

S.L. Chorale Board Meeting

Sept. 24, 2018

Meeting called to order at noon by President Kit Carlton at 11:45 AM.

Present were: Pres. Kit Carlton, V.P. Ron Young, Treasurer Dan Morson, Rec. Sec. Mel Moss, Corr. Sec. Shirley Mukhar (electronically), at large director Dale Rings. Absent were: Past Pres. Merrie Crawford, Director Sharon Guzman, Music Librarian Betsy Bollinger.

Moved by Ron, seconded by Dale to approve the minutes of the July 30, 2018 meeting.-Passed

Treasurer's report from Dan showed a balance of \$12,753.29 in the Chorale business account and \$631.03 in the social account. Moved by Mel, second by Ron to approve the report. Passed.

Discussion was held concerning Sharon Guzman's resignation from the board due to health concerns. She has been unable to participate with the Chorale this semester. With hopes that she can return in January, it was decided not to accept her resignation at this time.

Discussion was held stating that a huge thank you should be given to MJ Clement for getting our new Chorale banner. The banner will be used at all open houses. Ron will also check with MJ about handouts advertising our concerts at the open houses.

Motion was made by Mel, seconded by Dan, to obtain red scarves for the women and red bow ties for the men for our holiday concert and that each member should be responsible for maintaining these. Passed

Discussion was held concerning the necessity of having a postal mailbox with a permanent address for the Chorale. It is a requirement for our type of corporation even though rarely used. Dan will look into the possibility of having a postal box at the UPS store rather than the US Post Office in the future.

New pictures of the Chorale are needed. It was decided to have everyone arrive early the night of our holiday concert to have a new picture taken. Kit is looking into a photographer.

We are still in desperate need of a publicity chairperson or co-chairpersons. Shirley will send out an email to the entire Chorale outlining the need for someone to step up and the details of the job.

Moved by Dale, seconded by Shirley, to purchase a \$25.00 gift card from Cottonwood dining room for Jim Nielson for all the work he has done in updating our web page. Passed.

Kit will look into the rewards program at Staples and compare it with the rewards program at OfficeMax.

Next meeting will be on Oct. 8th, 2018 if needed. Kit will let us know. If not needed, the next meeting will be Nov. 12th.

Motion to adjourn was made by Ron, second by Mel. Passed. Meeting adjourned at 12:40.

Respectfully submitted.

Mel Moss, Recording Secretary