



Meeting Minutes

May 3, 2015, Schaeffer Hall, 6pm

In attendance: JN, KD, KMc, Liz, SBL, CMK

Visiting board prospects: Peter Wilson & Lynda Kovach

ACTION ITEMS

- JN drum set consignment
- JN - pin recognition plans
- SBL – river concert series ad deadline
- SBL – choir concert items
- JN – program corrections
- KD and SBL – photo from May 2? – send to Enterprise for extra plug?

SUMMER items

- Weather cancellation policy
- Virtual meeting policy
- SBL – updates to database – religious orgs, music teachers

1. Call To Order

Approval of amended Minutes (from April meeting)

2. Financial Report

Account balance: \$9,548.25

- In \$2,382.49 -- donations
- Out \$275
 - \$100 choir location
 - \$175 petty cash (to be re-deposited after choir concert)
- Review of projected budget 2015-2016
 - Propose eliminating MD charities – haven't had to pay it
 - Increase marketing; decrease printing
 - Choir - Extra month for space use (10 months of use, if we start in August)
 - Increase music amount by \$200
 - Issue of Orchestra space billing – we haven't been billed for rehearsals; intend to keep same cost budgeted
 - Vote on budget next meeting
 - Liz will email to those not present

- Fundraising to fill gap between income and expenses (right now \$2,179)
- Choir and orchestra numbers – look okay

3. **Orchestra Report** (JN for AMK)

- Things are going fine
- Sunday May 17th at 5pm – Board should be there at 4pm
- JN to check on when we can get in the space
- Checklists
- Reception tbd: space not reserved – suggested we just put up a few tables anyway

4. **Choir Report** (KMc, KD)

- Concert last night was awesome
 - 1st half kids were practicing, useful extra rehearsal time
 - They saw Musica perform – that was great
 - They stole the show at the end
 - They didn't sing any of their own songs but they sang 2 combined pieces – choir sang 1st half of one alone...
- Directors getting \$100 extra for additional performances
- Concert on Thursday: call at 5:30pm
- Brewster's ice cream reception
- Flowers –SBL; KMc- welcome
- Signs on door entrances
- Attendance certificates and pens from LBS
- Recognition pins – JN still working on getting quote
- Programs – some corrections on names

5. **Committees**

- Strategic Planning – meeting on Wednesday
- Fundraising meeting June 7
- Recruitment tbd – policy for virtual meetings
 - Ticket exchange
 - Julia sent tickets to all the media
 - Photo of Choir in concert for press? - SBL and KD to work on this
- Website - Peter's presentation
 - Peter did a course on Joomla
 - Peter and Greg talked - natural division of labor
 - This website could be our “interim website” until Greg's is ready
 - Could be launched very quickly
 - SMYOC and new logo
 - KMc feels strongly the joined logo should have happened long ago
 - How to maintain the website – content to Peter

- Need to get back to Greg with deadline for his site – August 1

6. Discussion Topics/New Business

- KMc and KD report on a meeting with choir directors after Musica concert
 - They are looking into joining with another choral organization
 - Feel they would have advantages to joining with other singers
 - Directors are considering going without pay to lower tuition
 - Have a list of issues with the board written up on a napkin
 - Some include the issue of the logo – feeling separate from SMYOrch
 - Why were these issues not raised with the board earlier?
 - They will talk again after the concert and get back to the board

7:45pm **Adjourn**

Future Meetings 2015:

Late May, early June (by June 14) - Committee mtgs

June 14 – FULL BOARD wrap up with families, time, place tbd.

August – committee meetings

Sept – FULL BOARD - board self-assessment deferred to this point

Proposed board meeting dates 2015-2016

Sunday, August 30, 6:00 pm

Sunday, October 4, 6:00 pm

Sunday, November 15, 6:00 pm (concert will likely be Nov 21 or 22)

Board social in early December

Sunday, February 7, 6:00 pm

Sunday, April 3, 6:00 pm

Sunday, May 1, 6:00 pm (concert will likely be May 14 or 15)

Board family social early June

Committee meetings would be held in August/September, October, December/January, March, and May/June.