

Minutes of Octavo Singers Board Meeting held on May 19, 2022

called to order at 4:17 pm

Attendees present via zoom: Wendy Luft, Diane Deacon, Judy Israel, Katie Rose, Nina Kryzak, Chris Yost, Meg Eckhardt, Dave Roberts

- I. Diane brought up the issue of payment to Stephani Emery. She mentioned that she had an email conversation with Curtis about this subject. Apparently, Stephani was never paid for services in 2020. Curtis suggested giving her another \$250 for 2020 services. Diane moved that in addition to the orchestra contractor pay of \$500 for 2022, which was previously approved, we also pay \$250 for spring 2020. The motion passed unanimously.
- II. Diane stated that St. John the Evangelist is still holding our risers and Zion Lutheran is also still storing items that belong to Octavo Singers. Diane made a motion that donations be made to these organizations in the amounts of \$300 to St. John the Evangelist and \$100 to Zion Lutheran, in recognition of their kindness. The motion passed unanimously. Wendy stated that she would prepare the checks. Diane will prepare letters to go with the checks.
- III. Diane raised the issue of holding our elections by mail. She will send to people who participated in Spring 2022. There was some general discussion about whether it can be done by postal mail or email. Diane said she would think about it. A question was raised whether we should have our business meeting via zoom. Diane suggested 7 pm on June 1, 2022. The agenda will include finances, elections and the need for help. Wendy will provide a financial report. Diane will ask Danielle to post info on the website. Diane will also send an email to the membership about the election and business meeting.
- IV. Following the above discussions, the meeting went into Executive Session.

Meeting adjourned 5:33 pm

Next meeting scheduled for June 1, 2022, 4:30 pm

