

ChoralArt

Board of Directors Meeting

March 20, 2018

Attending: Mark Johnson, Marshall Green, Carolyn Poulin, Barbara Kapp, Christy Comeau-Pierce, David Nicklas, Bob Russell, Elizabeth Serrage, Gail Knowles, Sam Wilson, David White (guest and Board nominee)

Absent: Andrea Graichen, Darrell Leighton, Virginia Pomeroy, Melissa Rodrigue, Laurence Rubinstein, Heidi Seitz, Richard Sullivan,

Mark called the meeting to order at 8:00 AM.

Consent Agenda - Executive Directors Report, Development Committee Report, and minutes were accepted by consensus.

Mark welcomed David White, a candidate for board member and present today by invitation.

Finance Report – David Nicklas presented an update of Balance Sheet & Profit & Loss Statement (attached). With unknown results for profits from future concerts and projects, we are likely to break-even or experience some loss of about \$2-3,000 for the year. Annual appeal results are still incomplete, which may help to improve this.

Music Director's Report

50th Anniversary celebration season (2021-2022) planning is underway – see attached report. Bob would like to begin introducing these concepts to Masterworks chorus for their input, to be reported at the annual meeting in June. The possibility of enhanced marketing for this season was discussed. The fund raising goal is “Fifty thousand for the Fiftieth”.

A “Community sing” is being discussed, and perhaps a workshop for church musicians, jointly sponsored by FOKO, in January 2019, with details & funding suggestions to follow.

The Music Advisory committee recommends that Kevin Siegfried be chosen as our 50th Anniversary composer. It was moved by Marshall, seconded by David, that Kevin be chosen as our 50th Anniversary Composer for a commissioned

work. Following discussion including cost & funding, the motion was passed unanimously.

Bob would like to move ahead with a major theater work “Considering Mathew Shepard” in collaboration with USM in Spring of 2020. Potential cost is in the \$20-25K range. It was moved by Carolyn, seconded by Barbara, that the collaboration with USM to produce this work be approved. The motion was passed unanimously.

New Business

The Directors & Officers Liability Insurance report was discussed. Cost range is \$750-1000. There was consensus to ask Brooke proceed with this, with action to be taken at the June meeting.

Strategic Planning discussion is deferred to the June meeting.

Mark reported that there is serious interest in CA Sweatshirts , for which we must advance \$750, to be repaid by purchasers. There was general consensus approving this.

The meeting was adjourned by consensus at 9:30 AM.

Elizabeth Serrage

Secretary