

Minutes of Octavo Singers Board Meeting held on January 17, 2023

called to order at 11:36 am

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

I. Topics for Business meeting scheduled for Jan 23, 2023:

Wendy discussed a report to be presented to members at the annual business meeting. The report shows actual revenue and expenses for July 1, 2022, to January 15, 2023. Wendy explained that the idea was to compare actual revenue and expenses to budgeted. There was a general discussion about what the format of the report should look like. Some changes were suggested, including adding a column for budgeted Messiah revenue and costs just before the budget column for the whole year.

Officers: Diane will explain to the members which offices will be open and ask people to consider running for the available positions. She will also discuss the standing committees and the openings available on those committees. Kate Kilmer shared a list she had put together listing openings and standing committees. There was discussion of the committees regarding what is needed and what the priorities are.

Program Ads: Diane mentioned that we need more member involvement with these.

Fundraiser: Diane will discuss the fundraiser. The price \$75 per person (which makes for a \$19 per person profit for us) and will be held on March 26, 2023.

II. Andrew mentioned an idea to have "section leaders" who could take good notes and assist with ideas for better distribution of voices during rehearsal and concerts. The Board will consider this.

III. Minutes from previous meeting held January 4, 2023, were approved unanimously.

IV. Diane asked if the Board was interested in bringing back snacks at break time during rehearsals. There was some discussion about this. Most of the Board members were not generally in favor of snacks at break time because of the mess, and the amount of time and clean up involved. The group appears to be socializing during break time without the need for snacks.

Meeting adjourned at 12:43 pm

