

**The Vernon Chorale, Inc.**  
**Board of Directors Meeting**

Meeting #9: Season 2022-2023

Date/Time: March 14, 2023 - 6:30 pm

Location: Zoom

- I. Call to order - 6:30 PM
  - a. In attendance: Cindy Trenholm, Liz Whiteley, Ehren Brown, Kate Adams, James Burr, Julie Bezanson, Bruce Jones, Sarah Maldonado, Steve Walker
- II. Acceptance of Minutes - accepted unanimously
- III. Reports
  - a. President
    - i. Contracts signed for all guest musicians
    - ii. Plan is in place for livestream at FCCV
    - iii. Suggestion to create slideshow to be played during concert on screen at FCCV - we discussed, Liz will create one with song titles/composers
    - iv. Extra optional rehearsal Sunday 2:30-4, waiting to hear if we can use St. John, if not, using FCCV
  - b. Treasurer
    - i. February highlight: Balance as of 2/13: \$28,139.57
    - ii. March:
      - 1. Balance: \$32,122.44
      - 2. Paid Kirby to substitute as director
      - 3. Received first installment of CT Humanities grant (\$4200.00)
    - iii. Will make a plan to hand off fiscal things like checkbook and cash box for concert night
  - c. Artistic Director
    - i. Glad extra rehearsal will have most of the people
    - ii. We should be able to pull together with concert, reserves right to perhaps remove piece if necessary
    - iii. David doing great so far
    - iv. Will send program order tonight
  - d. Publicity
    - i. Concert on town community calendar
    - ii. Email, facebook announcement - tickets on sale
    - iii. Announcements going in JI, Courant Community, possibly Vernon Patch
  - e. Development
    - i. Not invited to apply for Vernon grant, now what?
      - 1. Bruce will look into budget/accounts and look into whether we can afford Irish concert without grant
    - ii. Rockville library doing a "Community Meet and Greet" each month, we might want something to hand people new to the community to explain who we are and what we do
- IV. Unfinished business
  - a. April guest musicians - covered in president's report
  - b. Livestream concerns from FCCV - covered in president's report
  - c. VC Swag - Cindy recommending company in Glastonbury that she's used before - can wait until September
    - i. Present people with a few options - less and more expensive
    - ii. Rhino Gift Promo in Glastonbury
- V. New business - all covered in president's report
  - a. FCCV fee
  - b. FCCV screen idea from James

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- c. Potential extra rehearsal because of tonight's rehearsal cancelation
- VI. Adjournment - 7:17

Next board meeting – April 11, 2023 at St. John's