

The Vernon Chorale, Inc.
Board of Directors Meeting

Meeting #1: Season 2022-2023

Date/Time: July 26, 2022 - 6:30 pm

Location: 40 Steep Hollow Lane, Manchester, CT

- I. Call to order
- II. Elections
 - A. Directors:
 - 1. Kate Adams
 - 2. James Burr
 - 3. Sarah Maldonado
 - B. Officers:
 - 1. President: Liz Whiteley
 - 2. Vice President: *vacancy*
 - 3. Treasurer: Bruce Jones
 - 4. Assistant Treasurer: James Burr
 - 5. Secretary: Sarah Maldonado
- III. Acceptance of Minutes
- IV. Reports
 - A. President: Liz Whiteley
 - 1. Singer headcount for December: so far at 27 definite; 1 possible; 1 no, but hoping to join us for April and June; still haven't heard from 5
 - 2. Calendar question: Do people actually look at our calendar? Would a more succinct list of important dates be an easier format for people to refer to?
 - B. Treasurer: Bruce Jones
 - C. Artistic Director: Ehren Brown
 - 1. December and April concert themes
 - 2. Section leaders
 - 3. Other?
 - D. Publicity: Julie Bezanson
 - E. Development: Cindy Trenholm
- V. Unfinished business
 - A. Rehearsal space
 - B. COVID policy – set baseline for masks*
 - 1. *Motion: Starting with our first rehearsal in August, we will have a mask policy that it applied based on a CT data-driven map (to be created by July) – motion passes unanimously
 - C. Choral Fellows
 - D. Tolland County Chamber of Commerce – should we pursue this?
 - E. By-Laws – nothing new to report
- VI. New business
- VII. Adjournment