THE VERNON CHORALE, Inc. Board of Directors Meeting

Meeting #4: Season 2021-2022 Date/Time: October 12, 2021 – 6:30 P.M. Location: St. John's Episcopal Church, Vernon, CT

I. Call to order – 6:30 pm

Present: Cindy Trenholm, Julie Bezanson, Ehren Brown, Kirby Stalley, Liz Whiteley, Sarah Maldonado, James Burr, Kate Adams; On Zoom: Bruce Jones, Jeanne Allie

II. Acceptance of minutes - minutes were accepted

III. Reports

- A. President
 - a. April concert/production week rehearsals all set for St. Bernard Friday's rehearsal should be around 8:00 (church event ends at 7:45)
 - b. There are live streaming capabilities they will find us a volunteer to run it
 - c. Thank you letter/update sent to Cricket Foundation thanks to them, we can plan a season!
 - d. Homepage updated, videos on past seasons, date of concert, etc.; history needs to be added again
 - e. Need updated photo for website before Dec. concert?
 - f. Sent in a blurb about VC for Chorus America's "Rediscovering Harmony" Social media campaign.
 - g. Ken Bartschi's law firm will be our corporate sponsor again, but a family foundation has withdrawn their support in order to support organizations in need
- B. Treasurer Report has been submitted in writing (located in google drive folder for this meeting), opened to questions, no questions, report accepted
- C. Artistic Director
 - a. Being in church so spaced is providing a few issues, but we are figuring it out as we go.
 - b. Would love to have longer rehearsals
 - c. Not sure what will happen to repertoire as it relates to 50 min rehearsals waiting to see as we go forward
- D. Publicity
 - a. We have submitted an article to Vernon Voice coming out in November
 - b. Welcome back message to audience went out last week.

IV. Unfinished Business

A. VC Music Library – Cindy will bring a box to collect music from people willing to donate music – Kurt will bring his collection of music to Cindy, Cindy will bring it to Bruce

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- B. 2021-22 Season
 - a. Capital Campaign in process, packets went out, mail chimp went out
 - b. Celebrating the joy of singing Cindy confirmed with Ehren and Kirby what to write in "blurbs" for programs, etc. Concert titles due before November 1st
- C. By-Laws nothing new to report

V. New Business

- A. Treasurer help Bruce will need assistance with collection of monies and materials while recovering from surgery
 - a. Checks/cash (SEPARATELY NOTED AND DOCUMENTED)
 - **b.** Materials for ads
 - **c.** Bruce will pass on info soon about making deposits, checking account info, passwords, etc.
 - d. James will be able to take over all of these tasks as assistant treasurer
- B. COVID protocols
 - **a.** Most board members are in agreement that the research and recommendations from the aerosol studies has not changed, so we should not yet change our protocols
 - **b.** The idea was proposed that we could spend time at the beginning listening/audiating to extend rehearsal time
 - c. We will probably end up singing the concert masked
 - **d.** Board agrees to continue to enforce masks Ehren agreed to enforce this during rehearsal
 - e. Rehearsal time will be extended starting next week

Next board meeting November 9, 2021 6:30 pm St. John's

VI. Adjournment