

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

