

ChoralArt

Minutes of the Board of Directors Meeting [DRAFT]

September 6, 2017

Attending: Sam Wilson, Marshall Green, Heidi Seitz, Andrea Graichen, Brooke Hubner, Ginny Pomeroy, Carolyn Paulin, Mark Johnson, Gail Knowles, Barbara Kapp, David Nicklas, Bob Russell, Elizabeth Serrage, Darrell Leighton

Absent: Michael Boyd, Christy Comeau-Pierce, Melissa Rodrigue, Larry Rubinstein, Red Sullivan

Mark called the meeting to order at 7:13 PM

Following introduction of new board members, he expressed sincere thanks to Michael Boyd who has resigned after many years of service to ChoralArt. He also expressed thanks to Barbara Kapp, our immediate past president for her service and for all her help in transition.

Consent Agenda- It was moved by Ginny, seconded by David, that the Consent Agenda be approved. The motion passed unanimously and those reports may be filed with the minutes.

Finance report was presented by David showing that this has been one of our best fiscal years and that our expenses have been under budget by approximately \$20000. He explained the 990EZ report for the IRS. It was moved by Barbara, seconded by Caroline, that we accept the report. The motion was passed unanimously and the report will be filed.

David added that we do not anticipate any cash-flow difficulties in the near future..

Music Directors Report: Bob reported that Ocean Park received the Camerata warmly and we can hope for a return invite there. The EuroTour was a great success. There is also an invitation for Camerata to perform at UMiane / Farmington on June 2, 2018. Other possible venues were discussed.

Auditions went well this summer and 46 of 66 were selected, from a strong group, for ChoralArt singers.

Development Committee– Barbara reported that sponsorships are needed and being developed, as grants will be more difficult to obtain this year.

Bob reported that for the PSO Mahler concert, Robert Moody has proposed a chorus of 150 but ChoralArt is the only ensemble currently scheduled to sing, with a total of 104 singers in Masterworks. Non-member singers of exceptional quality, as invited by Bob, will be sought to sing in this event.

Committees

With Michael's resignation, there is a position available on the board, and some committees could have a few more members.

No marketing committee exists, as the marketing is being organized by Brooke with our professional marketing consultants. Our exposure on electronic and social media is increasing through their efforts.

Following past success both socially and monetarily, another Silent auction is planned for the Saturday October 14 rehearsal.

After giving thanks to Bob and Linda for their hospitality, the meeting was adjourned by consensus at 9:10 PM.

Next meeting will be Wednesday, December 13 at 8 AM at SMRT Office.

Elizabeth Serrage

Secretary