Draft Minutes for Board Meeting of June 1, 2019

Meeting was called to order by Michael Gordon at 10:05 am. Attendees were Jim, Sean, Dave M., Dave K., John, Larry, and Michael.  Mark joined the meeting at 10:12 am. Bob Howd and Eliot Rubinov were absent.

The May minutes were approved as submitted.

**Reports:**

Treasurer's Report: we are doing well financially.  Discussion comparing annual budget with year-to-date status for income and expenses. Explanation of IRS rules for non-profits: social versus restricted (operating) funds.  Can move funds from social to restricted but not the other way.  Restricted funds are for chapter business (meeting location, director fees), doesn't benefit one person. Brief discussion of the voluntary donations - board has previously voted to continue, will revisit next year.

Chapter Development: Guest books need updating and we need more guest books since Gene and Calvin each have taken books. Nigel needs renewal.  We have 46 current members, 35 active, and 21 (of 46) are age 70 and above. Discussion of music for workshop (8 parts on a score), no action recommended.

Membership: Mark Tabry reports that we've had several guests join us over the past month, and two were repeats: Gene Morrison Calvin Yiu.

Many of our guests have found us through Meetup. He sent an e-mail to the chorus explaining how to sign up for Meetup, and wil send another reminder this month.

A big thank you to Larry for creating the sandwich board display! It will definitely help us to advertise the chorus at our future sing-outs.

Marketing: Facebook is working, we are getting visits, likes (people get friend or like requests after visits). Larry wants more photos and videos, Sean dislikes posed photos (e.g., after contest). No additional progress on the web site.

Program VP Report: Tag time continues, vocal clinic is off to successful start.

Music VP Report: See separate report for additional details. Need music for happy birthday.  Retiring 6 songs, 4 new songs selected, new contest song (Mandy Lee) for 2020.

All reports accepted as submitted.

**Old Business**

Sean will be contacting Chris H. for coaching after vocal clinic.  Sean has interviews at Foothill.

BBQ in July, first available Saturday is August 3rd. Dave K. will check with Elks about Sundays instead.

Larry volunteered to be Cabaret show chairman, scheduled for November 16th.

Veto of 2 additional shirt samples (red and dull dark blue), Dave K. will look for additional colors (white, yellow, another blue, other?). John suggests colors that will have us stand out from other groups.

**New Business**

Discussion of how to make chapter rehears accessible to guests. Group agrees on the importance of being friendly and engaging with visitors.  Suggested actions: Sean give "buddy list" to Jerry (list of leads to have next to guest leads, etc.).  Bring guests down off risers, they introduce selves.  Group claps and says name of each guest.

Gene Morrison approved, discussion that membership in group doesn't automatically mean qualification to perform with chorus at public events (that is subject to Sean's approval). Discussion about extra risers at Cubberly, motion to tell customers that we are not interested in selling was approved.

After a round of Good of the Chapter, meeting was adjourned shortly before noon.

Miscellaneous Notes: Michael still needs to nominate a replacement for Art as member at large.  Also, Michael has been added to the Wells Fargo chapter account and will be writing checks for expenses while Dave M. is away on vacation (Europe) and then off to International in Salt Lake City.

Notes during meeting were carefully taken by President Gordon, and are respectfully submitted by Secretary Bob Howd.

Next Board Meeting  10 am Saturday July 6th at Al Ward's office in Los Altos.