

Minutes of Octavo Singers Board Meeting held on May 4, 2022

called to order at 4:34 pm

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

- I. Minutes for April 6, 2022, meeting were accepted by unanimous vote.
- II. Treasurers Report – Wendy mentioned that payments were made to Curtis, and for the website. Wendy has accumulated some covid tests as requested by the Board. She got them for free. The motion to accept the Treasurer’s report passed unanimously.
- III. Diane stated that candidates for election were posted May 2. Our anticipated ‘in-person’ business meeting will be postponed for now. We will hold elections via email.
- IV. There was an extended general discussion regarding whether we should go forward with the concert given the covid transmission rates and having only a minimal number of singers. Diane made a motion: If we do not go ahead with a spring concert, we will compensate our orchestra coordinator \$500 for her services to date. This motion passed unanimously. Katie made a motion: To postpone the spring concert until the fall and suspend rehearsals at this time. This motion passed unanimously.

At approx. 5:15 pm the Board went into executive session.

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

**Octavo Singers May 3, 2022**  
**Actual Revenue/Expenses July 1, 2021- May 3, 2022**

<b>Bank Balances June 30, 2021</b>								\$ 33,698.08
				Activity Through 4/4/2022	Activity 4/5/22- 5/3/22	Total		
<b>Add: Revenue</b>								
Donations				\$ 6,115.00	\$ 75.00	\$ 6,190.00		
Interest				\$ 24.71	\$ 3.04	\$ 27.75		
Amazon Smile				\$ 114.55		\$ 114.55		
Network for Good				\$ 20.00		\$ 20.00		
Chan Zuckerberg Initiative				\$ 971.00		\$ 971.00		
W.G. Broughton Foundation				\$ 2,000.00		\$ 2,000.00		
Hoffman Car Wash				\$ 127.50		\$ 127.50		
	<b>Total</b>			<b>\$ 7,372.76</b>	<b>\$ 78.04</b>	<b>\$ 9,450.80</b>		
<b>Less: Expenditures</b>								
Curtis Funk	<i>retainer</i>			\$ 2,400.02	\$ 533.36	\$ 2,933.38		
Trevor Kahlbaugh	<i>retainer</i>			\$ 1,250.80	\$ 334.40	\$ 1,585.20		
Fat Cow	<i>website</i>			\$ 134.21	\$ 215.28	\$ 349.49		
Paypal/credit card fees				\$ 83.68	\$ 3.46	\$ 87.14		
The Hartford	<i>insurance</i>			\$ 1,015.00		\$ 1,015.00		
Eastern NY AGO	<i>advertising</i>			\$ 40.00		\$ 40.00		
Mail 'N More	<i>printing</i>			\$ 74.15		\$ 74.15		
USPS	<i>stamps</i>			\$ 232.00		\$ 232.00		
NYS Department of Law	<i>NYS filing fee</i>			\$ 25.00		\$ 25.00		
Schenectady Historical Society	<i>Festival of Trees</i>			\$ 25.00		\$ 25.00		
Zoom & Tech Soup	<i>Zoom Subscription</i>			\$ 131.95		\$ 131.95		
First Reformed Church	<i>Rehearsal Rental</i>			\$ 100.00	\$ 75.00	\$ 175.00		
Amazon	<i>i-phone charge connectors</i>				\$ 47.48	\$ 47.48		
	<i>e-file 1099 tax</i>			\$ 8.54		\$ 8.54		
	<b>Total</b>			<b>\$ 5,520.35</b>	<b>\$ 1,208.98</b>	<b>\$ 6,729.33</b>		
<b>Bank Balances May 3, 2022</b>								<b>\$ 36,419.55</b>
Checking				\$ 35,528.39				
Saving				\$ 846.16				
Receivable				\$ 45.00		<b>\$ 36,419.55</b>		
<b>Note</b> Not included in the Income above is the \$500 grant from Schenectady County received Spring 2020								