

# Board Meeting Agenda

---

January 20, 2019

- 1) Call to Order/Roll Call
  - 2) Additions/Deletions to the Agenda
  - 3) Approval of Prior Meeting Minutes
  - 4) Officer Reports *(To be read in advance, we will not be reviewing in detail)*
    - a) President
    - b) Vice President
    - c) Treasurer **(VOTE)**
    - d) Secretary
  - 5) Committee Reports *(To be read in advance, we will not be reviewing in detail)*
    - a) Finance Committee
    - b) Production Committee
    - c) Public Relations Committee
    - d) Information Technology Committee
    - e) Social and Community Outreach Committee
    - f) Bylaws Committee
    - g) Social Media Committee
  - 6) Executive Session *(This is a closed session)*
  - 7) Unfinished (Prior) Business
    - a) 2018 Winter Concert Season Recap
    - b) Open Auditions (Jan 21, 28)
    - c) 2019 Spring Concert Season
    - d) Valentine's Fundraiser (Feb 10)
    - e) Voices United 2019
    - f) Sharing Our Caring
    - g) Bylaws Rewrite
  - 8) New Business
    - a) Kik Phone App – 2-way Chorus Communication **(Bill)**
    - b) 2018 Internal Audit
    - c) 2019-2020 Season
  - 9) General Announcements
    - a) Board Meeting: February 17, 2019 (7:00-9:00 p.m.) @ UCH – Clover Ln (Priestley)
  - 10) Adjournment
-