

 **Board Meeting Minutes Monday, November 5, 2018**

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| Arlene Kovalivker’s Office |

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

 **Absent:**

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

1. **Approval of April, 2018 Minutes**Minutes were approved as read Arlene moved to accept, Janna seconded
2. **Treasurer’s Report**

We have $7000 In ticket sales at this time. We have budgeted $9400 for ticket sales

We’ve paid $5586 to the Civic Arts Theater

Looking into the Library Account

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| --- | --- | --- | --- | --- |
| **ASSETS** |  |  |  |  |
|  | **Current Assets** |  |  |
|  |  | **Checking/Savings** |  |  |
|  |  |  | **Village Voices Checking** | 1,777.20 |  |
|  |  |  | **Village Voices Savings** | 2,078.45 |  |
|  |  | **Total Checking/Savings** | 3,855.65 |  |
|  | **Total Current Assets** | 3,855.65 |  |
| **TOTAL ASSETS** | **3,855.65** |  |
| **LIABILITIES & EQUITY** |  |  |
|  | **Equity** |  |  |  |
|  |  | **Opening Balance Equity** | 11,005.13 |  |
|  |  | **Net Income** | -7,149.48 |  |
|  | **Total Equity** | 3,855.65 |  |
| **TOTAL LIABILITIES & EQUITY** | **3,855.65** |  |
| **W** |  |  |  |  |  |

**Board Members' Reports:**

1. **President** (Bonnie Hicks)
2. We need to update the website. Russ will finish his time as web builder in May

We discussed some other options for programs we would have to purchase such as Pow Wow.

1. We no longer need the Paypal account.
2. Bonnie will look into getting a gmail account that members can use.

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

 1. We discussed ways to eliminate the card inserts for donations in the program as they are costly. We have enough inserts for this program. Next concert we might have a donation tear off right in the program

 2. We might have an usher hold the donation box at the door after each concert.

 3. Katie has a large gold 50 for the shell for this concert.

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

 1**.** There are 402 tickets sold to date.

 2. John will see if we can use the lobby to display pictures and posters from our 50 years.

 3. Bonnie ordered the gold ties for the men. Barbara and Ruth bought the gold fabric for the women’s scarves.

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

 1. Gloria has all the information for the “Tenors” concert which she will email to members who are singing

 2. The percussionists for the Winter Concert have their music. Still need an oboeist

 3. We received $300 from Kay Rolland, a former member

**E. Publicity** (Barbara Wilsey)

 1. Barbara has sent notices to all publications

 2. There are some online sites on which we can place concert ads

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

 1. The November 1st CPK fund raiser was a success. Arlene doesn’t have the numbers yet

 2. She is trying to get an Amazon Smile account

 3. The sweatshirts and bags are on hold as we don’t have the funds to purchase samples

 4. There was a suggestion to display members hand crafts (afghans, hat, etc) for sale in the lobby

**G. Membership** (Carol Fredericks)

 1. Next semester begins January 15th . Auditions begin Jan. 5th. This will be posted in the December program

 2. We discussed addressing absences

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

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

2. The new bylaws are being typed

**IV . Old Business**

1. By-laws: the form for incorporation has been sent to the Secretary of State
2. Concert attire is Black dress and jacket for women; black tux and white shirt for men

The gold accents mentioned above will be added second half

1. **New Business**

We thought it would be appropriate to recognize former VV members in the audience at our concerts

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

 **Next meeting will be at Barbara’s January 14**