

MINUTES FROM MONDAY January 4, 2021 BOARD OF DIRECTORS FOR THE CHORAL SOCIETY OF THE PALM BEACHES.

Meeting VIA Zoom In attendance: Mark Aliapoulios, Jane Dunn, Kathy Evans, Michelle Hendricks, Susan Learner, Morag Levin, Clare Lesser, Mary Martyny, Barry Ogrin, Judy Walk.

Absent: Herb Andrew, Mollie Prager,

Meeting called to order by Michelle at 7:04

Approval of Minutes Secretary: Mary

No corrections were received but under Marketing/ Technology two words “also and has” were connected. This has been corrected.

The minutes were approved as corrected.

Financial: Barry

Renewed mailbox rental for \$134 for the year.

CD is coming due the end of the month. It will be renewed.

Strickberger’s sent a \$1,000 donation. Barry wrote a thank you. Mark will be copied on what they wrote.

Payment process for Joe and Erickson: Barry will send a check for the virtual sessions up-front.

We are expecting a grant for \$10,000. It will cover our losses from April 2020 concerts.

Cultural Council wants assurance that CSPB will remain a viable organization by Jan. 22, 2021

Barry has done 1099’s for our employees and the federal government.

Tax reports for the year are not yet completed.

Marketing & Technology: Kathy

She is working on changing the contact information for Go daddy for the Choral Society.

Michelle asked Kathy to put together a list of all the digital accounts with log-ins and passwords.

Reports: Artistic Director: Mark

He is grateful we are trying to keep things going and hold the chorus together.

He hopes to have the new department head for the college on board by June.

Old Business:

Status of By Laws

- The original by-laws and changes in each area will be sent to the board in time for review before the next board meeting. There are significant changes.
- Judy Walk raised a question about what happens if the organization is dissolved and what needs to be documented to meet legal requirements for such an occurrence.
Michelle will do some research on this very important question.
- Michelle clarified that changing the By Laws is a board responsibility, not an all member vote.

Let Not Your Song End

- Nothing done on this to date but Michelle is thinking 3/4 people for each voice part.
Anyone on the board who wants to volunteer to record the vocal should let Michelle know.

Zoom Sectionals

- 49 responses in total (8 won't participate but want to stay on the list). 1 person asked to be removed.
- Morag has printed 6 copies of music. She also split up the Guys and Dolls music into several PDF's in case servers couldn't handle the entire file.
- Clare has sent a proposed schedule for each one hour zoom rehearsal to Erickson and Joe.
- Kathy and Barry should be very direct at the beginning of the rehearsal session about exactly what the participants should do to set up the zoom meeting.
- Jane suggested we hold a zoom orientation session. There was not support of doing this as there were so many who seemed to have no trouble using zoom for the social zoom meetings.
- Clare will include in her final invitation anyone who needs zoom help should log on for the first rehearsal at 6:45

New Business:

Restarting in-person rehearsals

- After a good discussion about the COVID-19 vaccine and virus facts as we know them, this discussion was tabled for future planning when more facts are available.

Technology Upgrades Table for now but we will activate the discussion soon.

Next Board Meeting: February , 2021 7 PM. We did not set a date.

Adjournment: 8:22 PM