Minutes of Octavo Singers Board Meeting held on March 8, 2021

called to order at 7:28 pm

Members Present via zoom: Judy Israel, Katie Rose, Diane Deacon, Chris Yost, Dave Roberts, Wendy Luft, (Absent – Meg Eckhardt)

- I. Minutes for February 1, 2021 meeting were adopted by unanimous vote
- II. Treasurers Report –There was a brief discussion about the monthly treasurers report, after which the treasurers report was accepted unanimously. Wendy commented that some Amazon Smile money was received. There is still no plan for a budget for next year as we still don't know when we can restart. There are still many issues to consider such as whether we can meet for rehearsal and under what conditions, and whether we can have performances.
- III. Glen Sanders Contract The new date is set for February 13, 2022 and will have a Valentine theme.
- IV. Diane wants to put together an Easter note to the group, together with links to some of our cuts of music instead of a listening party.
- V. Conflicts of interest Disclosures Diane states that she still needs two of these.
- VI. Restart? There was a discussion of possibly doing an outdoor summer sing. We will look into costs and feasibility of this.
- VII. Meeting adjourned at 8:19 pm. Next meeting scheduled for April 5, 2021

		A	ctual Reveni	ue/Expenses	July	1, 2020-Ma	rch	1 5, 2021				
Bank B	alances June 30, 2020										\$	31,027.5
					1	Activity Through 1/31/2021		Activity 2/1/2021 - 3/5/2021		Total		
Add: Re	evenue											
	Donations				\$	6,143.00		\$ 25.00	\$	6,168.00		
	Interest				\$	17.86		\$ 2.59	\$	20.45		
	Amazon Smile				\$	66.64		\$ 55.73	\$	122.37		
	Boscovs				\$	45.64			\$	45.64		
	Sale of Octavo Totes	S			\$	10.00		\$ -	\$	10.00		
	Refund of Messiah F	Rent			\$	1,405.00		\$ -	\$	1,405.00		
		Total			\$	6,283.14		\$ 83.32	\$	7,771.46		
<u> </u>	xpenditures											
_000. L	The Hartford		insurance	9	\$	1,015.00			\$	1,015.00		
	Curtis Funk		retainer		\$	1,500.00			\$	1,500.00		
	Trevor Kahlbaugh		retainer		\$	750.00			\$	750.00		
	Fat Cow		website		\$	122.21			\$	122.21		
	Paypal/credit card fe	ees			\$	99.26		\$ 1.03	\$	100.29		
	Kenneth Rudolph		50/50 raffle		\$	234.50			\$	234.50		
	Eastern NY AGO		advertising		\$	60.00			\$	60.00		
	USPS		stamps for mailer		\$	220.00			\$	220.00		
	Mail'n More	mailer /festival of Tre		stival of Trees	\$	67.84			\$	67.84		
	NYS Department of			y foo	\$	25.00			\$	25.00		
	· · · · · · · · · · · · · · · · · · ·	Schenectady Historical Society		Festival of Trees		25.00			\$	25.00		
		Total	, odirar o		\$ \$	4,118.81		\$ 1.03	_	4,119.84	\$	3,651.6
Rank R	alances March 5, 2021										\$	34,679.1
Jank D	Checking				•	33,788.46					Ψ	U T ,U1 J. 1
	Saving				\$ \$	845.73						
	petty cash				\$	ს 4 5.73						
	Receivable				\$	45.00					\$	34,679.1
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