



Meeting Minutes 05.01.2016

May 1, 2016, Pax Pres 6pm

In attendance: CMK, SBL, PW, Jen, BO, Jackie, Liz; Laura Landreth & Lisa Reid Ragan visiting. Absent: JN, DK, AS

1. Call To Order 6:05 pm

Minutes (April 3, 2016 meeting) - approved

2. Financial Report (CMK, Acting Treasurer)

- Account balance as of 4/28: \$8,931.15

In includes:

- Tuition = \$
- Donations = \$

Out includes:

- Directors' pay
- Sectional leaders' pay
- Social tax reimbursement to Patuxent HS
- Location expenses in Calvert
 - Location expenses are under for St. Mary's
 - Invoices necessary for Calvert facility rental payments
- Music expenses are under
- CKM has not seen bank statements for March and April
- Review of proposed budget
 - Items that need to be included in future:
 - Concert funds – flowers, senior gifts
 - \$5,300 in the red: what's the plan?
 - Importance of fundraising...

3. Orchestra Update (none)

4. Choir update (Jackie)

Things are going well; concert preparations...

5. Ambassador Report (PW)

- Earth Day, 17th April
 - Disappointing turnout
 - Raises questions about June 10 performance
 - Semi-permanent stage?
 - June 18th? – choral only
 - August event – Leonardtown
- Replacements for graduating APs

- Formal process for appointing ambassadors – by audition

5. Committee Updates

I. Strategic Planning/Governance (CMK)

- Bios for Laura and Lisa
- Vote them in in June
- Other proposed candidates not interested

III. Recruitment (SBL)

- Meeting on 4/27/16
- St. Mary's: Target private schools – letters and school visits
- Calvert: letters to ALL public school students via supervisor of fine arts (Jessica Valedie)
- Press release sent
- Concert advertising
- Recruitment concert tix for SMYOC musicians to distribute

IV. Website (PW)

- Auditions process automated
- Social events – sign ups through site

5. Discussion topics

- Calvert expansion plans
 - PW and SBL met with Liesl Schiavone and Marisa Jacobson, the new choral directors
 - Focus on recruitment and auditions
- Advisory Board
 - SBL to finalize the description and invitation template
- MD State Boys' Choir at SMCM: arrival Sun June 19 → advertise to SMYOC choir
 - Concerts: Wed 22 - summer evening prayer service; Thursday 23 June, 7:30pm
- Orchestra director search – thoughts and ideas
 - Julian Bechinou?
 - Jeff Silberschlag – SBL to call
 - Timothy Bodimer – Charles Co supervisor → discuss recruiting for strings people

6. Concert Logistics (Jen)

- Final cue sheet by email
- Finalize concert items:
 - Gift books for graduating seniors
 - Pins – when to distribute; pin “policy”

7. New business, etc.

- Enrichment program (PW)
 - ideas for what to do, how to do it
 - 6pm rehearsal start followed by short movie?
 - River concert series, soloist demonstrations

- Summer – send kids away with 2 pieces of repertoire to prepare over the summer
- Confirm board social plans
- June 12: *Sounds of Tomorrow* concert at 7:30pm at St. Andrew's Church

8. Adjourn 7:15pm

Board dates 2016

Concert May 15, 3pm, Ryken

Board family social Sunday June 12 – 2pm – Julia's house

September 11

November 6

Committee meetings: August/September, October, December/January, March, and May/June.