

The Vernon Chorale, Inc.
Board of Directors Meeting

Meeting #11: Season 2022-2023

Date/Time: May 9, 2023 - 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 April 11, 2023, meeting [here](#) *(Please review prior to 5/9 meeting)
- III. Reports
 - a. President
 - b. Treasurer
 - c. Artistic Director
 - d. Publicity
 - e. Development
- IV. Unfinished business
 - a. FCCV payment
 - b. Cellist for June has been secured
 - c. Recording for June concert
 - d. 2023-24 Choral Fellow search
- V. New business
 - a. Extending David's contract as Conducting Fellow
 - b. Survey needed for membership to complete prior to June meeting – strategic planning
 - c. Next season's dates
 - d. Check-In regarding summer schedules for meeting dates
- VI. Adjournment

Next board meeting – June 13, 2023 at TBD

***President's Report:**

- Just triple checking to make sure the FCCV payment has been finalized
- Sondra Boyer has been hired to play the cello on *Forever Music*
- I looked back in the minutes, and I can't see that we decided whether we are going to record June's concert or not – I'll have to let Justin know either way
- Ehren would like to extend David's contract as Conducting Fellow for next season
- Would anyone be willing to devise and send out a member survey, so that we can get results in advance of our June 13 strategic planning meeting?
- Looking ahead: we need to finalize dates for next season
- Checking in with those board members whose terms will continue into 2023-24 regarding summer plans – we'll need to decide on dates and locations for July & August meetings