ARVADA CHORALE COMPANY

PRESENT

Linnette Mancuso

Steve Frank

Sylvie DeZutter

Lisa Greim

Ken Namba

Dave Miller

Jean Gordon

Marla Wasson

BOARD MINUTES

November 9, 2015

1. Call meeting to Order

Linnette Mancuso called the meeting to Order at 5:30 p.m.

Jean Gordon requested an addition to the Agenda which was discussed at this point. Jean requested to receive access to a Chorale debit card for making purchases without needing to make many small purchases personally for many Arvada Chorale items and receive reimbursements later. A motion was made by Lisa Greim to provide a debit card to the Chorale Manager (currently Jean Gordon) to help make the responsibilities of that position a little easier. Steve Frank seconded and all were in favor. Linnette will check to see if Garth still has a debit card since he no longer needs it if he still has it and will apply for a debit card for Jean to use.

Steve Frank motioned to approve the Agenda. Lisa Greim seconded. All were in favor. Agenda approved.

1. Secretary’s Report

Motion was made by Ken Namba to approve minute’s from10/12/15 meeting. Seconded by Lisa Greim. All were in favor. Minutes were approved.

1. Treasurer’s Report

Richard Deem was not present so Treasurers report was omitted.

1. Artistic Director’s Report

Marla Wasson told the group that there were only 2 other members besides herself at the MAC meeting but there is still time before music selection must be competed. The next meeting on Jan 7th will work since music selection isn’t critical until Feb.

A meeting is planned with Tim Kennedy at the Arvada United Methodist Church to review several space items for production.

We might need lights, risers, check on sound system and verify rehearsal times. Need to coordinate with Park Hill Brass.

Marla also expressed concern about attendance and promptness at rehearsals. We discussed responsibility to the group and we all need to lead by example. Jean will let individuals know if they have missed 3 or more rehearsals and Marla will meet with them to be sure they are prepared and not too far behind.

1. Committee Reports

Fundraising meeting will take place on the 23rd. Most people are really interested in assisting with Oktoberfest. More will be discussed at the meeting.

Santa Gram- there wasn’t enough interest to pursue this for this year but Safonia will be doing it so anyone interested can let Marla know and she can arrange for Santa Grams thru Safonia.

Marketing- Newsletter will be going out Friday morning.

Attire- All jackets have been ordered and will be in within the next 3 weeks.

Others- Steve Frank talked with Liz about a Colorado Gives promo idea and will get more information and pass it along to her.

We will set up a Saturday morning after our Concert sometime in December or early January to meet with grant writer from VOA for some assistance and tips on Grant writing. Possibly between Christmas and New Year’s if that works.

1. President & Manager Report

Linnette asked how each board feels about requiring 4 tickets per member be sold.

Conversation will continue about whether a “required number” of ticket sales should be enforced next year. Mixed feelings were expressed about the message this sends and how this ties in to dues. We will keep conversation going to keep members engaged and excited about inviting friends and family to our concerts.

An idea was discussed about having T-shirts made for those who would be willing to wear them that would be designed by Emily and Marla to recruit members. Something that says “We want you!”

It was suggested maybe splitting the cost (i.e. $5 from member and $5 from advertising budget.) Marla will mention to the Chorale and see if there is an interest.

1. Adjourn!

Marla motioned to adjourn the meeting at 6:45. Steve Frank seconded. All were in favor. Meeting adjourned.