

THE VILLAGES MUSIC SOCIETY, INC.
Monthly Board of Directors Meeting
Tuesday, February 8, 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. Board Members present: Pamela Pierson, president; Roberta Wolfe, secretary; Vic Clifford; Gary Hill, vice president; Eric Pierson, treasurer; Estelle Kabbani; Lucy Pousho; Janis Hubbs; Susan Ahlgrimm; Bonnie Preston
Absent: Linda Rollo, Earl Levin, Kathi Levin,

Minutes

Gary moved, Janis seconded that the January 11, 2022 minutes be approved. The motion passed.

Treasurer's Report

Eric presented the revised cash flow for FY 2022, the updated VMS Budget FY 2022, which focused on the Voices and VMS funds. He also presented the updated VMS Concerts Budget for FY 2022, showing details for the anticipated concerts. He noted that without at least two VMS concerts, VMS and Voices will have no funds to continue operating. Also, the current VMS cash balance is not enough to transfer \$3000 to the Voices and to pay the insurance premiums. He suggested that a solution is to transfer \$1000 per month to the Voices and to pay the insurance premiums in installments.

Vice President's Scheduling Review

Gary said he is not scheduling at this time, and will fill out forms for the 2023 calendar and give them to the groups.

Reports

Concert Series

The Village Voices is rehearsing for a concert in May. Eric reported that the VMS plans a concert with performers from the Santa Clara County Fiddlers Association in March. Vic will produce this concert. Vic said the article is ready for The Villager and he is working with John Yu for a restaurant discount. He said it is set for March 13 and tickets will be \$20.

Eric talked about the possibility of a concert featuring singer/piano player Dave Coldren to be held in the Clubhouse and produced by him. Another possibility was a Dave Coldren concert of songs from the 60s, 70s and 80s, to be held in the auditorium, He noted that all information regarding these two concerts was tentative and no commitments have been made.

Susan suggested a concert by a student pianist Simon Gee.

Kathi suggested by email a free concert to encourage donations: “ I wonder if the VMS should consider giving a free concert with each group doing 1 or 2 numbers of group or solo pieces. We could give a pitch to encourage donations, maybe giving a gift certificate of \$5 to anyone who donates to be used at the next concert of their choice. Have easy refreshments of popcorn or cookies and small waters. Just a suggestion!” (Donates \$50?)

Vic suggested a virtual concert, perhaps in an old time radio show format.

Corporate Business

Janis moved and Gary seconded that the VMS transfer to the Village Voices account \$1000 per month for 3 months starting in February 2022. These funds are intended to relieve Village Voices short term cash flow issues. When financially stable, the Village Voices will transfer the \$3000 back to the VMS checking account. The motion carried.

Vic moved and Janis seconded that the VMS treasurer assume responsibility for the Concert Band finances therefore eliminating the Concert Band treasurer position. The motion carried.

Vic moved and Roberta seconded that Eric Pierson, the VMS treasurer, be made the primary signer of the VMS checking account ending in 157506171279 at US Bank. Victor Clifford will be the cosigner. Larry Miller will be removed as a cosigner. The motion carried.

The meeting adjourned at 6:00 p.m.

Submitted by Roberta Wolfe, VMS Secretary

Approved: March 8, 2022