Vancouver Master Chorale

Board of Directors

Meeting Minutes

March 18, 2025

Members present: Robin, Denni, Andrew, Sonya, Susan, Tom, Geri

Members absent: Bai

Director present: Philip

Guests present: Dan, Katherine

Call to Order

The meeting was called to order at 7:04 pm

Agenda -

A motion was made by Tom and seconded to approve the agenda as presented. The motion was approved.

Minutes -

A motion was made by Dennis and seconded by Tom to approve the (previous) meeting minutes as presented or amended. The motion was approved.

Treasurer's Report – Sonya

- Duties are transitioning to Andrew
- Discussion of members who haven't paid or signed the commitment form.

Director's Report - Philip

- Discussed intentions for next year's programming and concert dates.
- The church's organ problems won't affect May's concert.

Other Committee Reports

<u>Development</u> - Sonya

- First draft to describe the group has been written.

- Will be a document to give current and potential donors.

Bylaws - Robin

- Much work has been done but the meeting has been postponed.

Business - Dennis, Dan

- Use of printed tickets for donors was discussed.
- Will be synchronizing VMC reporting activity with the usual tax season.

Membership – Susan

- Decline in membership was discussed.

Concerts

- There is a new volunteer for Front of House, Diane Buttrell.

Marketing - Tom

- Gave update on publicity efforts for May concert.

Programs - Tom

- Program is almost done. Is considering new directions for next year.

Technology –

- In absence of Bai, Robin read from his email: a form for requests for tech help will be added to the website; Philip's images are being updated.
- The process of consolidating VMC email to a central account was discussed.

Guests

- Andrew was introduced.
- Katherine: Bai will look at donations made by phone.

Good of the Order

- Mayor Ann is unable to attend the May concert. Invitee names were suggested for next year.
- History files are on Google Drive and members are invited to upload relevant material.
- Learning opportunities such as workshops noted.
- The idea of matching up every donor with a choir member was discussed.

Next BOD meeting is Tuesday, (date) at 7:00 p.m. via Zoom

Adjourn

A motion to adjourn was made by Tom and seconded by Dennis . The motion was approved. The meeting was adjourned at 8:40.