

THE VILLAGES MUSIC SOCIETY, INC.

Monthly Board of Directors Meeting

Tuesday, January 11, 2022

Villages Golf and Country Club, Cribari Patio Room 5:00 p.m.

San Jose, CA 95135

Pam called the meeting to order at 5:00 p.m. and welcomed Lucy Pousho, treasurer, for the Village Voices.

Board Members present: Pamela Pierson, president; Roberta Wolfe, secretary; Vic Clifford; Gary Hill, vice president; Eric Pierson, treasurer; Estelle Kabbani; Bonnie Preston; Lucy Pousho

Absent: Linda Rollo, Janis Hubbs, Earl Levin, Kathi Levin, Susan Ahlgrimm

**Minutes**

Gary moved, Bonnie seconded that the November 9, 2021 minutes be approved. The motion passed. There was no meeting in December.

**Treasurer's Report**

Eric presented the Cash Flow FY 2022 report and answered questions about transferring funds to Voices when the need arises. There were questions regarding separate Tax ID numbers for Voices and VMS accounts under the VMS umbrella. Lucy and Eric concluded that separate numbers are OK. Eric said that we need to make the donation forms easy to access for everyone.

Eric also presented a preliminary VMS budget for FY 2022, and said we need to think about what options we have to survive.

**Vice President's Scheduling Review**

Gary said January 28 for the Piano Open Studio was on the schedule.

## **Entity Reports**

### **Band**

Vic said he had contacted everyone he could think of about directing the band and had no responses. He said there are six or seven Villages residents in the band.

### **Piano Open Studio**

Estelle said she had been in contact with the publisher of the *Village Spotlight* magazine. They will do an article about the group that will be in the April issue that comes out two weeks before their May 1 concert.

### **Opera Lovers**

Bonnie said there were 25-29 people at their last events. She thanked Pam and Eric for all the help they had provided with the presentations. She said that though originally scheduled to be at Foothill Center, they are now back at Vineyard where the equipment works better for their presentations. She said she got volunteers for technician someone to be on the board.

### **Handbell Ensemble**

No rehearsals last month.

### **Piano Open Studio**

Estelle reported that the group is doing well.

### **Village Voices**

Lucy (who reported for Janis) said the Voices members are meeting on January 19 to assess the level of interest in the choir. The Voices board decided they would strive for a May concert, featuring small groups such as trios.

There being no further business, the meeting was adjourned at 6:00.

Roberta Wolfe, Recording Secretary