

OCTOBER BOARD MEETING MINUTES

October 11, 2012

Present: Terrell Aldredge, Chris Vincent, Kate Riordan, Bobann Fogard, Ashley Wiggin, Hannah Won, Lucinda Kidder, Jaime Worthington, Gary Woods, Kathryn Minturn

Absent: Helena Morris, Chris Baptiste

Treasurer's Report – Bobann

- The positive balance is \$1800 not including the rummage sale.
- The music fee is paid up at 100%
- The board discussed the proposed budget for 2013. The ensemble budget will be kept separate, but revisited next spring.

The board decided to participate in the GSCC festival that will be held October 11 and 12th in 2013. The choir will be given 20 minutes to perform and the cost will be \$150.00

The board decided to purchase the yard sale signs as proposed by Kate who will purchase them, choir needs to buy the posters that go into them.

Task List – Terrell

All is status quo at the moment.

Rummage Sale – Terrell

Said that the rummage was a great success and netted \$1105.00 that was just about the same as last year. As an addendum to this, Terrell emailed the board proposing a donation of the customary 10 percent of the rummage sale's profit to St. Luke's.

Auction Committee – Lucinda

Reported that the auction arrangements were in place and that there were many very fun and unique services up for auction this year. She's approaching and encouraging those that have not offered a service to do so.

Annual Meeting – Kate

Proposed that the minutes of last year's annual minutes be approved and voted on without being read aloud. The board agreed to this plan. The board was reminded to submit the award recipients' names to Russ so he could make the awards.

Meet and Greet the Board – Kathryn and Jaime

The board decided to have the meet and greet event sometime in early February to take advantage of the interest that would be created by the sing-a-long in late January. They think that contacting people with whom we already have a

relationship with would be an effective way to invite the guests. Several suggestions were made:

Ballard Market, Soprano's, American Music, Kennelly Keys, Capital Music, Ballard Chamber of Commerce, the Lyon's club, the Sons of Norway, the Leif Ericson hall, the Hearthstone, and advertising in My Ballard.

There will be a budget created specifically for the event.

Lost Music – Kate

The ten dollar music fee is not refundable. The board will update the choir regulations to state the fee for lost or un-returned music and put it in with the new members' information packet. It was proposed that the document with the choir regulations be printed in or attached to the gazette periodically to remind the choristers of their responsibilities.

New Business – All

No one had new business, but we all suggested one person that we would approach about joining the board.

Action Items:

Terrell - will contact Sarah McCoy about food for the annual meeting, specifically the number of pizzas and what kinds were ordered last year.

Kate – will submit the award recipients' names to Russ so he can make the certificates.

All – help to organize a moving party for all the items in storage that need to be moved to Kate's basement.

These minutes were respectfully submitted by Kathryn Minturn