

The Vernon Chorale, Inc.
Board of Directors Meeting

Meeting #5: Season 2022-2023

Date/Time: November 8, 2022 - 6:30 pm

Location: St. John's Episcopal Church (523 Hartford Turnpike, Vernon, CT 06066)

- I. Call to order
- II. Acceptance of Minutes
 - A. Minutes from October 11, 2022, meeting [here](#) *(Please review prior to 11/8 meeting)
- III. Reports
 - A. President*
 - B. Treasurer
 - C. Artistic Director
 - D. Publicity
 - E. Development
- IV. Unfinished business
 - A. Printed programs vs. QR code
- V. New business
 - A. Piano for St. Bernard
 - B. Capital Campaign Update
 - C. Board members as donors
 - D. Representative for Vernon Town Council meeting 11/15 @ 7:30 pm
 - E. Music order for spring concert

Annual Meeting - January 3, 2023 at St. John's

Next board meeting January 10, 2023 6:30 pm at St. John's

VI. Adjournment

*President's Report:

- ALL photo permission forms and personal use forms have been returned – YAY!!
- Cindy arranged details for piano delivery to St. Bernard – thank you!
- Photographer not available for Friday of tech week; we'll have to have photos taken that Wednesday, I think...
- Thanks again to Sarah for setting up Ludus ticket sales for us!
- Capital Campaign update: probably from Bruce, I think?
- One of the the things our grant funders track is how many board members are donors; this is an important way to show our support for our organization's mission – please consider giving a donation, even if it's just \$1
- Last-minute notice on my part – recently realized the only November meeting for the Vernon Town Council is happening a week from now on Tuesday, 11/15 – should we have representation there to publicize our concert? Is there another way we could do this?
- I'm going to announce our need for help with: ticket takers (Cindy's husband and possibly her daughter, Erica, can help; if Erica can't do it, I'll reach out to Vinnie

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Bologna); greeters; riser and podium transfer; set-up and take-down help; reception organization; venue setup and clean up

- I sent an email to poll the membership about singing in the spring so that we can order music accordingly