

Present: Helena Morris, Kate Riordan, Chris Baptiste, Marijka de Vries (cameo appearance,) Barbara Helde, Bobann Fogard, Chris Vincent, Sarah Coyle, Jaime Worthington,

Visitors: Terrell Aldredge, Gary Woods,

1. Previous Action Items (All)

1. Bobann – provide board with draft 2012 budget (complete)
2. Sarah – task list for the silent auction (complete)
3. Chris B – web page procedure document to Lynn (ongoing)
4. Ashley – membership profile (complete/attached)
5. Kate – website (complete)
6. Kate – new non-choir members for board (in progress)
7. Kathryn – guest speakers at board meetings (ongoing)
8. Kate – artsfund.org (complete)

2. **Treasurer’s Report** (Bobann) Please be prepared to review the 2012 budget. Also pricing for the web site. The board discussed the 2012 budget. It was acknowledged that expenditures might increase next year because of the added performances. The budget was adjusted to meet this change. There were other items that needed to be adjusted, but overall the budget was very complete and well executed.

3. **Fundraising** (All) – progress to date, suggestions, etc.

- Sarah offered to head the Silent Auction.
- Terrell and Barbara have talked to the church regarding the rummage sale and contacted the driver of the truck that will pick up what left of the sale items at 5 o’clock. More volunteers are needed for the last shift on Saturday.
- We decided to hold off on buying more movie tickets until after the rummage sale.

4. **Task List** (Barbara) Silent Auction coordinator-Sarah (see below)

- Sarah told Chris Baptiste that she would give him her procedure for the Silent Auction so he can put it in the procedure manual.

5. **Membership** (Helena/Sarah) - updates?

- We’re still pursuing the idea of posting member profiles in the gazette. Ashley had written the questionnaire and Jaime offered to introduce it to the choir and coordinate getting the information to Kathryn for the Gazette.

6. **Board Members** (All) – any new recruits?

- The board sadly accepted Marijke’s resignation from the board.

- Terrell joins the board. Bobann motioned for acceptance and Sarah seconded. The board cheered!
- Kate introduced that Sarah will become VP and be in training to take over the presidency when Kate steps down.
- The board discussed approaching non-singers to be board members in the choir

7. **Performance Ideas** (Chris) –for the fall and the rest of the year

- Chris V. suggested that we get more risers built slightly higher than the ones we have presently.
- Will eventually need a bigger venue. Helena will look into renting the Leif Ericson hall, but we asked in the past and found the cost was prohibitive.

8. **New business** (anyone?) Annual meeting on Nov. 15

- How will the updates be added to the web page? Terrell offered to speak with Lynn about procedure.

9. **Action items**

- Terrell will talk to Lynn about updating the website.
- Sarah/Bobann will clarify financial details for the silent auction with Ken – Sarah will look into using paypal for the silent auction.
- Chris B. will pass on the procedure manual to Lynn.
- Jaime will introduce the membership profile idea to the choir.
- Kate will continue to talk with Cathy Palmer regarding building up a consciousness about non-singing board members, perhaps cultivating them into the purpose of joining.
- Kate will pass around a list of the former award winners.
- Terrell will contact Alphonsus Catholic Church regarding performance space.
- Helena will look into Leif Ericson Hall for a possible performance space.

Meeting was adjourned at 9:05.

I think that if we broke it down into different parts, have a delegator and approach as a team it might work out.

Delegator is in charge of

Making the announcements in the rehearsals.

Writing the blurb for the gazette

making sure that the other team members know what they need to do and that they do it.

Team member #1

create forms

monitor forms during rehearsals - answer questions

keep track of the forms

Team member #2

compile forms

establish bid minimums

make sure descriptions are clear and follow up with donator if they aren't

Team member #3

in charge of set up and decorations

help with food and drink

Team member #4

money monitor on day of auction

follow through to make sure any IOU's are made good.