing 3-4 pieces from their repertoire after the concert intermission and the concert will culminate in a combined performance including St. Maries Musica, St. Maries Festival Chorus, and SMYChoir: an intergenerational choral performance including 70-80 singers.*
 - Any more discussion of a concert at Trinity church this spring? Invitation from John Ball came at the end of last season, early this season?
- JN -Concert idea – tickets to choir members for orch concert and visa versa

6:40 pm **Discussion Topics**

- Drum set – JN will be getting it from AMK in pieces at rehearsals
- Website – JN met with Greg Corliss – a couple bugs still, but he was able to share pages
 - some improvements & some issues to work out, especially with logo
 - Calendar; members section: mini-FB area – can post messages, upload photos and videos
 - Issue with pictures – we'd like them embedded
 - Can we get a share point account as a non-profit?
- Upcoming events:
 - March 19, 11-12: Leadership So MD event – JN will attend; JN will use new trifold board
 - MANOA Fundraising regulations course: June 8: JN and EP to go
- Fundraising
 - Grant to SMCAC for 2015-2016 year submitted
 - Crowdrise fundraiser has launched
 - All board members should create a team member profile and participate

- New meeting schedule proposal
 - Proposed alternating meetings – main board meetings/committee meetings
 - Calendar for the year might look like:
 - August - committee meetings
 - September - board meeting
 - October - committee meetings
 - November - board meeting
 - December - end of year dinner (board business if needed)
 - January - committee meetings
 - February - board meeting
 - March - committee meetings
 - April - board meeting
 - May - board meeting
 - June - committee meetings (and possibly also an end-of-year gathering)
 - Board vote on proposal: yes
 - Board voted to change the meeting schedule to alternate between full board meetings and committee meetings
 - Issue of location and time of meeting – all committee meetings should occur the week of the earlier planned board meeting
 - March 8 will be committee meetings – meetings should happen on or before March 8
 - Members of committees do not need to be on the board – others within the community can be invited
- Committees
 - FUNDRAISING: EP, DK, JN
 - March 8, 6-7pm Schaeffer hall
 - STRATEGIC PLANNING: CMK, JN, JA
 - March 8, 7-8pm Schaeffer hall
 - RECRUITMENT/MARKETING: 3 directors, Krystal, SBL
 - Meeting date, time and location tbd
 - WEBSITE/MARKETING: KD, JN,
 - Does marketing need to be separate committee?
- Board recruitment -> via committees

7:25 pm **New business / Action - none**
Adjourn

Future Meetings 2015:

March 8 - COMMITTEES. Schaeffer: 6-7 Fundraising; 7-8 Strategic Planning; Recruitment - tbd
 April 12 – full board meeting at 3:30pm, Schaeffer
 May 3 – 6pm Schaeffer; full board meeting - concert prep
 June – wrap up, time, place tbd.
 August – committee meetings

