



BOARD MEETING Minutes
Monday, August 25 2020 8:15pm
Hosted on Zoom by Bonnie Hicks

In attendance: Gloria Hilliard, Bonnie Hicks, John Thompson, Marti Smith, Katie Phillipson, Hannah Best, Charlene Stitzer, Nicole Singer, Tim Bonds, Jerry Fischkes

I. Approval of Minutes from June 15, 2020 Meeting

- A. Motion to approve minutes June 15, 2020 with amendment
- First-John Thompson, Second-Hannah Best, all ayes

II. Treasurer's Report (Marti Smith)

- A. Fiscal
- Total Assets available \$9442.21
 - 2021 budget anticipates \$784 loss with income correction
- B. Treasurers Report and 2021 Budget Approved
- First-John Thompson, Tim Bonds, all ayes

III. Old Business

- A. Member Interaction
- Suggest virtual Town Hall meeting to get member input how to move forward
 - Gloria took Zoom lessons for possible rehearsals. Needs someone tech savvy and very time consuming. \$500 cost to set up and \$20 per person per song.
 - Hannah working on virtual lessons at work. Will see if it can apply to Village Voices.
- B. Donation Letter
- Char forwarded donation letters for Marti to sign.
 - Marti mailed donation letters.
 - Current to date.
- C. Fund Raising
- Amazon Smile

- Ralph's Community Donation Program will continue.
- Consider restaurant participation such as Fusion Grill, Lemonade, CPK
- Nicole will work on draft letter for donors

D. Spring Concert

- John confirmed Spring Concert week June 2,4-5, 2021
- John investigated reducing insurance coverage to only Property. Cannot reduce because General Liability is required as a minimum.

E. Social Media

- Hannah will work with Nicole to draft donor letter and coordinate with social media messaging.
- Suggestion to contact donors using soloist recordings, You Tube links to inspire donations.
- Bonnie will ask if members have videos or recordings available.

IV. New Business- None

V. Motion to Close

First, Marti Smith, Second Char Stitzer, all ayes

VI. Next Meeting

Sept 14, 2020

