

MINUTES OCTAVO SINGERS BOARD MEETING

MARCH 16, 2020

The meeting came to order at 7:06 p.m. Present via conference call or in person were Diane Deacon, Kate Kilmer, Judy Israel, Erin Kilmer, Deb Pavlus, Chris Yost, David Roberts and, for the first 30 minutes, Curtis Funk.

The minutes for the February meeting were unanimously approved.

Diane presented a motion to cancel the upcoming April 25, 2020 concert given Governor's most recent Executive Orders and the Centers for Disease Control guidelines. The motion was seconded and approved unanimously.

Discussion turned to implementation of the cancellation decision. Regarding presold tickets, Diane made a motion to follow the Schenectady Symphony's example, which was to advise ticket holders that they may use their ticket at one additional concert, request a refund or consider ticket amount a donation. The motion carried unanimously.

There was a brief discussion of entertainment at the 2021 Fundraiser.

The meeting adjourned at approximately 7:43 p.m.