

 **Board Meeting Minutes Monday, August 13**

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| Christ the King Lutheran Church 3947 Kimber Newbury Park |

**In Attendance**: Ruth Bloom ,Carol Frederick, Bonnie Hicks, Gloria Hilliard, John Thompson, Barbarba Wilsey, Janna Roberts, Katie Philipson

 **Absent:** Arlene Kovalivker

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

1. **Approval of April, 2018 Minutes**Minutes were approved as corrected: March Minutes was changed to May minutes.John moved to accept, Ruth seconded
2. **Treasurer’s Report**

Janna shared the new format she will be using for reports. The Board has asked Janna to send the reports to the Board prior to meetings**.**

**Bryan will continue to do Grants**

**Barbara moved to accept the report, Ruth seconded**

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

1.Bonnie gave us the names of the Committee Chairs:

 Section Leaders: Helga, Jan, Laurie and Mike Library: Mike

 Wardrobe: Simone Manna: Karen

 Scholarships: Vita Rehearsal setup: Patrick and Mike

 Elementary Schools: Arlene Refeshments: Becky

 Ads: Katie P Rehearsal notes: Fran

 Historian: Deb F

2. Board meeting schedule:

 Sept 10: Gloria, Oct. 8: Ruth, Nov. 5: Carol, Jan. 14: Barbara, Feb. 11: John, March 11: Janna, April 8: Arlene, May open, June: Bonnie

3. We discussed a new jacket option as the purple fabric will not be available. Bonnie would like us to continue using the purple jackets as some new members may have just purchased them. We’d like to add gold accents to our black jackets for the 50th season celebration

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

 1. Katie presented the posters for the next two concerts: “A Gift of Music”, and “A Musical Bouquet”

 2. The production schedule for this upcoming year was discussed. Bonnie will be looking for people to help with Dedicate a Song

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

 1**.** John has received the contract from the Thousand Oaks Civic Arts Plaza

 2**.** Subscription sales have begun

3**.** John repaired the shell

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

 1. The church is being refurbished. We may need to practice in the sanctuary

 2. We should celebrate our 50th season all year, not just at concerts

 3. The new music has arrived and is numbered for our use

**E. Publicity** (Barbara Wilsey)

 1. Barbara had an ad in the Acorn about our auditions.

 2. The Star won’t publish auditions

 3. Walt has sent out Constant Contact

 4. A suggestion was made to check into the “Happening” publication

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

 1. Arlene would like to do another shoe drive. We all felt it was too soon after last year’s drive

**G. Membership** (Carol Fredericks)

 1. There are 8 upcoming auditions

 2. We have 55 current members

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

1. Thank you notes were sent for the donations made in June.

**IV . Old Business**

1.

1. **New Business**
2. John attended the Arts Council Meeting andBylaws for Non Profits meeting
3. We need to be consistent in the use of our Name. It is listed several different ways
4. We may need to incorporate to protect our Board
5. Further discussion of the Bylaw will be tabled.
6. Refreshments which are usually provided by the board at the first meeting, will be moved one week later, August 28 due to remodeling in Alton Hall. Ruth, Bonnie and Barbara will provide these. John will bring water

**Meeting adjourned at 9:10PM**

 **Next meeting will be a Gloria’s Sept 10**