

# *The Choral Art Society*

Annual Meeting of the Membership

May 16, 2016

Barbara Kapp, President, presided and called the meeting to order at 6:35 PM. Approximately 60 members were in attendance.

Minutes of the Annual Membership Meeting of May 11, 2015: It was moved by Tracy Hawkins and seconded by Dawn Anderson to accept the minutes as presented. The motion passed unanimously.

Treasurer's report: David Nicklas presented a financial report for the first ten months of the fiscal year (see attached) and noted that we are projected to have a small net surplus at the end of June. He explained that our expenses are on track and ticket sales are ahead of budget but that contributions, which are increasingly important to the health of the organization, are considerably under budget to date and not likely to meet our targeted goals. He also gave a brief description of the status and philosophy of our investments.

Executive Director's report: Kathy Grammer expressed thanks to the membership for a great year of choral music and to Gail Knowles, Manager, and all those who have helped make this possible. Our social media presence is improving, and anyone willing to help with this effort is encouraged to do so.

Governance Committee report: Richard van Bergen, chair, presented the following slate of Board members to be elected to terms ending June 30, 2017:

Michael Boyd, second term  
David Nicklas, second term  
Melissa Rodrigue, first full term  
Elizabeth Serrage, second term  
Sam Wilson, second term

Dawn Anderson made a motion to accept the slate, which was seconded by Peter Plumb. The motion passed unanimously.

President's report: Barbara gave appreciation to the many volunteers and staff who contributed to a successful year. She introduced and thanked Board members, section leaders, attendance takers, logistics and house crews, librarian, rehearsal recording engineer, costume coordinators, hospitality chair, and all committee members. And she extended special gratitude to Bob Russell and Dan Moore.

The meeting was adjourned at 7:00 PM.

Elizabeth Serrage  
Secretary