

**GOLD COAST CONCERT CHORUS
BOARD MEETING**

**DATE July 13, 2017
(Outgoing)**

<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: Pat Chaney and Francine Redmond

CALL TO ORDER:

Rebekah called the Board Meeting to order at 6:52 P.M.

APPROVAL OF MINUTES:

- Motion made by Michelle to approve the June 7th Revised Board Minutes.
Pam seconded the motion. Motion unanimously passed.

Treasurer's Report: Karen

- Treasurer's report submitted with Expenses and Income for year -end June 2017.
- Budget is not balanced. Expenses were \$59,546.39 and Income was \$54,449.28
- Still waiting for one last bill from "Breeze" for advertising to finalize year-end.
- Karen prepared and submitted a 2017-2018 Proposed Budget that included prior 3 years for comparison. There was also an explanation submitted for each line of the budget, which was discussed at length.
- Final budget for 2017-2018 will be approved at August 7th Board Meeting.

Appreciation to Outgoing Board Members: Rebekah

- Rebekah expressed her appreciation and that of the choir for the outgoing board members for all of their many years of support and hard work. The outgoing board members are:
- Sandy Artman who has graciously agreed to continue outreach activities including her beautiful handmade greeting cards.

- Giselle Pasamonte
- Karen Sullivan who has graciously agreed to support the transition to the new treasurer.
- Michelle Smith who has graciously agreed to continue to work on Hospitality

OLD BUSINESS: Karen mentioned that she has VHS tapes of European Tour and Ken Helms Tribute Concerts which she will pass along to new board.

NEW BUSINESS: None

NEXT MEETING:

Date	July 13, 2017 (Incoming Board)
Time	8:49 P.M.
Place	Groeneveld's Home

ADJOURNMENT:

Bekah closed the Board Meeting at 8:49 P.M.

Respectfully submitted by: Sharon Graeter, Secretary