

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

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| Arlene Kovalivkers Office hosted by John Thompson |

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

 **Absent:**

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

1. **Approval of January Minutes**

 Arlene moved to accept, John seconded

1. **Treasurer’s Report**

Ruth moved to accept the December report pending the

hearing from Arts Plaza’s ticket sales amounts. Arlene seconded.

January report: Arlene moved to accept with a second from Barbara

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| **ASSETS** |  |  |  |
|  | **Current Assets** |  |
|  |  | **Checking/Savings** |  |
|  |  |  | **Village Voices Checking** | 11,698.49 |
|  |  |  | **Village Voices Savings** | 2,248.64 |
|  |  | **Total Checking/Savings** | 13,947.13 |
|  | **Total Current Assets** | 13,947.13 |
| **TOTAL ASSETS** | **13,947.13** |
| **LIABILITIES & EQUITY** |  |
|  | **Equity** |  |  |
|  |  | **Opening Balance Equity** | 11,005.13 |
|  |  | **Unrestricted Net Assets** | 491.20 |
|  |  | **Net Income** | 2,450.80 |
|  | **Total Equity** | 13,947.13 |
| **TOTAL LIABILITIES & EQUITY** | **13,947.13** |
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**Board Members' Reports:**

1. **President** (Bonnie Hicks)
2. Conejo Art’s Festival is May 4. We will look into how we might participate
3. John presented our concert budget and actuals. We are looking at a shortfall which might affect our scholarships. Arlene moved and Carol seconded that we only give money to elementary schools that actually perform with us this year. In the past we have granted monies to schools for other request ( an accompianst, music, sound systems etc) Passed. Ruth moved to amend the wording to take out “this year”. Janna seconded and the amendment passed
4. Furthermore letters won’t be sent to schools asking them to apply for grants

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

 1. Cards and fliers have been ordered

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

 1. John showed us that more tickets have been sold for Saturday concerts in the past

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

 1. There will be a cut in the Gershwin piece. We are taking “Swanee” out to avoid any controversy

 2. Tuesday will be small group audition

 3. Gloria is getting permission to make copies of one piece that is out of print

**E. Publicity** (Barbara Wilsey)

 1. We need to put out concert ads earlier: March for the spring concert. Barbara needs a budget to place ads.

 2. Report on Constant Contact from Walt Johnson:

 A. We have 315 members on the list. Once we reach 500, the cost will rise

 B. We should plan a schedule for sending information to our list

 C. A committee should decide what group of people should be kept on the list and for what reason

 D. Walt will continue to help us, but would like a replacement

 E. Arts Council combined with Village Voices is 1000 members

 F. Who should have access to this list

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

 1. CPK fundraiser February 2

**G. Membership** (Carol Fredericks)

 1. Carol showed us the absence list so far.

 2. We have 58 members

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

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

**IV . Old Business**

1. Incorporation process was slowed down due to the government shutdown

1. **New Business**
2. We need ideas for the 50th year celebration for the spring concert

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

 **Next meeting will be at Arlene’s office: 3075 Townsgate #150, Westlake. March 11**