



BOARD MEETING Agenda
Monday, January 10 2021 8:12pm
Hosted on Zoom by Bonnie Hicks

1. Minutes

1.1. Patrick Moves to approve the minutes. Nicole seconds carried.

2. Board reports

2.1. Treasurer (Marti Smith) Present

2.1.1. We received a treasurer's report.

2.1.2. For just the concert, We made money.

2.1.3. For the year, we broke even, possibly a small loss, but it may be a small profit.

2.1.4. We are still talking to BA PAC.

2.1.4.1. BA PAC seems to be dragging its feet.

2.1.5. We discussed ticket prices.

2.1.6. Karen Everett sold the most tickets.

2.1.7. We made a surprising amount (\$700) on baskets.

2.1.7.1. Even though we give a percentage to the BA PAC, we still might do this a the pack

2.1.8. Deborah moves to accept the treasurer's report. Nicole seconds. Carried.

2.2. President (Bonnie Hicks) Present

2.2.1. Bonnie has a production schedule, but we didn't know when we want to start until this meeting. Bonnie will send it out to the board.

2.2.2. Gloria and Chris think February 22nd is enough time to practice. We have decided on this start date.

2.2.2.1. We have already practiced this.

2.2.2.2. Sarah suggests distributing music and CDs early so people can practice. We will talk to Mike Becker about

2.2.2.3. The consensus is that Omicron will have peaked by then.

2.2.2.4. We also need to pick audition dates, and do publicity about it.

2.2.2.4.1. Auditions starting January 30th, or by arrangement.

2.2.2.4.2. Sara will send notices immediately to newspapers and any online things. Gloria's wording is good. There is a list of places to submit to. Gloria will provide that list to Bonnie and Sara. This list should be kept and passed on to the next person. See Appendix A.

2.2.3. We only need to check vaccine cards for members who did not sing in the holiday semester.

2.2.4. Masks will be required, and then, conditions permitting optional. After discussing the issue, we will not require boosters.

2.3.Membership (Tim Bonds) Present

2.3.1.Tim will contact people who auditioned last time, and didn't sing, as well as people who were going to audition last time.

2.3.2.Gloria will send something out to gauge interest from people who skipped the winter semester.

2.3.3.We will provide a small number of dues-scholarships at the discretion of officers of the organization. We expect the total expense of this to be small.

2.4.Ways and Means (Nicole Singer) Present

2.4.1.The winter fundraiser went well.

2.5.Director (Gloria Hilliard) Present

2.6.Concert Master (Deborah Scott) Present

2.6.1.BA PAC was discussed.

2.6.2.Bonnie will send out hand-written thank-you notes to volunteers.

2.7.Publicity (Sarah Harris) Present

2.8.Graphics & Programs (Katie Phillipson) Absent

2.9.Secretary (Patrick McDonough) Present

3.New Business

3.1. We have sold the shell to Mike Becker. Mike and Patrick have removed it from the storage unit. Mike Becker will bring a check to the first performance of the semester.

3.2. Overall we felt good about the concert.

3.2.1.We like the sound equipment and the sound tech.

3.2.2.Shortening the program turned out well.

3.2.3.Billy was great.

3.2.4.We got missed reviews on the venue. It was also more work than the BA PAC.

3.2.5.It was certainly nice to see people after the concert.

3.2.6.We don't want to try to fit more people on that stage.

3.3.Next meeting will be on February 15th.

Appendix A: Places to Post to for Publicity

TODO