

**GOLD COAST CONCERT CHORUS
BOARD MEETING**

DATE May 29, 2017

| <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:

Bekah called the Board Meeting to order at 8:00 P.M. at rehearsal break.

There was discussion regarding giving gift cards for departing Board members and Scott Groeneveld.

A motion was made by Paul to authorize \$50 gift cards for one term departing board members and \$100 gift cards for two term departing board members and Scott Groeneveld as Concertmaster. Pam seconded the motion. The motion was unanimously approved.

ADJOURNMENT:

Bekah closed the Board Meeting at 8:10 P.M.

Respectfully submitted by: Sharon Graeter, Secretary