

# **ANNUAL BOARD MEETING MINUTES**

NOVEMBER 15TH, 2011

Dinner (pizza); socializing and silent auction began at 6PM

Annual Board Meeting began at 6:50

2010 Minutes were read by Kathryn Minturn

- 1) Larry Gockel motioned to accept
- 2) Eileen Nicholson seconded

Confirmed by the rest of the choir

Treasurer's Report: Bobann Fogard

Highlights:

- 1) Reflects a 7% increase over 2011
- 2) Fixed costs (director and accompanist compensation, storage unit, space rental, etc.) make for 65% of expenditures
- 3) Choir members contribute 62% of the annual budget
- 4) Music fee of \$10 per choir member per season is proposed

- 1) Elsie Simons motioned for acceptance
- 2) Larry Gockel seconded it

Confirmed by the rest of the choir

Acknowledgement of out going board members - Kathryn Minturn

Barbara Helde

Sarah Coyle

Election of board members

Kate Riordan, President; Chris Baptiste, Vice President; Bobann Fogard, Treasurer; Kathryn Minturn, Secretary; Helena Morris, Terrell Aldredge, Jaime Worthington, Ashley Wiggin, Gary Woods, directors

- 1) John Marshall motioned to accept the board
- 2) Colleen Moore seconded
- 3) Confirmed by the rest of the choir

Silent Auction Break

Awards

Board Award (presented by Kathryn Minturn) - Lifetime Achievement to Joyce Bowlby

President's Award (presented by Kate Riordan) - Chris Baptiste

Director's Award (presented by Chris Vincent) - Lucinda Kidder

Question and Answer - led by Chris Vincent

Chris asked the choir if they wanted to perform at sports events such as Seattle Univ. at Key Area. Choir responded with a resounding "No"

Song suggestions for Spring concert included: Joe Hill; Everything is Possible  
House I live In. Highlighted Earl Robinson's Ballad for America

Suggestions for programs in the future: Lerner and Lowe; classicals for Summer Season

Other topics:

Folklife Festival sing-along - is a go

Performance for prison inmates idea not dropped - but more research is needed

Still interested in performing for the Girls and Boys club

Whitman Middle School is possible for rehearsal space

Adams is big enough and has a piano

St. Alphonsus is being considered as a possible performance hall

Meeting adjourned at

Short board meeting after Annual Meeting

Present: Bobann Forgard, Chris Baptiste, Kate Riordan, Kathryn Minturn, Ashley Wiggen,  
Gary Woods

absent: Terrel Aldredge, Jaime Worthington, and Helena Morris

Regarding ads and brochures:

There will be no programs for Dec. 10 performance

Increase ad budget to \$50.00

Increase small brochure budget to \$150.00

Kathryn Minturn motioned to accept, Bobann Forgard seconded, all said yay.