

## **Market Street Singers Board Meeting – December 18, 2014**

December 18, 2014 at the home of President Kate Riordan  
Call to order: 7:09 pm

**Present:** Kate Riordan, Chris Vincent, Patty Stedman, Gloria Chenoweth, Brandy Rinck, Kim Stickney, Annamaria Taskai

**Absent:** Jean Bowman, Marilyn Varas and Gary Woods

### **Accepting the minutes from the last meeting**

Patty motioned to accept the minutes of the meeting from November 20, 2014; Gloria seconded it. All approved. Minutes accepted as written.

### **Accepting minutes from the November 4<sup>th</sup> 2014 Annual Meeting**

Gloria motioned to accept the minutes of the Annual Meeting from November 4, 2014; Patty seconded it. All approved. Minutes accepted as written.

### **1. Treasurer's Report**

The Board agreed to give year-end bonuses to the Accompanist, the Artistic Director, and the Bookkeeper. Kim motioned to accept the decision; Gloria seconded it. All approved.

### **2. Membership – Chris**

The Board agrees with Chris that we definitely need a membership committee. The final goal is that all of the other committees work together with the membership committee on tasks falling under the same umbrella. Chris intends to get familiar with the Chorus America's tools and templates for making teamwork easier between the committees. Also it is very likely that we will stop using Constant Contact eventually and will operate all of our administrative matters using the new system.

### **3. Festival of Favorites**

The Board decided that the annual Festival of Favorites would be back and it would be held on Sunday, January 25 at 3:00pm in Ballard First Lutheran Church. The music selection for the event is in progress.

### **4. Christmas Concert and Echo Glen**

The concert at the Echo Glen Juvenile Detention Center planned to December 14, 2014 got cancelled due to communication breakdown. In the future the production committee can take care of avoiding situations like this. Meanwhile the choir's Christmas Concert at Ballard First Lutheran Church was an absolute success. The Board was really pleased with the great turnout and with the generous amount of donations.

### **5. Spring Concert**

We have booked University Christian Church for our May 30-31 concerts.

## **6. Picnic – Patty**

Booking the picnic area in Woodland Park is due in February 2015. The booking process can be taken care of online. Determining the exact date is in progress. There is no current task with this issue.

## **7. Public Relations – Brandy**

The Board agreed that we would provide some extra advertising about the Festival of Favorites this year. Due to previous hesitation about the event it would be smart to let the community and the choir members know that the festival date is reinstated.

## **8. Miscellaneous**

### **a. Honorarium**

A local composer, David Reznick contacted Chris and offered six of his pieces for the choir to perform them for free. Chris liked one of these and wants to program this for the May concert. He would like to give \$100 as an honorarium to David and also \$100 to Mitchell Fund for the music he composed for the choir. The Board agreed and all approved.

### **b. Shopping Bags**

Patty would like to pass on selling shopping bags. The Board will try to find a member who can take over the task.

### **c. Non-singing Members**

The Board agreed that the choir really needs non-singing members to volunteer during rehearsals (for moving furniture, guard the doors etc.) It is a really common phenomenon with other choirs and the Board agreed that we should announce the need for such members in the next couple of rehearsals and via the Gazette.

## **Upcoming:**

- January 25<sup>th</sup> Festival of Favorites

**Next Meeting:** February 19, 2015

**Meeting adjourned at 9:10 pm.**