

ChoralArt
Board of Directors Meeting
December 9, 2020

Attending: Elizabeth Serrage, Mark Johnson, David White, Ginny Pomeroy, Gail Knowles, Carolyn Paulin, Larry Rubenstein, Christy Commeau-Pierce, Bob Russell, Robert Stoddard, Kue Lor, Richard Sullivan, Sam Wilson, Darrell Leighton,

Mark called the meeting to order at 8 AM

- Consent Agenda-**
- 1. Minutes of 9/23/20 Board Meeting**
 - 2. Interim Executive Director's report**
 - 3. Development Committee Report**
 - 4. Music Advisory Committee Report**

It was moved by Richard, seconded by Carolyn that the Consent Agenda be accepted. The motion passed unanimously.

Finance – (Attached) David reported that annual appeal is underway, and responses are coming in nicely. We are somewhat ahead of last year at \$16,000 already.

Music Director's Report – (Attached) Bob reported that work on the Christmas Concert was shared by many, especially Kue, with excellent success. In less than a month we will be presenting another virtual concert which is largely archival recordings, and may consider a third, calling it something like "The best of ChoralArt" which would be exclusively archival recordings. Proposals for next season depend on many variables and it was suggested by Bob that the Executive Committee be empowered to make decisions as necessary. This was approved by consensus. It was moved by Larry, seconded by Carolyn, that we do a third virtual concert in the spring. The motion passed unanimously.

Staffing– Mark officially welcomed Kue Lor as our interim Executive Director, and many thanks to David White for his superb performance in that role over the past year.

New Business- Thanks from many for ChoralArt contributions to this Christmas season – CATC, Messiah Sing, Monday nights with ChoralArt. Messiah sing is typically a fund raiser for Project Feed, and it was suggested that members be reminded of this if they wish to donate. It was moved by Richard, seconded by Larry, that we donate \$100 from ChoralArt. The motion passed unanimously.

Next meetings 3/10, 6/9 and thanks to Red Sullivan for hosting

The meeting was adjourned by unanimous vote at 8:34 AM

Elizabeth Serrage

Secretary