



Board Meeting Agenda
16th April 2023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – March Meeting
 - a. Approval of Minutes of 8th Jan.'s Board Meeting
4. Officer Reports
 - a. President – Nothing extraordinary to report
 - b. Vice-President Nothing extraordinary to report
 - c. Secretary -
 - d. Treasurer – reports on file; questions
 - i. Storage Room Insurance
5. Artistic Director Report – report on file; questions
6. Committee Reports
 - a. Finance Committee –
 - i. Fundraising Committees
 1. Silent Auction
 - b. Production Committee – report on file, questions
 - i. Voices United – update from 15 April
 - c. Public Relations/Marketing Committee – report on file; questions
 - d. Ad Hoc Committees
 - i. Membership Committee
 - ii. By-Law Review Committee – amendment; Board compensation
 - iii. Search Committee – report on file; questions
 1. Revised Job Description
 2. Interviews next Sun. 23rd Apr.
7. Old Business
 - a. K.B.A.
 - b. GALA
8. New Business
 - a. Requests to Chorus
 - i. Lebanon event – 25th June
 - ii. 1st Reformed interest
9. Final Announcements
 - a. Thank you to Kyle for all the Groupanizer updating, and Chris and Lawrence for moving file cupboards. Other thanks?
 - b. Next Meeting: 21st May 2023, 7:00 PM
 - c. Executive Session (Closed Session)
10. Motion for Adjournment