

## MARKET STREET SINGERS

Board Meeting Minutes: June 21, 2012 – 7:00

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

Absent: Lucinda Kidder

1. Previous Open Action Items:
  - a. Put a blurb in gazette for coordination of the shopping bag project – (Terrell) - complete
  - b. Put finishing touches on brochure (Terrell) - on-going
2. Treasurer Report (Bobann):

There is a shortfall of income this year that will be partially made up by the grant. Broke even on the concert. Music fee still owed from some.
3. Task List (Terrell):

Shopping bag project be put on hold until fall.
4. Chorus American Conference overview (Kate/Chris V):

Kate purchased a book for the board entitled Chorus Leadership Guide. Kate suggests that everyone on the board read it. The conference will be in Seattle next year with lots of opportunities to volunteer. The board discussed the social media platforms of YouTube and FaceBook for fan bases. It was proposed that we have a free reception after the concert and ask people for their contact information. Or give a prize during intermission in exchange for contact information.
5. Business Support (all):

Approach business people we already have a relationship with to donate and get their ad in the program. Also the offer a space on the website. All for \$25. The board discussed the brochure and letter to potential board members.
6. Growth Cap (Chris V):

Capping can pose a risk. Need to build up infrastructure to support growth. Board has decided that there should be no a cap. Continue to offer free concerts. Should we increase contribution amount? Discussion of different ways of addressing the problem of those who don't contribute. The board discussed the possibility of doing auction at annual meeting like last year.
7. Grant (Chris V/Lucinda):

Has been submitted.

8. Recording Equipment (Chris V):  
The mic. that Lynn bought was not effective. Lynn has another idea to purchase two microphones and see how those work.  
Motion to allow Lynn to research the possibility of purchasing these microphones. Motion to approve: Gary Second: Terrell All: Unanimous
9. Music Center of the Northwest (Chris V):  
Will be discussed at a future date.
10. Calendar for Choral Consortium (all):  
Chris V. will make sure that the announcement of our concert is on the Choral Consortium website and calendar.
11. Web Page Updates (Chris B./Terrell):  
Updating web page should prompt adding the information to the Choral Consortium calendar. Redo repertoire list. Have links to YouTube.
12. Recruiting for the board (all):  
One person was named as a possible non-singing board member. It's difficult to think of people. How do we recruit within the choir?  
Approach specific people.
13. Annual Meeting (all):  
There will be an auction again this year.
14. New Business (all):  
None

Action Items:

- #1 Create folder to give to new board members – Kathryn
- #2 Get comments back to Terrell re: brochure and she will send a copy to the choir - Terrell

Adjourned at 9:00

Next board meeting will be on July 19<sup>th</sup>.