

*THE VERNON CHORALE, Inc.*

*Board of Directors Meeting*

Meeting #1: Season 2021-2022      Date/Time: July 13, 2021 – 7:30 P.M.

Location: Remote meeting via Zoom.com

**I. Call to order**

**II. Elections**

**Directors: Julie, Bruce, Cindy, Liz**

**Officers: Cindy-President, Liz-VP, Bruce-Treasurer, James-Asst.Treasurer, Sarah-Secretary**

**II. Acceptance of minutes**

**III. Reports**

- A. President \*
- B. Treasurer
- C. Artistic Director
- D. Publicity

**IV. Unfinished business**

- a) Asst.Treasurer
- b) 2021-2022 Season:
  - Vaccine Policy
  - Rehearsal space
  - Board meetings
  - Handbook update:
    - Concert dress
- c) New Podium
- d) VC Music Library
- e) By-Laws – nothing new to report

**V. New Business**

- a) Call for Section Leaders
- b) Auditions Prep August 31
- c) Choral Fellows Search
- d) Chorus New England Award
- e) P. Shimer letter
- f) Budget prep.

**VI. Adjournment**      Next board meeting – August 10, 2021 – Zoom – 7:30 P.M.

President Report:

The vaccine letter/policy seems to be well received. I received emails thanking us for the decision and requiring vaccines is now posted on our website auditions page.

I have calls and emails in to both Markus at St. John's and to St. Bernard to begin setting dates for concerts. I know St. John's would like us to perform there in June.

I am also waiting to confirm that we hold auditions at St. John's.

Reminder:

Season calendar's proposed dates

**Auditions - August 31– Wait List**

**First rehearsal - September 7**

**Concert dates - December 4 snow date 5th; April 2; June 11**