



BOARD MEETING Agenda
Monday, March 14 2021 8:05pm
Hosted on Zoom by Bonnie Hicks

1. Minutes

1.1. Patrick moves to approve the January minutes as amended. Marti seconds. Carried.

2. Board reports

2.1. Treasurer (Marti Smith) Present

2.1.1. We made a \$1400 profit in the winter semester.

2.1.2. We project a small profit this semester.

2.1.3. Grant application.

2.1.3.1. Marti is applying for a grant from TO Arts.

2.1.3.2. Tim will draft a diversity equity and inclusion (DEI) statement consistent with our bylaws and based on existing DEI statements.

2.1.4. Bonnie will talk to Mike about downsizing our storage unit. That storage unit is a significant portion of the expenses, and we may be able to save around \$100/month.

2.1.5. Deborah will get more information from the PAC

2.1.6. Deborah moves to accept the treasurer's report. Patrick seconds. Carried.

2.2. President (Bonnie Hicks) Present

2.2.1. We do not know if we will have a school sing with us.

2.2.2. Simone will sell tickets, and Judy will likely help.

2.2.3. Patrick Moves to approve the production schedule.

2.3. Membership (Tim Bonds) Present

2.3.1. We have given music to 43 people. We expect this to be the final number.

2.4. Ways and Means (Nicole Singer) Present

2.4.1. We plan to auction baskets again and Nicole will announce this to the choir.

2.4.1.1. Themed baskets are especially popular, including the grandparent basket.

2.4.1.2. Other great basket ideas include: cooking, coffee-and-chocolate, and gift-cards.

2.4.1.3. We may do themes by section.

2.4.1.4. There will be a thank-you section in the program for donations as an incentive.

2.4.2. Restaurant fundraisers don't make us a lot of money, but they are easy to do.

2.5. Director (Gloria Hilliard) Present

2.5.1. The Pierce-Brothers Memorial Day concert will generate money for us.

2.6. Concert Master (Deborah Scott) Present

2.6.1. If we keep our prices the same, we would make \$1 less on each ticket because of increasing fees.

2.6.2. We don't want to raise ticket prices above \$30.

2.6.3. Tickets will be \$28.

2.6.4. We will raise dedicate-a-song prices back to \$30.

2.6.5.We will raise ad prices back to their previous levels.

2.6.6.The BA PAC takes 15% of any sales in the lobby.

2.7.Publicity (Sarah Harris) Present

2.8.Graphics & Programs (Katie Phillipson) Present

2.9.Secretary (Patrick McDonough) Present

3.New Business

3.1.Wardrobe

3.1.1.Women will order their own dresses

3.2. Elections

3.3.Ticket Sale

4.Next meeting will be on April 11th.