ARVADA CHORALE COMPANY

September 14, 2015

BOARD MINUTES

Present: Linette Mancuso-Steve Frank-Sylvie DeZutter-Richard Deem-Lisa Greim-Dave Miller-Jean Gordon- Marla Wasson

Meeting was called to Order at 5:35 p.m.

Linette thanked Marla for the gathering picnic and suggested we try to include some sort of similar picnic to commence each year. Great time and great turnout. We will discuss ways to determine whether Friday night is the best for everyone or if a weekend would be better.

1. Agenda

*Motion was made by Steve Frank to approve the Agenda. Lisa Greim seconded the motion. All were in favor, motion passed.*

1. Secretary’s Report

*Richard Deem moved to approve the Minutes from the previous Board Meeting. Steve Frank seconded the motion. All were in favor, motion passed.*

1. Treasurer’s Report

*Richard Deem reviewed current financial status. Reduction of operating cash over prior years is concerning but we will move to build that balance back up again. Motion was made by Lisa Greim to accept the Treasurers Report. Steve Frank seconded the motion. All were in favor, motion passed.*

*Scholarships – Discussion about whether there should be a limit on the number of scholarships available. Richard Deem made a motion that $500 be earmarked each year for Scholarships to allow for full or partials. Steve seconded the motion. All were in favor, motion passed.*

1. Artistic Director’s Report

*Marla has been communicating with Al Beckel (prior Arvada member) who currently sings with Cold Springs Maennerchor in Minnesota. They have discussed sponsoring them in Denver for Oktoberfest 2017 as a potential fundraiser and awesome community gathering event. There is plenty of time to work out details. Motion was made by Sylvie DeZutter to pursue an Oktoberfest event in 2017. Steve Frank seconded the motion. All were in favor, motion passed. Linette suggested we discuss further at a later date the possibility of a smaller scale Oktoberfest in 2016.*

*Marla is hoping to have MAC meeting 1st Thursdays of every month beginning of Oct 1. St. Andrew space is not going to work out so Locations TBD*

*Space is needed for 8 people and a piano. First meeting will be at Steve Frank’s house.*

1. President & Manager Report

*Linette thanked Richard Deem for his efforts and announced that we the Arvada Chorale will be part of Colorado Gives Day. The ability to participate in this could be a huge opportunity for the Chorale.*

*Arvada United –Sanctuary should be completed however there appears to be some doubt about whether full accessibility will make the Christmas Concert in this location a possibility. Concern is exits. Narthex may not be finished. Due to contracts It must be on the 15th s. so we need to look for a plan B location. Linette will make some phone calls.*

*Committees – Board members will Chair Committees to help facilitate and guide members on the committees to meet and then report to the Board. Jean will post notices for committees. We will encourage people to be on committees and Linette will be specific about asking for volunteers and what their roles would be.*

*Marketing Meeting – will be on 9/28 at 5:30*

*Fundraising- SCFD we need a check picked up. Linette will send out an email with specifics for someone to represent the choir by picking up the check.*

*Linda Porter is not singing and someone will need to pick up monitoring King Soopers and Gift Cards.*

*Several fundraising events are already scheduled thru the year. Do we want to continue the same format of events and do we want to do the gift cards again.*

*Marla suggested an idea – “Santagram” sales. What if we offered to go sing carols for money? This could be a fun Holiday fundraising opportunity. So many possibilities. We will discuss further.*

*Lisa is working on a list of locations to send potential sponsorship packets to sponsor Concerts. Many growing realtors and businesses looking for goodwill opportunities.*

*Steve Frank is going to make a donation via company to help us with SCFD and suggested that we spread the word that if donors have their own business and can donate thru the business it would help our status if we have Corporate donations.*

Meeting was adjourned at 6:38 p.m.