



**BOARD MEETING Agenda**  
**Monday, September 13 2021 7:00pm**  
Hosted on Zoom by Bonnie Hicks

**1. Approval of August Minutes**

1.1. Marti moves to accept the minutes. Seconded and approved unanimously.

**2. Treasurer's Report** (Marti Smith) Present

2.1. John moves to accept the Treasurer's Report. Seconded and approved unanimously.

2.2. Discussion regarding whether we can continue to pay Gloria and Chris as outside contractors is pending with a lawyer.

**3. Board Reports**

**3.1. President** (Bonnie Hicks) Present

3.1.1. Electoral needs are noted.

3.1.1.1. Patrick moves that we have an up down vote on the full slate officers up for elections unless Bonnie determines that our bylaws prevent it. Approved unanimously

**3.2. Membership** (Tim Bonds) Present

3.2.1. Update on membership

**3.3. Ways and Means** (Nicole Singer) Present

3.3.1. Called Fusion Grill and will call back regarding a fundraiser which we would like the first of October.

3.3.2. Ventura County may be giving out grants. We may not be eligible due to having previously received grants.

3.3.2.1. Nicole will look into this.

**3.4. Director Report** (Gloria Hilliard) Present except during deliberations and voting on item 4.2

3.4.1. Gloria changed changed two pieces unilaterally. Having three men's parts was seen as preferable.

3.4.2. Larry sent 22min thank-you video has been sent out.

3.4.3. List of members and contact info will be sent out.

3.4.4. Gloria will announce that masks should be worn correctly.

**3.5. Outing Concert Master** (John Thompson) Present

3.5.1. John heard from BA PAC.

3.5.2. BA PAC does not appear to be operating normally.

3.5.3. They seem to be doing some of their normal event calendar but not all.

**3.6. Incoming Concert Master** (Debra Scot) Present

**3.7. Publicity** (Sarah Harris) Present

**3.8. Graphics & Programs** (Katie Phillipson) Present

**3.9. Secretary** (Patrick McDonough) Present

- 3.9.1. Patrick is the new acting secretary.
- 3.9.2. Charleen Spitzer or Winona likely has several important documents.
  - 3.9.2.1. Patrick will acquire a hard copy.
  - 3.9.2.2. Marti will send electronically.
  - 3.9.2.3. Will be stored in Sheet music room.

#### **4. Old Business**

- 4.1. Concert Venue - How much do we have to spend
  - 4.1.1. Rehearsals are the fun bit for many.
  - 4.1.2. We note the importance of concerts for revenue.
    - 4.1.2.1. Not having the concert would result in a loss of approximately six thousand to seven thousand dollars in comparison to the alternative of having one at the BA PAC with expected ticket numbers.
  - 4.1.3. No conclusion was reached regarding how many/which people we need in order to have a concert.
  - 4.1.4. John reported the ascension Lutheran price.
  - 4.1.5. More information will be reported by multiple board members in future meetings.
  - 4.1.6. No decision was reached.
  - 4.1.7. We note that changing the schedule would result in choir members being unable to attend.
- 4.2. Gloria and Chris Salary
  - 4.2.1. Chris is to be paid \$5,600 this year in total per previous board votes.
  - 4.2.2. Gloria is to be paid \$14,600 this year in total per previous board votes.
  - 4.2.3. John moves these figures be approved. The motion is seconded and approved unanimously.

#### **5. New Business**

- 5.1. Concert Discussion
  - 5.1.1. We would all like to have a concert. We are not canceling
- 5.2. Wardrobe
  - 5.2.1. Purple bowties should be located.
- 5.3. We don't expect to have to buy new dresses this semester. Lynda Archie work on getting everyone one by borrowing.
- 5.4. Membership and forms are still being updated

#### **6. Next Meeting: Monday, October 11 Zoom**