

## Minutes of Octavo Singers Board Meeting held on May 10, 2021

called to order at 7:04 pm

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

- I. Minutes for April 5, 2021 meeting were adopted by unanimous vote
- II. Treasurers Report –There was a brief discussion about the monthly treasurer’s report, after which the treasurers report was accepted unanimously. Wendy commented that the Fatcow bill was paid. Postage was purchased for the election mailing.
- III. Election – Diane stated that Survey Monkey voting will end on May 16. Hard copy ballots must be postmarked by that date.
- IV. Things to Regroup – Donation spreadsheet is done and ready to be used.
- V. Plans for a summer sing? - Judy is waiting to hear back on COVID requirements for Niskayuna park. Diane will send an email to Octavos membership to gauge interest in a summer sing. We will charge \$5 to cover costs.
- VI. Decision on Restart? – Diane has looked for guidance on large choral group singing. She got some conflicting answers and the rules change regularly. So, there are no clear answers at the is time.
- VII. Meeting went to executive session at 7:38 pm. Next meeting scheduled for June 14, 2021 in person at Wendy’s house.

**Octavo Singers May 7, 2021**  
**Actual Revenue/Expenses July 1, 2020-May 7, 2021**

<b>Bank Balances June 30, 2020</b>												\$ 31,027.57
								<b>Activity Through 4/2/2021</b>	<b>Activity 4/3/2021 - 5/7/2021</b>	<b>Total</b>		
<b>Add: Revenue</b>												
	<b>Donations</b>							\$ 6,293.00	\$ 25.00	\$ 6,318.00		
	<b>Interest</b>							\$ 23.33	\$ 2.73	\$ 26.06		
	<b>Amazon Smile</b>							\$ 122.37	\$ -	\$ 122.37		
	<b>Boscovs</b>							\$ 45.64		\$ 45.64		
	<b>Sale of Octavo Totes</b>							\$ 10.00	\$ -	\$ 10.00		
	<b>Refund of Messiah Rent</b>							\$ 1,405.00	\$ -	\$ 1,405.00		
								\$ 7,899.34	\$ 27.73	\$ 7,927.07		
	<b>Total</b>											
<b>Less: Expenditures</b>												
	<b>The Hartford</b>			<i>insurance</i>				\$ 1,015.00		\$ 1,015.00		
	<b>Curtis Funk</b>			<i>retainer</i>				\$ 2,000.00		\$ 2,000.00		
	<b>Trevor Kahlbaugh</b>			<i>retainer</i>				\$ 1,000.00		\$ 1,000.00		
	<b>Fat Cow</b>			<i>website</i>				\$ 122.21	\$ 179.40	\$ 301.61		
	<b>Paypal/credit card fees</b>							\$ 105.72	\$ 1.03	\$ 106.75		
	<b>Kenneth Rudolph</b>			<i>50/50 raffle</i>				\$ 234.50		\$ 234.50		
	<b>Eastern NY AGO</b>			<i>advertising</i>				\$ 60.00		\$ 60.00		
	<b>USPS</b>			<i>stamps for mailers</i>				\$ 220.00	\$ 88.00	\$ 308.00		
	<b>Mail'n More</b>			<i>mailer /festival of Trees printing</i>				\$ 67.84		\$ 67.84		
	<b>NYS Department of Law</b>			<i>NYS filing fee</i>				\$ 25.00		\$ 25.00		
	<b>Schenectady Historical Society</b>			<i>Festival of Trees</i>				\$ 25.00		\$ 25.00		
	<b>Donations</b>			<i>St. John's &amp; Zion</i>					\$ 400.00	\$ 400.00		
								\$ 4,875.27	\$ 668.43	\$ 5,543.70	\$ 2,383.37	
	<b>Total</b>											
<b>Bank Balances May 7, 2021</b>												
	<b>Checking</b>							\$ 32,520.21				
	<b>Saving</b>							\$ 845.73				
	<b>petty cash</b>							\$ -				
	<b>Receivable</b>							\$ 45.00			\$ 33,410.94	
<b>Note 1:</b>	Not included in the Income above is the \$500 grant from Golub Foundation received last Spring											