VMC June 8, 2021 Board Meeting

First Draft

I. Called to Order: 6:35 pm

II. Board Members Present via Zoom:

1. Kathy Schultheis, President
2. Laura Brody, Secretary
3. Dennis Haberkamp, Treasurer
4. Jana Hart, Director
5. Rachelle Matheson, VP of Membership
6. Dan Warner, VP of Business
7. Karen Bass, VP of Technology
8. Carolyn Hamby, Interim VP of Marketing
9. Thomas Nadal, VP of Concerts

III. Other Attendees

1. Amy Christenson
2. Russell Freeman

IV. Board Members Absent:

- None

- **Reports**
  - Special Agenda Meeting Topics
    - Carnegie Hall
    - Resuming Choir Rehearsals and Performances
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- **Carnegie Hall**
  - **Communicating Details of Carnegie Hall Plans to Entire Choir**
    - Tom questions level of interest in Carnegie Hall Event among general members of Choir

- Is there a minimum number required to commit?
  - Must have 10 minimum for price advantages
  - 50 people attended last Carnegie Hall event
- Jana's Information:
  - Dates/Times: Those in charge must attend a meeting in NYC on Wednesday, March 23
  - Choir should to be there on Wednesday, March 23
  - There will be logistics rehearsals on Thursday and Friday (3/24, 3/25
  - Dress Rehearsal Saturday, March 26 at 9:00 am
  - Concert Day: Entire Day
- Emails should go out to general membership in the next week previewing Carnegie Hall trip followed by a second email with specific information and sign up form and invitation to a zoom mtg to facilitate questions from the group
  - July 30th is "soft" commitment date for minimum
  - Tom will speak with coordinator about adding more than commitment number
  - Tom suggests a zoom meeting for people who want to ask more questions about event
  - Rachelle and Kathy will create and send out emails

- **Kathy's Springboard Document for Discussions on Resuming Post-Covid Rehearsals and Performances:**
  - Group discussed the following topics:
    - Protecting our members. Some considerations: • Vaccinations
    - Do we require proof?
    - If so, how to implement?
    - What about those who can't be vaccinated or are partially vaccinated? • Do we allow non-vaccinated in other ways? e.g.:
    - Masks
    - Separating vaccinated from non-vaccinated • Other
    - Any legal issues?
    - With requirements (e.g. vaccinations, other) • In case of COVID outbreak

- Other

- Communication ideas
- To members (about requirements)
- To audience (marketing that we are returning and safe)

- First Presbyterian Church Position on Resuming Rehearsals and Performances
  - Vancouver Master Chorale is free to create appropriate protocols to suit our needs including optional mask wearing.
    - Discussion about mask wearing did not result in a consensus or policy
  - Discussion ensues on requiring vaccinations (group members in favor of required vaccinations)
  - Dealing with those who have medical basis for not being vaccinated (they may rejoin the choir when risks of transmitting Covid 19 via singing activities has passed)
- After discussing how best to protect VMC members and our audiences, the Board unanimously agreed on the following policy:
  - All VMC members must be fully vaccinated at least two weeks prior to rehearsing or performing with the choir.
  - Each member must provide proof of full vaccination.
- Communication about this decision will be emailed to VMC members. Kathy and Rachelle will develop a plan for enforcing this policy.

- **Budget Forecasting Meeting Info**
  - Next board meeting, June 24th at 6:30
  - All VP's should have their budgets and expenses submitted to Dennis by June 20
- **August Board Meeting: Friday, August 13**
  - Meeting will be at Jana's home
  - Potluck Dinner starting at 6:00 followed by conducting of business at 6:30.

Meeting Adjourned at 7:49