



February Board Meeting Minutes

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

Hosted on Zoom by Bonnie Hicks

In Attendance: Bonnie Patrick Sarah Linda Simona Marti Gloria Deborah Katie

Not in Attendance:

I. Approval of January Minutes

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

II. Treasurer's Report

- a. Marti has updated our financial information.
- b. We will ask for a TO Arts grant for our concert, but don't expect to receive anything due to how they structure giving out their grants
- c. Deborah will reach out to insurance about renewal.
- d. Patrick moves to accept the treasurer's report. Seconded and carried.

III. New Business

- a. Concert Attire
 - i. We don't have enough jackets, they're the wrong size, and not exactly the same color.
 - ii. Gloria has looked into concert attire and there are some options we might want to buy.
 - iii. We will make a final decision at the next meeting.
- b. Ticket Prices
 - i. Deborah moves to increase ticket prices by \$2 to \$30. Seconded and Carried.
 - 1. We haven't raised ticket prices in a while.

IV. Reports

a. President (Bonnie Hicks)

- i. The website has been updated.

b. Membership (Simona Fagarasanu)

- i. We now have 46 members including 5 new women and 3 new men.
 - 1. This means that two members have not paid yet. We will collect their money soon.
- ii. The roster will be sent out by email soon.

c. Ways and Means (Linda Archie)

- i. Rustico has been put on the back burner.
- ii. We may be able to have a fundraiser at Los Dos Amigos on TO blvd.
- iii. ABC fundraising has a discount card that may be a workable fundraiser.
- iv. Linda has come up with seven new basket ideas. We will use six of them.
 - 1. Under the Tuscan sun: Italian Wines and more
 - 2. That's entertainment.
 - 3. Wok for life
 - 4. All things Micky Mouse
 - 5. Keep Calm and Picnic
 - 6. Cover you bases and hit a home run

7. For pets sake, you ain't nothin' but a hound dog.

d. Director Report (Gloria Hilliard)

i. More basses would be good.

ii. Having a school might be nice. Gloria will Arleen to ask Round Meadow if they are interested.

e. Concert Master (Deborah Scott)

f. Publicity (Sarah Harris)

g. Graphics & Programs (Katie Phillipson)

i. QR-code programs seem like they might be the way to go.

ii. Failing that, we could use cheaper paper.

iii. It may also make sense not to make paper fliers.

iv. It looks like we actually broke even on the programs.

h. Secretary (Patrick McDonough)

V. Unfinished Business

Next Meeting: Monday, March 13, 2023 ZOOM