

**GOLD COAST CONCERT CHORUS, INC
BOARD MEETING**

DATE : September 18, 2017

<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: None

CALL TO ORDER:

Rebekah called the Board Meeting to order at 8:05 P.M. during rehearsal break.

APPROVAL OF MINUTES:

No minutes to approve at this time.

Vice Presidents Report: Valerie Allison

- Requested meeting to determine site for Auction scheduled for February 3, 2018.
- E –mail was sent to Board members with details regarding costs for St. Paul’s Episcopal Church and the Unitarian Church.
- Total cost: \$545 (\$350 for eight hours, including set up time on Friday night, \$50 for patio usage, \$25 for kitchen (staging only), \$100 cleaning deposit and \$20 key deposit.) Deposits would be refunded after the event. Net cost is \$425.
- Rita also researched the Unitarian Church. Cost is \$250 to use facility plus \$20 per hour to set up the night before. No deposits so total cost would be approx. \$310-\$330
- Pat made a motion to use St Paul’s Episcopal Church for the Feb 3, 2018 Auction. Rita seconded the motion. Motion was unanimously approved.
- We will definitely consider having future events at the Unitarian Church.

NEXT MEETING:

Date	Wednesday: October 4 2017
Time	6:30 P.M.
Place	Valerie Allison's House 764 Saratoga Ave. Ventura, CA93003

ADJOURNMENT:

Rebekah closed the Board Meeting at 8:13P.M.

Respectfully submitted by: Sharon Graeter, Secretary