

S.L. Chorale Board Meeting

Oct. 15, 2018

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

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

Moved by Ron, seconded by Dan to approve the minutes of the Sept. 24, 2018 meeting.-Passed

Treasurer's report from Dan showed a balance of \$13,030.47 in the Chorale business account and \$695.03 in the social account. Moved by Mel, second by Ron to approve the report. Passed.

Material for new scarves will be purchased. The new bow ties have been ordered. The sewing of the scarves will be held at Merrie Crawford's home.

Dan looked into relocating our Chorale mailbox. It would be an extra expense that we do not need due to the low usage of the mailbox. No further action will be taken on this matter.

Community Day Open House at Cottonwood was held and deemed a success. Quite a few flyers were passed out and we recruited a new member for our Chorale. We hope to have the tickets available to sell at the next two open houses.

Again we discussed the drastic need for someone to take on the publicity job. Kit will "plead" with the entire membership for someone to step forward. At this point we are not getting anything in the Splash, a major source of publicity for our concerts. A brief discussion was held concerning the advisability of purchasing a display ad in the Splash. That decision was tabled pending finding someone to take on the publicity job.

Our annual social event will be held on Feb. 4, 2019 at the Poolside Café, provided we can reserve that facility. Dale will try to do so. Formation of a committee for the event will be done later.

The "rewards" program that we have been involved in with Staples has changed and shown to be less beneficial to our group than it was previously. The program at Office Max is better. Moved by Mel, seconded by Dale, that we deal with Office Max from now on.-Passed

The need for us to adopt an annual budget was discussed. It was felt that if our treasurer's report could show last year's comparative figures for each account on a month by month basis, the value of having a budget would be taken care of. Dan will try to set that up. Mel will try to get last year's figures to Dan.

Next board meeting will be on Nov. 12, 2018.

Meeting adjourned at 12:35 P.M.

Respectfully submitted-Mel Moss, recording secretary