

 **Board Meeting Minutes Monday, September 10, 2018**

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| Gloria Hilliard 29036 Tackaberry, Agoura Hills |

**In Attendance**: Ruth Bloom , Bonnie Hicks, Gloria Hilliard, John Thompson, Barbarba Wilsey, Katie Philipson, Arlene Kovalivker

 **Absent:** Janna Roberts, Carol Fredericks

**Board Meeting: Called to order 7:30PM**

1. **Approval of August, 2018 Minutes**Minutes were approved as corrected: 50th year was changed to 50th season. John moved to accept, Barbara seconded
2. **Treasurer’s Report**

It was suggested that Janna use Excel to present treasurer’s report. “Other expenses” listed on the report was actually a transfer.

Sumac returned their scholarship check as the music teacher is now at Mariposa school. We agreed to reissue the check to Mariposa.

There was a discrepancy in the Profit and Loss Statement

Ruth moved to accept the report as amended. Barbara seconded.

1. **Board Members' Reports:**
2. **President** (Bonnie Hicks)

1.Senior Concerns: we donated to their auction that the group could sing for the highest bidder’s group.

 We felt that caroling was the best offer we could give the group. Ruth moved and John seconded this motion.

2. 50th season ideas:

 Gloria has gold scarves that the women might wear.

 We could have a “birthday celebration” for Village Voices. The press might take pictures that could be put

 the newspapers .

3. The stage should be decorated in gold. We could still use the red pointsettias and then use gold bows, or gold gift boxes.

4. In the lobby we might use a large gold picture frame through which audience members could take photos

**B**. **Graphics/Programs** (Katie Philipson)

 1. Katie updated the posters to include the 50th season celebration

**C. Concert Master** (John Thompson)

 1. Subscription sales are as follows: 38 tickets for Friday nights and 21 tickets for Saturday. Sales will continue until September 26

**D. Choral Director** (Gloria Hilliard)

 1. Gloria suggested that we contact choirs who have received scholarship money from us to perform at our winter concert.

 2. We need to look into paying for the use of our music. We have not done this in the past. Bonnie offered to contact the music companies

 3. Gloria suggested announcing subscription sales again

**E. Publicity** (Barbara Wilsey)

 1. Barbara will let the Acorn know about our upcoming concert.

 2. Send out a notice to Constant Contact

 3. Katie will work on a handout for members to link up to Village Voices Facebook page. Members can then

 Send our flyer to their friends

**F. Ways and Means** (Arlene Kovalivker)

 1. Arlene is looking into a sweatshirt sale

 2. She will reinstruct members how to use “Benefit”

 3. Escript is still available for our use

 4. We will have a restaurant fundraiser soon

**G. Membership** (Carol Fredericks)

 1. Section leaders will be introduced to the group. We feel that the leaders need more responsibility such as reaching out to members with multiple absences

**F. Secretary** (Ruth Bloom).

1. Thank you notes need to be reordered.

**IV . Old Business**

1. Bylaws. Arlene moved to change our name to Village Voices Chorale. Our name appears different ways on different documents. John will draft the change in bylaws for members to vote on
2. We should incorporate to protect our board members. This may cost $300, which is a one time fee. Barbara moved and Arlene seconded that make this change

1. **New Business**

 **None**

**Meeting adjourned at 9:10PM**

 **Next meeting will be a Ruth’s Oct.8**
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