

MINUTES FROM MONDAY February 8, 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 7:01

Approval of Minutes Secretary: Mary

No corrections were received.

The minutes were approved as submitted.

Financial: Barry

2020 Tax reports:

Filed for state states for the corporation

Filed 2020 tax return

Changing FY dates:

Moved to change our tax return to correspond with our fiscal year. Approved.

Cultural Council Grant:

We received the cultural council grant. Thank you Jane for completing the required forms.

With the grant we are able to recover the expenses from our canceled concert last April.

Financial Statements

The \$5,000 restricted money for the donor dinner is listed under liability "Restricted Event"

Marketing & Technology: Kathy

Go daddy contact information/ digital accounts:

Auto renewal for Go daddy which is our domaine registered name, Web site, Twitter, Email blast, Gravity Forms-plugin in on our web site; gmail account, yahoo account-phone messages as voice file.

Kathy will send the complete list to Mary, with user names and passwords for addition to the chorus record keeping but it will not be available to the general membership.

Jane suggested having some musical content on our web site. Copy write laws have to be honored. Perhaps we could put up Let Not Your Song End, when we record it.

Reports: Artistic Director: Mark

The songs Mark selected for the virtual rehearsals are concert worthy.

When we resume rehearsals at the church Mark would accept using the entire sanctuary so we could social distance while singing.

Old Business:

Status of By Laws :

Accepted as submitted. Thank you to the committee. By Laws will be emailed to everyone who is still on the membership roster by Clare.

Update On Let Not Your Song End:

No progress on this.

Review Virtual Sectionals:

In December Clare got 50 responses to the invitation to attend virtual rehearsals.

Tomorrow, 02/09/2021, the committee, Susan, Morag, Clare, Kathy, will meet and decide how to assess interest in a second set of virtual rehearsals and when they might begin.

There was discussion among board members about what to say to members to keep them engaged.

Restart of In-Person Rehearsals:

Leave tabled for now.

Computerized Registration, Record Storage etc.:

Kathy would like to use this down time to add features to our web site.

New Business:

Next Board Meeting: March 8 , 2021 7 PM.

Adjournment: 8:07 PM