

Octavo Singers Board Meeting

May 6, 2019
Zion

Attendees: Diane Deacon, Judy Israel, Erin Kilmer, Kate Kilmer, Wendy Luft, Deb Pavlus, Dave Roberts

The meeting was called to order at 5:43

Diane to attend APM board meeting

3 positions for election all running unopposed

Doc-tavos

Anick says Eastern Parkway Church will let us have meetings, may let us store stuff
Eastern Parkway Church wants tickets, donation, concert there
Zion would let us meet, maybe store things
Board member basement—Curtis visiting is inconvenient
Curtis' church is too expensive
Don B. is Librarian, should be involved

Treasurer

Wendy to send Kate and others info about what they spent in 18-19

Motion for Wendy to close Key bank account **adopted**

Donors

Corporate donation rates to stay the same
Compare corporate to individual—does it make sense to have two groups?

Fundraiser

Letter to Benita Z not replied to
Cannot talk to Tim until later in season
Musicians of Ma'alwyck are happy to perform

Venues

Union request for 12/1 with one rehearsal is good
St. John 10/26, Saturday night—Deb to ask

Fundraisers

Hoffman Carwash
 We get 50% of proceeds
 Finance committee to look into, maybe November 2019
Peaches and Cream
 Fundraiser with proceeds from everyone who visits within a certain time
 Finance committee to look into

Apprentice Program

Scholarship committee to head

Kate to do business cards

First Reformed

Too live to practice or perform in
Consider Summer sing there—with A/C
Deb to call for 7/8 and 8/12

First Rehearsal

8/19

Spring Concert

Diane to speak at beginning of concert about donations
Everyone gets a program
Get extra envelopes from Doctavos
Recycle programs after concert

Adjourned at 6:45.

Submitted,
Erin E. Kilmer, Secretary