

Minutes of the CSPB Board Meeting, June 8

Michelle opened the meeting at 7:00 PM

Reports:

Secretary's report: No corrections to last meeting's minutes – minutes are accepted.

Treasurer's report: We have not had any additional expenses. Check to Joe is still outstanding. Tax year change to May 31st. Barry has not yet gotten to it. Change to VP position. Need to put Kathy on the checking account, but there is a fee. And since the president and secretary are the only people who sign documents, we are holding off until January when we file with Sunbiz.

Old business:

1. Music Director status and recommendations of the Executive Board. Discussed Mark's absence at the annual meeting. He has not been replaced as chair of the department at PBAU. He told the school he would not continue in that position but that seems unlikely if they haven't filled the position. The Executive Committee recommended to the full board that Mark be asked to take a temporary leave of absence this fall, giving him time to focus on his job at PBAU. It was recommended that Joe Brabham should be asked to serve as the interim Artistic Director for the fall session. The Board unanimously agreed to the recommendation. Michelle will call Mark and Joe. OPEN
2. Plan for starting in-person rehearsals this Fall. The board held a preliminary discussion about a number of items related to starting in-person rehearsals, including whether or not we should require vaccinations. We agreed that we need to survey our members as the first step. The board will serve as the planning committee and will plan to meet on a bi-weekly basis, beginning on June 28th at 7 pm, at Jane Dunn's home. The board also discussed a number of aspects to consider as part of the planning, including whether or not to hold a December concert. A suggestion was made to consider inviting a past YVAC winner to perform with us. We are also looking into the possibility of performing at the First Presbyterian Church in North Palm Beach. Mark had suggested it because it has great acoustics and has a large seating capacity. Barry and Michelle have approached them and are waiting for more information from them. OPEN

New business:

1. Logo discussion. The board discussed the various logos that the CSPB has used in the past. We agreed that it may be time to develop a new logo and re-brand. We'll look into it when we've made more decisions regarding start up. OPEN

The meeting was adjourned at 8:15 pm.