

**Market Street Singers
Board Meeting – August 19, 2015**

August 19, 2015 at the home of President Kate Riordan
Call to order: 7:08 pm

Present: Marilyn Varas, Kate Riordan, Kim Stickney, Brandy Rinck, Jean Bowman, Chris Vincent, Annamaria Taskai

Absent: Gary Woods, Gloria Chenoweth, and Patty Stedman

Guests: Barbara Lay, Tom Tsurumaki, Mitchell Fund, Julie Rampke, and Rosie Wigutoff

Accepting the minutes from the last meeting

The minutes of the June 17, 2015 meeting were accepted via Doodle Poll on June 22, 2015.

1. Treasurer's Report – Kim

Kim presented next year's budget. The Board will approve the final version at the next meeting. This will then be presented to the choir for approval at the annual meeting, with the board recommending approval.

2. Fundraising Committee

The Fundraising Committee needs a chair. Jean agreed to write a section for the Gazette about this position. The Board discussed some fundraising ideas but no decision will be made until the committee actually can start operating.

3. Membership Committee

The Membership Committee needs a chair as well. Vivian McKay is interested in the position. Forming the committee is in progress. Chris has the plan to meet them to defining their role and tasks once the committee is ready to work.

4. Silent Auction – Gloria

The Board set the date for the Annual Meeting and Silent Auction: Tuesday, November 10th 2015. Gloria will be in charge of everything else but the financial part of the event. Marilyn and Barbara volunteered to take care of that but they will need more volunteers to help out.

5. Special Events – Festival of Favorites

Since last time this festival did not attract as many people as earlier, the question arose if we should change the time or the frequency of this event. The Board will decide this issue at the next meeting.

6. T-Shirts – Brandy

Brandy managed to collect everybody's order plus she ordered a couple of extra ones but not for fundraising. The Board decided not to sell them at the concerts.

7. Rummage Sale – Patty

The Board will consider Mitchell's bake sale idea at the rummage sale but only for individually wrapped cookies. We need to get familiar with the rules that apply to this matter.

Next Meeting: Wednesday, October 21, 2015

Meeting adjourned at 8:55 pm.