



March Board Meeting Minutes

Monday, March 13, 2023 8:00p.m.

Hosted on Zoom by Bonnie Hicks

In Attendance: Bonnie, Patrick, Deborah, Gloria, Marti, Linda, Sarah

Not in Attendance: Katie, Simona

I. Approval of February minutes

- a. Patrick moves to accept the minutes as amended. Seconded and carried.

II. Treasurer's Report

- a. We intend to send out one email highlighting one or more previous scholarship recipients and asking for more scholarship donations.
- b. We budget \$2000 plus whatever new donations we receive earmarked for scholarships.
- c. Patrick Moves to accept the treasures report. Seconded and carried.

III. Old Business

- a. Concert Attire- New jackets for next semester
 - i. We found a nice model of women's jacket. We will get color swatches as well as, potentially an actual jacket, after looking at the swatches
 - ii. We are not changing the men's attire at this time.
- b. Katie investigated program costs for smaller program. We discussed what we can remove from the program and what we need to keep?
 - i. Bonnie will speak with Katie about the cost savings of switch to cheaper paper, printing fewer programs, and spreading things out less to fit the program into fewer pages.
 - ii. Linda moves to raise ad prices to \$75 for business card \$150 for half page and \$250 for full page. Seconded and carried.

IV. New Business

a. Concert attire for Spring 2023

- i. We have enough purple jackets for all the women, but new female members will need to purchase dresses and black jackets.
- ii. Accessories will be covered next meeting.

b. Election committee

- i. Bonnie is setting up the election committee.

V. Reports

a. President (Bonnie Hicks)

- i. We reviewed the production schedule.

b. Membership (Simona Fagarasanu)

c. Ways and Means (Linda Archie)

- i. The Lazy Dog fundraiser made \$105.62.
- ii. We do not plan to have fundraisers Rustico or Los Dos Amigos.
- iii. We have a California Pizza Kitchen fundraiser for April 12.
- iv. Linda will talk to management at Pickles Restaurant.
- v. Linda will look into having another winery fundraiser in May.

- d. Director Report** (Gloria Hilliard)
 - i. Gloria asked what the budget for instrumentalists was. We decided that \$650 was reasonable.
 - ii. We don't think we'll be able to get Round Meadow.
 - iii. We are interested in a middle school choir or possibly the Los Robles Children's Choir. If we get them to sell tickets, we can give them \$5 for each ticket they sell. Gloria will talk with one or more choir directors about this.
- e. Concert Master** (Deborah Scott)
 - i. Deborah has asked the box office to raise the price of our tickets per our previous vote.
 - ii. Certain seats will be reserved by the PAC for people who need accessible seating.
- f. Publicity** (Sarah Harris)
- g. Graphics & Programs** (Katie Phillipson)
- h. Secretary** (Patrick McDonough)
 - i. Patrick will send out amended February minutes to the board.

Next Meeting: Monday, April 17, 2023 ZOOM