



**BOARD MEETING Agenda**  
**Monday, February 15, 2022 8:00pm**  
Hosted on Zoom by Bonnie Hicks

**I. Absence of quorum.**

**A. Patrick directs the attention of the chair to the absence of a quorum. Noted.**

**II. Patrick moves to adjourn to a date and time at the discretion of the chair.**

**III. No Board Reports submitted due to lack of quorum**

**IV. Attendance**

- A. Treasurer**(Marti Smith) Present
- B. President** (Bonnie Hicks) Present
- C. Membership** (Tim Bonds) Absent
- D. Ways and Means** (Nicole Singer) Absent
- E. Director Report** (Gloria Hilliard) Present
- F. Concert Master** (Deborah Scott) Present
- G. Publicity** (Sarah Harris) Absent
- H. Graphics & Programs** (Katie Phillipson) Absent
- I. Secretary** (Patrick McDonough) Present

**Next Meeting: At discretion of the chair**