

THE VILLAGES MUSIC SOCIETY, INC.
Monthly Board of Directors Meeting
Tuesday, March 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; Janis Hubbs; Susan Ahlgrimm; Bonnie Preston
Absent: Linda Rollo, Earl Levin, Kathi Levin, Lucy Pousho

Pam noted that indoor masks are optional as of March 7. VGCC recognized groups can make their own decision. Raffle registration is in effect.

Minutes from Previous Meeting

The minutes were approved with the following changes:

Bonnie Preston should have been listed as present.

The third paragraph under Corporate Business was amended to read as follows: 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.

Treasurer's Report

Eric reported that the S1-100 statement of information had been filed as required annually. Thirty-one tickets for the Fiddlers' concert were sold on Saturday (\$620). He said the balance reported didn't include the following expenses: \$2148 insurance premium, \$1000 to Voices for March, \$200 auditorium setup fee for the concert on Sunday.

Vice President's Scheduling Review

Gary reported that he had scheduled ticket sale days for upcoming concerts. He said he would make up the master schedule as he had in the past. Band rehearsals reservations have been canceled.

Reports

Vic reported that he has provided the list of performers in the Fiddlers concert to Public Safety. Eric will bring the check to the performance. There will be a raffle prize and a donation basket. He will get small bottles of water.

Entity Reports

Piano Open Studio

Estelle said she has a flash drive containing the group's music. The group is working on their upcoming concert. She is working with the Village Spotlight magazine regarding an article to be included in the upcoming issue. The concert title is May We Entertain You.

Opera Lovers

Bonnie is working with Opera San Jose and Senior Academy to bring a performance to one of their meetings.

Handbell Ensemble

Pam read Kathi's report which state that they are doing very well and have 14 ringers.

Village Voices

Janis said they have been meeting since February, rehearsing for a concert to be held May 7 and 8. The theme is Why We Sing – the Power of Music. She said the group needs \$15-18,000 to carry them through the year. She thanked VMS for their financial help.

Susan, Director of Voices, mentioned that the May 22 reservation for the Auditorium is open for scheduling a concert.

The meeting was adjourned at 5:55 p.m.

Submitted by Roberta Wolfe, Secretary

