Untitled-1 copy

**Board Meeting Minutes Monday, March 11 ,2019**

|  |
| --- |
| Arlene Kovalivkers Office hosted by Janna Taylor |

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

**Absent:** Carol Fredericks

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

1. **Approval of January Minutes**

Arlene moved to accept, Janna seconded

1. **Treasurer’s Report**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ASSETS** | |  |  |  |  |
|  | **Current Assets** | | |  |  |
|  |  | **Checking/Savings** | |  |  |
|  |  |  | **Village Voices Checking** | 9,886.68 |  |
|  |  |  | **Village Voices Savings** | 2,348.76 |  |
|  |  | **Total Checking/Savings** | | 12,235.44 |  |
|  | **Total Current Assets** | | | 12,235.44 |  |
| **TOTAL ASSETS** | | | | **12,235.44** |  |
| **LIABILITIES & EQUITY** | | | |  |  |
|  | **Equity** | |  |  |  |
|  |  | **Opening Balance Equity** | | 11,005.13 |  |
|  |  | **Unrestricted Net Assets** | | 491.20 |  |
|  |  | **Net Income** | | 739.11 |  |
|  | **Total Equity** | | | 12,235.44 |  |
| **TOTAL LIABILITIES & EQUITY** | | | | **12,235.44** |  |
|  |  |  |  |  |  |

1. Our insurance rejected our claim for the fraud. John suggested resubmitting the claim as our insurance has a paragraph that covers identity theft up to $30,000 minus our deductible
2. There was a $5 charge from Canada. We realized that the Tenors were from Canada and that probably was a transaction fee for the exchange rate
3. Our budget still reflects about a $6000 shortfall from our projected budget

|  |  |  |  |
| --- | --- | --- | --- |
|  | Ruth moved and Barbara seconded accepting this report |  |  |

**Board Members' Reports:**

1. **President** (Bonnie Hicks)
2. Bonnie has chosen a new template for our website on PawWeb. The fee is $250 for three years and the domain is $42.99
3. The production schedule is on track
4. Scholarship solo auditions were held
5. Ads need to be turned in to Katie by April 9. Everything else for the program is due April 16 (dedicate a song, member names, etc)

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

1. Katie’s fundraiser made $350 for our group. Thanks, Katie!

2. Katie’s dad can do a Boost through Facebook for Village Voices. We need to target the audience that would receive this boost. Examples are followers of the Master Chorale, CLU, etc. The charge is only a few dollars for this service

.

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

1. We discussed ideas for our 50th celebration for the Spring Concert. Barbara will work with the gold scarves from the Winter Concert. Men might wear gold ties again. The men might wear conductor hats for the men’s piece

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

1. Gloria gave Barbara ideas for publicity releases

2. We need to find a children’s choir for the Saturday concert. Round Meadow will perform on Friday night

**E. Publicity** (Barbara Wilsey)

1. Barbara shared our lists from Constant Contact. There are a lot of repeat names on the lists. We need a

Person to combine these lists.

2. One ad in the Acorn is $168 for one week

3, Arlene has a contact at Acorn that could possible help us

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

1. CPK fundraiser earned $202.05 for our group

2, Our next event is Fusion Grill in Thousand Oaks March 28-30. They will give us 20% of profits

Arlene has offered us $500 on any home she helps a member sell or buy

**G. Membership** (Carol Fredericks)

1.

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

1.

**IV . Old Business**

1. Incorporation process was resubmitted
2. We discussed a schedule for sending Constant Contact. Ideas are to send three days prior to concert and events. We also will send out for auditions, subscription sales and general ticket sales

1. **New Business**
2. We talked about the May 4h Arts Council fair. We feel that we should support a booth to get our name out and sell tickets for our concert. We can display pictures, play our recent concert recording, take donations for our scholarships and give out Audition notices
3. We will need people to man the booth. We will get details from Billy who is part of the Arts Council

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

**Next meeting will be at Arlene’s office: 3075 Townsgate #150, Westlake. April 8 with Katie hosting**