

 **Board Meeting Minutes Monday, January 14,2019**

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| Barbara Wilsey1957 Harvest LnCamarillo |

**In Attendance**: Ruth Bloom ,Carol Fredericks, Bonnie Hicks, Gloria Hilliard, John Thompson ,Barbarba Wilsey, Arlene Kovalivker, Katie Phillipson, (via phone)

 **Absent:** Janna Roberts

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

1. **Approval of April, 2018 Minutes**Minutes were approved as corrected: Carol Fredericks name misspelled. Paypal note should read, “Do we want to continue with Paypal?”

 John moved to accept, Barbara seconded

1. **Treasurer’s Report**

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| **ASSETS** |  |  |  |
|  | **Current Assets** |  |
|  |  | **Checking/Savings** |  |
|  |  |  | **Village Voices Checking** | 9,247.69 |
|  |  |  | **Village Voices Savings** | 2,248.64 |
|  |  | **Total Checking/Savings** | 11,496.33 |
|  | **Total Current Assets** | 11,496.33 |
| **TOTAL ASSETS** | **11,496.33** |
| **LIABILITIES & EQUITY** |  |
|  | **Equity** |  |  |
|  |  | **Opening Balance Equity** | 11,005.13 |
|  |  | **Net Income** | 491.20 |
|  | **Total Equity** | 11,496.33 |
| **TOTAL LIABILITIES & EQUITY** | **11,496.33** |

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**Board Members' Reports:**

1. **President** (Bonnie Hicks)
2. The concert was well received. The ladies felt the scarves were uncomfortable. We will look into gold necklaces or some other option for spring.
3. Website update: We need to stay with Pow Web and Word Press. A member of Bonnie’s church will help us set up the program. It is suggested to look into a web protection package to help with hacking.
4. Three donations were made through Paypal. We have decided to keep the account
5. May 4 is an Arts Council celebration of all the local arts. We might want to participate by singing one concert song

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

 1. Katie went over all the production dates for this semester.

 January 22: Fliers to the printer

 February 5: Receive the flyers from the printer

 March 5; Ad sales and Dedicate a Song begin. Due April 23

 April 9: Message from President, Gloria and Rosters due to Katie

 May 5: Board proofs the program

 May 13: Program goes to the printer. We should receive the copies 5-7 days later

 2. We will print a tear off this year for donations to save the printing cost of a mail in post card.

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

 1. We do not have future concert dates yet. The second weekend in December is still a consideration although it might conflict with church and other Christmas concerts

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

 1. The tenor and bass parts are available on line.

 2. Music: One piece is not available. Gloria is asking permission to make copies

 3. Gloria received a $100 donation

 4. Finding a children’s choir to perform with us continues to be problematic. Many schools are already out for summer. Lower income communities have trouble selling tickets and providing transportation for the singers. We need to make a decision by February. Round Meadow has been available in the past

**E. Publicity** (Barbara Wilsey)

 1. Barbara needs a place to store the gold accessories. We may need them for the Spring concert

 2. Constant Contact: Walt needs to discuss this with us. We have two separate lists: one from the Art’s

 Council and one from Village Voices.

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

 1. We earned $176 From CPK fundraiser. We can continue using them for monthly fundraisers.

 2. We will have a Stella and Dot fundraiser again.

 3. Amazon Smile needs to be on our website

**G. Membership** (Carol Fredericks)

 1. Auditions need to be completed before the semester begins

 2. There are two new altos and one new tenor with more auditions being held January 15

 3. There are four members returning from previous years. We have also had a couple of drops

 4. Carol would like for section leaders to be proactive. They should check with members who miss without first reporting in.

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

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

2. The new bylaws are ready and will be emailed to members

**IV . Old Business**

1. Incorporation is official. The paperwork has been sent to the Secretary of State
2. There is no fraud update to report
3. **New Business**
4. We tabled discussing ideas for the 50th anniversary celebration for the Spring Concert.
5. Refreshments this week will be Arlene, Ruth, Katie and John. Next tie is Carol, Bonnie, Barbara and Janna
6. Katie P. has asked to be replaced on the Music Committee. We will ask Bob Kraker

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

 **Next meeting will be at Arlene’s office: 3075 Townsgate #150, Westlake. John will provide refreshments**