

Octavo Singers Board Meeting
March 4, 2019
Zion

Attendees: Diane Deacon, Judy Israel, Erin Kilmer, Kate Kilmer, Wendy Luft, Deb Pavlus, Mel Wigler

The meeting was called to order at 5:40

Minutes from February board meeting adopted

Treasurer

Budget to be online for members to review prior to next week

By-laws to be online for members to review

Treasurer's report adopted

Meeting for next week

Treasurer's report from Wendy

Income from fundraiser: tickets, raffles, etc.

Fiscally looking up

Positions on board up for election

What each position does

Committees that need volunteers

Malcom

Reached out as though expected to be paid

Agreement was to pay for his \$42 meal

Diane suggested we pay him \$60 to up his payment to effectively \$100—the amount the soloists received.

Voted on. 3 aye, 2 nay, 1 abstention. Passes.

In future, all agreements to be in writing. No more outside discussions or promises

Advertisements during rehearsal

Create a community bulletin board for people to post their advertisements on

If people want a mention during rehearsal, must approach a board member and ask

Budget submissions

Salary proposals to be submitted to personnel committee

Personnel committee to review and make recommendations

Board Elections

Need to form nominating committee

Last date for elections: May 13

Nominees must be posted at least two weeks prior to that (4/29 if 5/13 election)

Program Ads

Need to rework structure

Membership structure

If performing a fundraiser concert, need to determine how member dues and membership for Messiah will be determined

Next meeting will be held 3/11 at 5:30 at Zion.

Adjourned at 6:34.

Submitted,

Erin E. Kilmer, Secretary