

MINUTES FROM MONDAY March 8, 2021 BOARD OF DIRECTORS FOR THE CHORAL SOCIETY OF THE PALM BEACHES.

Meeting VIA Zoom In attendance: Jane Dunn, Kathy Evans, Michelle Hendricks, Clare Lesser, Mary Martyny, Barry Ogrin, Judy Walk

Absent: Mark Aliapoulos, Herb Andrew, Susan Learner, Morga Levin, Mollie Prager

Meeting called to order by Michelle at 7:05 PM

Approval of Minutes Secretary: Mary

No corrections were received.

The minutes were approved as submitted.

Financial: Barry

Cultural Council Grant:

Jane's notes attached to explain item ii. of agenda

Financial Statements: Approved as submitted

\$10,00 grant income is in our account. No further reports to submit to cultural council.

The grant covered our costs from last year.

All musicians are paid for 2nd virtual rehearsal sessions.

Income \$7,800

Status of church where we rehearse:

Michelle will call and speak to Linda

Change our tax year:

Barry will discuss, with his accountant after tax season, changing our tax year to May 31.

Marketing & Technology: Kathy

Updating Web site:

Small group to work on this: Kathy to lead, Barry, Mary, Judy to help.

Michelle will send her own thoughts on scope of this project

Reports: Artistic Director: Mark

Old Business:

Update on Let Not Your Song End:

Still need the second soprano part.

Jane's granddaughter Amanda will help with the engineering. \$15/hour up to 10 hours total.

Jane will try to record the second soprano part.

Review Virtual Sectionals:

Second rehearsal tomorrow, 03/09/21. 5 men and 19 women actually attended the first rehearsal.

Clare got 32 original responses.

Restart of In-Person Rehearsals:

9/21/21 being optimistic, would be the earliest we would resume in-person rehearsals.

This is only if there are COVID safety guidelines consistent with public gatherings of this type.

Any possible concert would have to be discussed with FAU to confirm support of public events.

July Board meeting is the target for having an in-depth discussion of whether in person rehearsals are feasible and how to do them. However, if we have enough information to have this discussion sooner, we will.

New Business:

Telephone Line Management:

We have a message only line with email sent to Vera Esposito to let her know there is a message.

Vera has asked to be relieved of this responsibility.

Michelle is now checking this line.

We need to find a new person to do this.

Michelle will let Vera know how much we appreciate her helping with this for the past several years.

Committee Plan as Stated in Bylaws:

We need to think about what committees need to be formed as we start up again— — a “working” group or a ‘committee on committees”.

Jane, Judy and, we hope, Susan will make recommendations to the board.

Clare wanted to recognize Michelle for her organization and forward thinking! Thank you Michelle!

Next Board Meeting: April 12 , 2021 7 PM.

Adjournment: 8:02 PM