



**Village Voices Chorale**

**BOARD MEETING Minutes**

**Monday, May 15, 2022 8:00pm**

Hosted on Zoom by Bonnie Hicks

**In Attendance:** Tim Bonds, Sarah Harris, Bonnie Hicks, Gloria Hilliard, Katie Phillipson, Deborah Scott, Marti Smith, Nicole Singer **Not in Attendance:** Patrick McDonough

**I. Approval of April Minutes**

Minutes from the April meeting were not sent out so we did not approve. We will approve at our next meeting.

**II. Treasurer's Report (Marti Smith)**

**A. Treasurer's Report**

1. The accounts have been reviewed and reconciled as of May 14, 2022. The month end cash balance was \$14,511. The balance is comprised of \$6,450 in checking, \$8,050 in savings. Attached are the financial statements as of May 14, 2022, and a preliminary budget for the remainder of the fiscal year – May 2022 through Jun 2022. In April, we distributed \$3,050 to 5 scholarship applicants. We have sold approximately 220 tickets so far, we have budgeted to sell 400. Hopefully, we'll come close to that. We are projecting an overall net profit of approximately \$3,800 for the year. If we don't sell 400 tickets we project a loss of \$1,000 for the year.

Nicole moved to accept the treasurer's report. 2<sup>nd</sup>. Approved.

**III. Board Reports**

**A. President (Bonnie Hicks)**

1. Production Schedule Review- we are where we should be with our production schedule
2. Elections- Elections were held last Tuesday with a hand vote. These are the people that were voted into office: Music Committee- Arlene Kovilfker (Chairman) Mike Hanika (Member at Large). For the Board: Membership- Simona Fagarasanu, Ways and Means- Linda Archie, Graphics and Programs- Katie Phillipson, Treasurer- Laraine Boyd. Their terms will start after our June meeting but they will be invited to the meeting.
3. Past concert recordings

**B. Membership (Tim Bonds)**

1. Tim received an email from someone interested in auditioning for the Fall. He has passed on the information to Simona.
2. Tim is going to email our members who have gotten COVID to see how they are doing.
3. Charlie Malone is dropping, but expressed how much he loved singing with us and enjoyed Gloria's conducting.

**C. Ways and Means (Nicole Singer)**

1. We will need people to sell tickets for the opportunity drawing before and during intermission at each concert. John and Lisa Garcia will be doing Friday, so we just need to find people for Saturday. We will do the drawing right at the opening of the 2<sup>nd</sup> half

and winners can pick up their baskets after the concert. Tickets are \$5.00 each or 5 for \$20.00.

2. We have two fundraisers coming up, Sharkey's this Thursday and CPK on June 8. Nicole will have flyers printed for us to put into the programs once she knows how many we are going to have printed.

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

1. Gloria had everything pretty much done for the concert. She is pleased that we are able to sing everything at rehearsal.

2. Linda Archie is working on some extra flare for the concert.

**E. Concert Master (Deborah Scott)**

1. Deb is working to set up a meeting with the BAPAC. Deb, Gloria and Bonnie will try to meet with them this week.

2. Deb will take the tickets back to the BAPAC on May 25 so the last day to purchase tickets at rehearsal is May 24

3. Sign up form to purchase flowers was passed around at the last rehearsal.

**F. Publicity (Sarah Harris)**

1. Publicity went out about our concert on Constant Contact, Acorn, and the Conejo Valley guide. She also posted about the fundraiser at Sharky's on Facebook.

**G. Graphics & Programs (Katie Phillipson)**

1. The only thing Katie needs to know is how many programs to purchase. We decided on 500.

2. It was suggested that we find a better picture to give to the BAPAC for our next concert

**H. Secretary (Patrick McDonough)**

**IV. Unfinished Business**

**A. Storage unit**

1. Our contact is up on July 1. Bonnie will call the storage unit and see if there is something available in between what we used to have and what we have now.

**B. Recordings of the last few concerts.**

1. Bonnie is still working on what is the best way to distribute the music other than using CDs. We are looking at have people give a donation and then we would give them a link to download the music. If we put the music on the Google drive we might not have enough storage and will need to upgrade. Marti suggested looking into Mega online storage which is free. She will send Bonnie the link.

**V. New Business**

A. Next Semester- we will look at this next month

**Next Meeting: Monday, June 13, 8p.m. Zoom with both outgoing and incoming board members.**