

 **Board Meeting Minutes Monday, May 6 ,2019**

**Arlene Kovalivkers Office hosted by Arlene Kovalivker**

**In Attendance**: Ruth Bloom , Bonnie Hicks, Gloria Hilliard, John Thompson ,Barbarba Wilsey, Carol Fredericks

 **Absent:** Arlene Kovalivker, Janna Taylor, Katie Phillipson

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

1. **Approval of January Minutes**

There was no meeting in April

1. **Treasurer’s Report**

**Board Members' Reports:**

We are not able to accept the treasurer’s report as we still don’t have numbers from TOCAP onour December concert. The board approved $4000 for grants and scholarships. $1000 will go to grants. The remaining $3000 will go to scholarships

1. **President** (Bonnie Hicks)
2. Website: Still working to get the site up to date. Bonnie has a source she is working with
3. Production schedule is behind. We want the members to be able to proof the program
4. Election update: Most of the spots are currently filled. We need one spot on the Music Committee

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

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

 1. The December concert should be Dec. 6 and 7

 2. We discussed optional Spring dates. We liked the idea of moving the concert to mid May to avoid

 conflicts with graduations

 3. To match the concert theme of “Musical Bouquets”, John is looking at Trader Joe flowers of different kinds and colors to coordinate with the theme

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

 1. Instrumentalist positions are filled for the concert

**E. Publicity** (Barbara Wilsey)

 1. Constant Contact notices went our

 2. Our ad is in the Calendar Section of the Acorn

 3. Barbara will speak with Billy, who is Membership Chair of TO Arts Council, about getting our concert

 information in their newsletter

**F. Ways and Means**

**G. Membership** (Carol Fredericks)

 1. Auditions will be starting on July 21st. Choir will begin August 13

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

1. Thank you notes are up to date

**IV . Old Business**

1. Incorporation process: our name has officially been changed to Village Voices Chorale. The incorporation process is stalled again
2. The May 4th event for the TO Arts Council went well. There were inquiries for audition information although no tickets were sold

**V. New Business**

1. We tabled the idea of setting new goal for the next season such as how to obtain younger members (reaching out to community colleges, etc)

**Meeting adjourned at 9:00PM (**Barbara moved and Ruth seconded

 **Next meeting will be at Bonnie’s church and she will be hosting**

 **Christ the King Lutheran Church, 3947 W. Kimber Dr., Newbury Park**

 **Both New and Old Board will attend**