

Minutes
Octavo Singers Board Meeting
February 4, 2020

The meeting came to order at 7:07 p.m. Present were: Diane Deacon, Erin Kilmer, Judy Israel, Wendy Luft, Deb Pavlus, Kate Kilmer, David Roberts and Chris Yost.

Minutes. The minutes of the December 11, 2019 meeting and the January 13, 2020 business meeting were accepted.

Treasurer's Report. Wendy Luft advised that expenses and receipts were final and that we did still did not get a bill from WMHT for ads which we feel sure were ordered but not broadcast. A motion was made to accept the treasurer's report which was seconded and carried by unanimous vote.

Zion. Through follow up from questions at the business meeting, it became apparent that a practice of providing Zion a donation of \$250 at Christmas apparently begun in 2015 was not followed in 2018 and 2019. A motion to provide Zion with the back donation now and continue the practice was approved unanimously.

Fundraiser. A brief update was provided regarding the upcoming fundraiser on February 9. Donor solicitations and collections are continuing. Meetings were scheduled to organize the donations for gaming at the event.

Electronic Repository. Erin reviewed the creation of an electronic record repository. We have an account named octavosingersschenectady@gmail.com Erin will send Diane an invite to gain access. Those with access should be able to access Google Drive for that address to save documents. Mail to this address will be forwarded to info@octavosingers.org.

Google Voice. Erin got a google voice number which can send a written voicemail message to info@octavosingers.org. We discussed publishing that number along with the current number over a transition period.

Gaming and Spring Concert Dinner Venue. Diane explained that we have to register with the Gaming Commission the date and location for when we will draw raffles and should do so well before the April 25 concert. Deb agreed to look into the Turf for the event.

Movers. Chris confirmed that the lowest price for moving found was \$1300 not \$900 as stated at the business meeting. There was discussion as to the need for much more examination as it is a volunteer process and persons do not have to volunteer. Diane will poll known movers using information given to her by Deb.

Next Meeting. The next meeting was scheduled for March 3.

The meeting adjourned at 8:30 p.m.