

The Choral Art Society

Annual Meeting of the Membership
April 10, 2017

Barbara Kapp, President, presided and called the meeting to order at 6:30 PM. Approximately 60 members were in attendance. In the absence of the Secretary, Michael Boyd was selected to serve as secretary for the meeting.

Minutes of the Annual Membership Meeting of May 16, 2016: It was moved by Carolyn Paulin and seconded by Dawn Anderson to accept the minutes as presented. The motion passed unanimously.

Treasurer's report (attached): David Nicklas presented a financial report for the period ending March 31, 2017 and noted that, as of that date, we had net equity on the Balance Sheet of approximately \$146,000 and a net surplus of almost \$28,000 on the Profit & Loss statement. Based on past years' timing of revenues and expenses, he estimated that we will break even or show a small surplus through the end of the fiscal year on June 30, 2017. He also led a brief discussion on our investments, as well as the reasons for keeping a substantial amount of money in ordinary bank accounts to meet seasonal cash flow needs.

Governance Committee report: Marshall Green, chair, presented the following slate of Board members to be elected to terms ending June 30, 2019:

Barbara Kapp, third term
Carolyn Paulin, second term
Richard Sullivan, second term
Darrell Leighton, first term
Ginny Pomeroy, first term
H. Laurence Rubinstein, first term

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

Executive Director's report: Brooke Hubner thanked the Board, the membership, and Manager Gail Knowles for everything they have done to support her during her first year at ChoralArt and for helping the organization to complete another successful year.

Bylaws revisions: Marshall Green was given the floor to discuss proposed revisions of the Choral Art Society Bylaws. Copies of the revisions had been included with the notice of the meeting and agenda. Marshall discussed the reasons for the proposed changes. After discussion, upon the motion of Peter Plumb and second by Michael Boyd, the membership voted to amend the Bylaws by adopting the revised version circulated with notice of this meeting.

President's report: Barbara introduced and thanked Board members, all committee members, attendance takers, section leaders, logistics and house crews, ushers, and all

other volunteers who have made such a difference in the current year. She extended special gratitude to Bob Russell and Dan Moore.

Music Director's report: Bob Russell reviewed the current season and plans for next year.

The meeting was adjourned at 7:00 PM.

Michael Boyd
Secretary pro tem