

**GOLD COAST CONCERT CHORUS
BOARD MEETING**

DATE August 10, 2016

<i>Member</i>	<i>Present</i>	<i>Absent</i>	<i>Member</i>	<i>Present</i>	<i>Absent</i>
Allison, Valerie	X		Pasamonte, Giselle		X
Artman, Sandy	X		Washburn, Pam	X	
Graeter, Sharon	X		Schnebelen, Paul		X
Groeneveld, Sharon	X		Smith, Michelle		X
Kachan, Caillie	X		Sullivan, Karen	X	
Newman, Rita	X		Vieira, Rebekah	X	

<i>Director</i>	<i>Present</i>	<i>Absent</i>	<i>Concertmaster</i>	<i>Present</i>	<i>Absent</i>
Elizabeth Helms	X		Scott Groeneveld		X

ALSO IN ATTENDANCE: NONE

CALL TO ORDER:

Rebekah called the August 10, 2016 Board Meeting to order at 6:41 PM.

APPROVAL OF MINUTES:

- Sandy moved to approve the revised Minutes for both Outgoing and Incoming Board Meetings from July 18, 2016. Valerie seconded the motion. The motion passed unanimously.

Treasurer: Karen

- Karen gave each board member files with:
 - Sample "Request for Reimbursement" forms
 - Ireland Tour Status Report
 - Proposed budget figures for 2016/2017 that included actual figures for prior 3 years.
 - Line by line notes to aid discussion of new budget
 - Updated June YE Treasurer's Report (as of July 31st)
- Extensive discussion regarding proposed budget
- Budget approved as submitted with the following changes:
 - INCOME: Line #2 Concert Tickets changed to \$18,700, Line #6 Membership changed to \$8,000 and Line #7 Music (inc. rehearsal CDs) changed to \$8,000. This changed the total proposed income to \$63,600
 - EXPENSES: Line 27 Instrumentalists changed to \$5,000. This changed the total expenses to \$63,600

President's Comments: Rebekah

None

Concertmaster's Comments: Scott (absent)**Director's Comments: Liz**

- Requested budget of \$1,000 for percussionist and Bass for Christmas Concert.
- San Buenaventura Guitar Ensemble agreed to perform as well as 3 percussionists will be needed for March concert with \$3,000 budget.
- Requested \$1,000 budget for percussionists for June concert.
- Music for Christmas concert has been ordered. There will possibly be 2-3 more pieces ordered.

VP Report: Valerie

- Section Leaders have been arranged:
 - 1st Soprano: Maria Odell
 - 2nd Soprano: Barbara Recker
 - 1st Alto: Anne Ward
 - 2nd Alto: Kay Brislinger
 - Tenor: Diane Flynn
 - Bass: Dave Rose
- Reminder that Auction will be held November 5th at Church of the Foothills. Auction committee will be formed at the September Board Meeting.

Concert Support/ Hospitality: Michelle (absent)**Equipment Manager:**

- Pam Washburn agreed to take over as chairperson for this committee. The Board will assist whenever needed.

Fundraising:

- -Caillie suggested exploring a joint fundraising project with the "Coalition for Family Harmony" Both organizations might benefit from a joint effort.

Music and Membership: Paul (absent)

- It was recommended that reminders from the Members Handbook regarding attendance, fragrances, etc. be added to Notes and Measures.
- Please send e-blast for first rehearsal
- It was recommended to add "Amazon Smile" to Member Handbook.

Publications and Programs: Sharon Groeneveld

- Josh Bandy is stepping down as our graphic artist. The Printer we use (Faussett Printing) has a graphics department that we will try.
- It was recommended that our 1st rehearsal information be publicized in Community Briefs (Ventura Star Newspaper), Happenings and Breeze if

possible.

- It was recommended that a flyer be developed on how to use Amazon Smile to be distributed at one of the first few rehearsals.

Tickets:

- Rita Newman agreed to be chairperson for Tickets. Sandy agreed to assist. The Board will assist whenever needed.

OLD BUSINESS: None

NEW BUSINESS:

- Sandy recommended the choir develop a repertoire of music specifically for Community Outreach events.
- Please review job descriptions for recommendations on duty updates to be discussed at September Board meeting.

NEXT MEETING:

Date	Wednesday, September 7, 2016
Time	6:30 pm
Place	Groeneveld's House

ADJOURNMENT:

Rebekah closed the Board Meeting at 8:21 PM.

Sharon Graeter, Secretary