

Minutes of Octavo Singers Board Meeting held on September 21, 2021

called to order at 4:33 pm

Attendees present via zoom: Judy Israel, Katie Rose, Diane Deacon, Dave Roberts, Nina Kryzak, Meg Eckhardt

Absent: Chris Yost, Wendy Luft

Diane announced that we received a \$971 donation and is working to clarify who exactly donated and how this came to be.

Diane stated that we need to establish a drop dead date to decide if we go ahead with Messiah concert. She said that Curtis is looking at Nov 15 to start rehearsals, if possible.

Diane is working on concert dates and a place to rehearse. Liberty church said no to rehearsals at this time. Diane is considering Union College on December 4 as a back up date for Messiah in case St. John's isn't available to us.

Diane got a quote on liability insurance for officers \$850.

Diane would recommend that singers be required to sign a waiver of liability.

Diane proposed a motion:

Should we as an organization, with CDC guidelines that call for masking of vaccinated persons indoors in public gatherings, rehearse/perform as we always have, but with proof of vaccine and waivers?

There was a general discussion and a vote. The result of the vote was a unanimous NO. There was general consensus that we should follow CDC guidelines.

Regarding a drop dead decision date for Messiah, Diane is thinking October 31. But she needs to check with Kate Kilmer and meet with Meg to discuss.

Judy mentioned the Carrot Festival. She is looking for people to help but says it is also ok if we don't participate this year.

Meeting adjourned 5:26 pm

Octavo Singers August 31, 2021
Actual Revenue/Expenses July 1, 2021-August 31, 2021

Bank Balances June 30, 2021								\$ 33,698.08
						Activity Through 8/9/2021	Activity 8/10/21- 8/31/21	Total
Add: Revenue								
	Donations					\$ 25.00	\$ 25.00	\$ 50.00
	Interest					\$ 2.73	\$ 2.72	\$ 5.45
	Amazon Smile						\$ 31.30	\$ 31.30
	Total					\$ 27.73	\$ 59.02	\$ 86.75
Less: Expenditures								
	Curtis Funk		<i>retainer</i>			\$ 500.00		\$ 500.00
	Trevor Kahlbaugh		<i>retainer</i>			\$ 250.00		\$ 250.00
	Fat Cow		<i>website</i>			\$ 17.99		\$ 17.99
	Paypal fees					\$ 1.03	\$ 1.21	\$ 2.24
	The Hartford		<i>insurance</i>				\$ 1,015.00	\$ 1,015.00
	Total					\$ 769.02	\$ 1,016.21	\$ 1,785.23
Bank Balances August 31, 2021								\$ 31,999.60
	Checking					\$ 31,108.44		
	Saving					\$ 846.16		
	Receivable					\$ 45.00		\$ 31,999.60

Note: Not included in the Income above is the \$500 grant from Schenectady County received Spring 2020