



BOARD MEETING Minutes
Monday, June 15, 2020 7:30pm
Hosted on Zoom by Bonnie Hicks

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

I. Approval of Minutes from May 5 2020 Meeting

- A. Motion to approve minutes May 5, 2020
- First-Marti, Second-John, all ayes

II. Treasurer's Report (Marti Smith)

- A. Fiscal
- \$2000 loss for year not including storage
 - \$5000 loss including storage
 - Storage unit paid through June 2020
 - \$3100 lower storage unit rate effective through June 2021
 - Existing reserves will cover expected losses.
- B. Added Marti and John as signers to bank account
- C. Quickbooks \$20 per month charges end July 15, 2020
- Mart would like to change to Quicken free of charge
 - Marti will manually add our data
 - No objections from board to change
- D. Treasurers Report Approved
- First-Kate, Second Hannah, all ayes

III. Old Business

- A. Donation Letter
- Gloria will send new ideas to add
 - \$160,000 is correct amount donated
 - Hold for vote
 - When approved Char will forward completed letters for to Bonnie for signature

- B. Survey Response
 - To date most members vote not to return
 - Final results to follow
- C. December Concert
 - Board votes No
 - First-Carol, Second-John, all ayes

IV. New Business

- A. Spring Semester 2021
 - Possible concert dates June 4-5. Tech rehearsal June 2.
- B. Replacement Music
 - Cost of music plus shipping and tax
 - Gloria will check price of pieces.
- C. Social Media
 - Hannah will continue to explore how to leverage social media to create awareness for Village Voices Chorale
 - Continue to explore how to engage older audience
 - Post unifying message embracing music in line with other art associations
 - Utilize for auditions and donations
- D. Revenue Opportunities
 - Perform for a fee
 - Christmas Caroling
 - Drive By birthday singing
 - Valogram Valentine Day sing and deliver chocolates
 - Scholarship winner performances and testimonials
 - Virtual concert-investigate how and technology
 - Rotating small group performances
 - Behind the scenes video showing how we put a season together

V. Next Meeting

- Possibly August

