

**GOLD COAST CONCERT CHORUS  
BOARD MEETING**

**DATE : July 13, 2017  
(Incoming)**

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

**CALL TO ORDER:**

Bekah called the Board Meeting to order at 8:49 P.M.

**APPROVAL OF MINUTES:**

July 7, 2017 Outgoing Board Minutes to be approved at next meeting.

**Election of Officers:**

**President: Rebekah Vieira**  
**Vice President: Valerie Allison**  
**Treasurer: Rita Newman**  
**Secretary: Sharon Graeter**

A motion was made by Sharon Groeneveld to accept the slate of officers above for the 2017-2018 Season. Pam Washburn seconded the motion. The motion passed unanimously.

**Committee Assignments:**

**Concert Support/ Hospitality: Pat Chaney**  
**Equipment: Pam Washburn**  
**Music and Membership: Paul Schnebelen**  
**Publications/ Programs: Sharon Groeneveld**  
**Tickets: Francine Redmond**  
**Fundraising: To be Determined**

**Artistic Director Comments: Elizabeth Helms**

- This season is 30<sup>th</sup> Anniversary of the choir.
- Long range planning discussed including if we should begin planning our next trip and our next orchestra concert.
- Planning for the 2017-2018 season:
  - Holiday 2017 Concert will be titled: “Cheers, A Holiday Celebration”  
Dates to be Dec 8,9
  - March, 2018 concert will be titled: “ Jubilate, Celebrating the Music of Dan Forrest” Date to be March 10
  - June, 2018 Concert will be titled: “Best Of- GCCC Celebrates 30 Years” Dates to be June 1,2

**OLD BUSINESS:**

- per Valerie: St Paul’s is available Feb 3 for possible auction fundraising site. Valerie and Sharon Groeneveld will visit facility to report on suitability for this event.

**NEW BUSINESS:**

**NEXT MEETING:**

<b>Date</b>	<b>Monday, August 7, 2017</b>
<b>Time</b>	6:15 P.M. (prior to Fair rehearsal)
<b>Place</b>	Church of the Foothills

**ADJOURNMENT:**

Bekah closed the Board Meeting at 9:47 P.M.

Respectfully submitted by: Sharon Graeter, Secretary