

OCTAVO SINGERS MEETING MINUTES

OCTOBER 1, 2019

The meeting came to order at 7:04 p.m. Present were: Diane Deacon, Judy Israel, Kate Kilmer, Wendy Luft, Deb Pavlus, and Dave Roberts.

Diane noted that an email vote is will be set up for the minutes of July, August, and September.

Wendy submitted the treasurer's report. Diane moved to accept it. Judy seconded the motion. The motion carried.

Wendy distributed tax documents for 2018 for board members to complete and return to her. Diane said she would like to review the instructions with respect to Curtis's status as a reporter.

There was discussion regarding preparation for the October 20 at Pius.

It was determined that we would not try to find a volunteer for a truck but would rent at 17 foot U-Haul. Diane agreed to arrange and drive. There was discussion of getting a donation for this.

Diane agreed to measure and photograph chairs for Deb to determine chair set up.

Deb advised that ticket taking arrangements were made for two doors at Pius.

Judy advised that piano repair was arranged for next Thursday.

Kate provided a status on programs.

Diane moved to dispense with advertising the fundraiser on WMHT. Judy seconded. The motion was carried.

A vote on the Conflicts of Interest policy was tabled until next meeting.

Diane moved to limit the 50/50 prize to \$1000 because, although the prize has not been near that amount in the past, a prize of \$1200 or over would require tax reporting and it would be beneficial to have the extra money. Judy seconded the motion. The motion carried.

The meeting adjourned at approximately 8:30 p.m.