

Market Street Singers January 13, 2011 Board Minutes

The meeting was called to order at 7:17 pm, January 13, 2011 at the home of Kathryn Minturn, 2422 NW 64th.

Present: Kathryn Minturn, Kate Riordan, Ashley Wigger, Helena Morris, Chris Baptiste, Marijke de Vries, Barbara Helde

Absent: Sarah Coyle Artistic Director: Chris Vincent

Visitors: Bobann Fogard, Alice Dews

Minutes. The November 8, 2010 minutes. MSC

The November 2010 Annual Meeting minutes, MSC

By Laws. A discussion of the potential By Laws changes followed. Ashley will explore some other choral groups Constitutional ByLaws and we will continue discussion at a future meeting. All changes will be made at same time.

Google Groups. Because we can no longer store documents on Google Groups, we will cease using it. Instead, we will use the members only portion on the web site to store documents. Chris Baptiste will head up getting the written instructions regarding projects and procedures put into PDF's and then given to Lynn Arold to place on the web site.

Web site. Kate would like to find a student eager to take on our web site to possibly redesign and update. If this could be done as a school project that would give him experience at no expense to us.

Helena is new membership co-ordinator. She will greet new people and introduce them to section leader and others in section, etc,

Members Guidelines. We would like this on the web site. The current officers and board members names will be left off this document so that it does not have to be updated so frequently. Board members, officers and section leaders names can appear on another section. A paper copy can be given to each new member, as well as a list of current board members, officers, section leaders, etc.

Elections. Bobann Fogard was elected to board. MSC

Bobann Fogard was elected Treasurer. MSC

Kate Riordan was elected President. MSC

Kathryn Minturn was elected Secretary. MSC

Barbara Helde will take over task list from Kathryn. Some of the tasks include but are not limited to Editor of Gazette, summer picnic planning, production help

in form of House Manager, planning Annual meeting food, Brown Bear Ticket sales, Publicity, and Roster update. Items will appear and disappear from the list, as things arise and volunteers volunteer to fill positions.

Bobbann's first financial report will be given at the February 2011 meeting.

Spring Concert. It was agreed to set May 21 and 22 for spring concert dates at Ballard First Lutheran Church.

Late Summer sing-along. After discussion, it was decided to have Chris Vincent fill us in with more information about the sing-along at the February board meeting.

Constant Contact. The \$50.00 check received from Constant Contact was deposited in the MSS General Fund.

Chase Bank. Chase will charge a \$15.00 fee for each month our balance falls below \$5,000.00.

The next meeting will be Wednesday February 9 at 7:00 pm at Kate Riordan's house, 6311 28th Ave NW. Barbara will supply treats.

The meeting was adjourned at 9:12 pm

Respectfully submitted,
Barbara Helde, acting Secretary