Minutes of Octavo Singers Board Meeting held on December 21, 2020

called to order at 7:05 pm

Members Present via zoom: Judy Israel, Katie Rose, Diane Deacon, Chris Yost, Dave Roberts, Wendy Luft

- I. Minutes for November 16, 2020 meeting were adopted by unanimous vote
- II. Treasurers Report there was a brief discussion about the report. Diane stated that she sent cards to those who donated to our recent campaign. We have been fortunate with recent donations. Treasurers report was accepted unanimously.
- III. Glen Sanders Contract Diane discussed options for next year's fundraiser and possible dates. Diane will tell Glen Sanders we are not yet ready to make a decision about next year. We may look into other options.
- IV. Next Listening Party? Diane suggested mid-February.
- V. Regroup on Hiatus: Diane commented that there was a nice response to our Holiday message on Facebook.
- VI. Restarting: TBD We still don't know when we will be able to restart.
- VII. Meeting adjourned at 7:35 pm Next meeting scheduled for January 11, 2021

Octavo Singers January 8, 2021 Actual Revenue/Expenses July 1, 2020-January 8, 2021										
Rank Ba	lances June 30, 2020								\$	31,027.57
Bank Ba				Activity Through 12/18/2020		Activity 12/19/2020 - 1/8/2021		Total		01,021.01
Add: Re	venue									
	Donations		\$	4,588.00	9	880.00	\$	5,468.00		
	Interest		\$	12.29	9		\$	15.03		
	Amazon Smile		\$	66.64	9		\$	66.64		
	Sale of Octavo Totes		\$	10.00	9		\$	10.00		
	Refund of Messiah Rent		\$	1,405.00	9		\$	1,405.00		
	Total		\$	4,676.93	9		\$	6,964.67		
Less: Ex	penditures									
	The Hartford	insurance	\$	1,015.00			\$	1,015.00		
	Curtis Funk	retainer	\$	1,000.00	9	500.00	\$	1,500.00		
	Trevor Kahlbaugh	retainer	\$	500.00	9		\$	750.00		
	Fat Cow	website	\$	122.21			\$	122.21		
	Paypal/credit card fees		\$	73.75			\$	73.75		
	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 NYS Department of Law	mailer /festival of Trees printing NYS filing fee	\$	64.44 25.00	9	3.40	\$ \$	67.84 25.00		
	Schenectady Historical Societ	, , , , , , , , , , , , , , , , , , ,	\$	25.00			\$	25.00		
	Total		\$	3,339.90	9	5 753.40	\$	4,093.30	\$	2,871.37
Bank Ba	lances January 8, 2021								\$	33,898.94
u	Checking		\$	33,008.21						
	Saving		\$	845.73						
	petty cash		\$	-						
	Receivable		\$	45.00					\$	33,898.94
Note 1:	Not included in the Income above	/e is the \$500 grant from Golub F		ation received l	laet	Spring				
Note 2:		donorbox not yet transferred to O				oping				