ChoralArt

Board of Directors Meeting

January 12, 2022

Attending: David White, EGS, Larry Rubinstein, Suzette Bois, Robert Stoddard, Gail Knowles, Ann Elderkin, Bob Russell, Mark Johnson, Ginny Pomeroy, Red Sullivan, Darrell Leighton, Karen Wood, Carolyn Paulin

The minutes of the September and November meeting were approved with spelling corrections.

Committee Reports

Music Director – Bob offered congratulations and thanks to the singers, David White, the Safety Committee, Gail and volunteers for their superlative contributions to making CATC a success. He also asked for a change in the date of the next Music Advisory Committee meeting to allow for evaluation of the previous 3 concerts.

Music Advisory committee – It was moved by Carolyn to table performance of CMS to a later and more appropriate date. The motion was seconded by Mark Johnson. Discussion revolved around the impact of postponement of grants and possibly asking those grants support the spring program already in planning stages. The Question called and the motion was passed unanimously.

It was moved by Carolyn that the board support $3000 for a commission from Kevin Siegfried for the April 23, 2022 concert “ In Praise Of Music. The motion passed unanimously.

Music Directors report – see attached

Treasurer’s report – David reported and explained that though we will have some decrease in ticket revenue, we have reserves which will be used to help our cash flow this year.

AdHoc CATC video report – Ann reported – see attached- that the metrics regarding response to our videos were very favorable. Multiple thanks to the many people involved in making this possible. There was discussion of continuing projects such as this in the future. Many thanks to Ann and all who contributed to its success.

Health and safety committee report – The committee was praised for excellent work under duress.

New Business

Robert presented the CV of Benjamin McVety , a singer and music teacher, as potential Executive Director. The position will be offered as a $25/hr position at less than half-time, and will not include some tasks usually performed by the ED. However, with Gail’s resignation, there will be a reorganization of tasks performed by our three administrative employees. David movid that we hire Benjamin McVety as Executive Director at $25./hr, The motion was seconded by Carolyn and passed unanimously.

Robert expressed Thanks to Gail as an astounding manager. Others offered many thanks to her for the years of skill she has given to this organization. All agreed that hers will be a very difficult roll to fill.

The meeting closed with a discussion, including all board members, about the future of CA.

The meeting was adjourned by vote at 5:28 PM

Next meeting will be March 16 at 4:00 PM

Elizabeth Serrage

Secretary