

**GOLD COAST CONCERT CHORUS  
BOARD MEETING**

**DATE September 7, 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 September 7, 2016 Board Meeting to order at 6:32 PM.

**APPROVAL OF MINUTES:**

- Valerie moved to approve the revised August 10, 2016 Minutes. Karen seconded the motion. The motion passed unanimously.

**Treasurer: Karen**

- The treasurer's report for August 31, 2016 was submitted.
- \$2130.01 was paid for music that will be added to the report next month.
- It was decided to remove a question from the new member questionnaire: "Do you want to designate your donation exclusively to the financial aid fund?"
- Pie chart information to educate choir members on choir costs is being created to share at a rehearsal soon.

**President's Comments: Rebekah**

- Updated Board contact information is needed. Karen agreed to do this.
- 5:30 call for Board members to help register choir members on Sept. 12<sup>th</sup>.
- Reviewed VACE holiday schedule. Liz agreed to arrange dates with Church of the Foothills for dates VACE will not be open.
- Reviewed letter from Mark Robbins regarding music content. We had a need to rehearse certain music appropriate for the Ireland trip but his views were duly noted.
- Need to transfer Board e-mail addresses to new chair persons. Scott will work on getting this done.

- Rebekah suggested some updates to the GCCC website. Sharon Groeneveld will work on deleting old information, adding a Pay Pal link for donations, Amazon Smile link and add the new concert season.
- Handed out tips from Amazon Smile on tips to grow contributions.

**Concertmaster's Comments: Scott**

- Scott needs to be the office contact at VACE for the choir. They have several new employees that are not familiar with others in the choir and Scott is the staff member responsible.
- We have confirmation for the March and June concert and rehearsal schedule to be at St. Johns Lutheran Church in Oxnard. March 6<sup>th</sup> and 9<sup>th</sup> are rehearsal dates with March 11<sup>th</sup> concert date. May 29<sup>th</sup> and June 1<sup>st</sup> are rehearsal dates with June 2,3 as concert dates.
- Waiting to hear from First Presbyterian Church in Oxnard for 2<sup>nd</sup> weekend in December concert dates confirmation. (St. John's is not available that weekend and we have staff member conflicts with the first weekend in December.)

**Director's Comments: Liz**

- All music except 2 pieces have arrived for December concert.
- We also have one piece arranged by Ted and one by Ivan that will need to be copied. Karen volunteered to do this.

**VP Report: Valerie**

- June concert CD's have been ordered. They should be ready approx.. 2/3 of the way through the rehearsal schedule.
- All CD's from the March, 2016 concert have been delivered except 2- will be following up to get them delivered.
- Tom Scharf will be contacted shortly regarding recording of Christmas concerts.
- Section leaders have been contacted and asked to arrive early at our first rehearsal on Sept 12<sup>th</sup> to help organize the mentoring of new choir members.
- There will be a planning meeting scheduled in the next few weeks for the new Auction committee. The committee members are: Valerie Allison, Karen Sullivan, Sharon Graeter, Giselle Pasamonte, Michelle Smith and Sharon Groeneveld.
- We are still looking for an Auctioneer for this Auction.

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

**Equipment Manager:** (absent)

**Fundraising:**

None

**Music and Membership: Paul**

- Working on forms for registration of choir members for the new season. Karen volunteered to make copies.

**Publications and Programs: Sharon Groeneveld**

- Rehearsal start date was published in the September 6<sup>th</sup> "Ventura Star" in Community Briefs section and also in the Aug 31 "Breeze."
- Faussett Printing is working on season brochure artwork.

**Tickets: Rita (absent)**

- Motion was made by Sandy to offer Choir members (only) Season tickets for the discounted rate of \$30.00 for the entire rehearsal schedule of the December concert. In addition, single tickets discounted to \$11.00 will be offered for a 2-week window of time for each concert (with a 2 week advance notice.) Karen seconded the motion. The motion was passed unanimously.

**OLD BUSINESS:**

- Passed out some of the updated position descriptions for Board positions to be discussed at next meeting.

**NEW BUSINESS: None**


**NEXT MEETING:**

<b>Date</b>	Wednesday, October 5, 2016
<b>Time</b>	6:30 pm
<b>Place</b>	Groeneveld's House

**ADJOURNMENT:**

Rebekah closed the Board Meeting at 7:39 PM.

Sharon Graeter, Secretary