

Board Meeting Minutes – July 2012

Meeting started at 7:05

Present: Gary Woods, Ashley Wiggin, Chris Baptiste, Terrell Aldredge, Chris Vincent, Kate Riordan, Helena Morris, Bobann Fogard, Jaime Worthington, Kathryn Minturn

Absent: Lucinda Kidder, Hannah Won

June minutes passed by all present plus Lucinda.

Motion to approve: Chris B.

Seconded: Jaime

Unanimously approved

Previous Action Items:

Comments on Brochure. Decided to call this the Business Solicitation Letter. Terrell will add 501(c)(3) to it.

Will be presented to membership in November at the annual meeting.

The board discussed procedure for handing out the letter:

1. Members will approach an owner with whom they already have a relationship. There will be a script for them to use. A preliminary list of businesses will be used so we can track who was approached and who wasn't.
2. Ask to put a poster in the window, or donate an action item. A photocopy of their business card could be put in the program to recognize their contribution. Offer to put their link on the website.

Annual Meeting: Date set for November 13th

Kathryn will present the annual meeting minutes of 2011

Create a folder for new board members – Kathryn

Will be presented at the next board meeting

Treasurer's Report – Bobann

The budget is strong at this point of time even without the deposit of the grant money. Sixty-three people paid the music fee.

Task List Report - Terrell

Will need an auction lead.

Recording equipment – Chris V.

Lynn and he have made a plan to record the performance in a new way.

Music Center of the Northwest – Chris

The board discussed their proposal.

Recruiting for the board – all

Kate pointed out that that several of the board members will be resigning and that new officers will need to step up.

Small Ensemble – Chris V.

Chris proposed a way of creating a small ensemble to perform at venues for events that would be too small for the whole choir.

No new business.

Adjourned at 8:30