Minutes of Octavo Singers Board Meeting held on September 19, 2022

called to order at 2:35 pm

Attendees present via zoom: Wendy Luft, Diane Deacon, Judy Israel, Katie Rose, Nina Kryzak, Chris Yost, Kate Kilmer

**Absent: Dave Roberts** 

Covid survey. Diane discussed results of covid survey. There was a general discussion about the comments on the survey, what other groups are doing, and what we should do. Katie suggested a possible policy: ask for proof of initial vaccination and strongly recommend getting boosters up to date. Masks optional but strongly recommend wearing a quality mask. The decision was made to put out another survey to gauge the members feelings on this suggested policy. The board discussed wording of this question and decided on:

Assume that there will be testing before the dress rehearsal/concert. And, assume proof of vaccination series required. Would you participate if masks are optional?

Budget issues. Diane presented a chart of music expenses she had email previously to the Board. Diane commented that she and Wendy need to discuss some of the variables in revenue and expenses involved with the budget. Wendy stated that she will rework the numbers for a proposed spring concert. Diane will talk to Andrew about whether we are ready to do a big orchestra work like Poulenc. Maybe consider a piece using less orchestra. We need to see how Messiah goes first.

The Meeting adjourned 4:30 pm