



October Board Meeting Agenda
Monday, October 10, 2022 8:00p.m.
Hosted on Zoom by Bonnie Hicks

In Attendance: Bonnie, Patrick, Deborah, Gloria, Simona, Marti, Linda, Katie, Gloria, Deborah
Not in Attendance:

I. Approval of Consent Agenda

- a. By unanimous consent, the minutes of the previous meetings, and the treasure's report are approved.

II. Board Reports

a. President (Bonnie Hicks)

1. Review of Production Schedule

- a. We note that ads, and other things for the program are due on the 25th.

b. Membership (Simona Fagarasanu)

c. Ways and Means (Linda Archie)

1. Restaurant Fundraiser

2. Sunland Vineyard Fundraiser (November 9th)

- a. Linda has a flyer ready. There is a \$400 minimum, but we should be able to get to that easily. They will also promote us.

3. Shoe Fundraiser

- a. Linda has been in contact with the organizers of the fundraiser. She also signed a contract with the organizers.

- b. Gloria has moved the music around in the storage room to make sure that even if the shoes are picked up late, we'll still be able to access the spring music.

4. Opportunity Drawing

d. Director Report (Gloria Hilliard)

- i. We have had auditions for small group and soloists.
- ii. Gloria has looked at several options for MCs.

e. Concert Master (Deborah Scott)

- i. Deborah will make a poster for opportunity drawings. We plan to reuse it in the future

f. Publicity (Sarah Harris)

- i. The website has the relevant information.
- ii. Emails blasts will be sent out.

g. Graphics & Programs (Katie Phillipson)

h. Secretary (Patrick McDonough)

III. Unfinished Business

a. Recordings

2. Bonnie is working on preparing concert recordings to be distributed.

b. New Treasurer

3. We are still looking for a new treasurer.

IV. New Business

- a. Concert Attire
 - i. Women: Standard dresses
 - 1. Women's accent: Red poinsettia for the first half. Purple jackets for the second half.
 - ii. Men:
 - 1. First Half: Tuxedos with white shirt. No vests. Ruffles on the shirt are not required.
 - 2. Second Half: Black vests and black shirts.
 - 3. Men's accent: to be provided. Red bowtie and pocket square for the first half, Purple ties for the second.
 - iii. The announcement will be obnoxiously clear that tuxedos are required. The pants don't need to be tuxedo pants *exactly*, but they should at least be black slacks.
- b. We've sold 90 subscriptions.

Next Meeting: Sunday, November 13, 2022 ZOOM