

MEETING MINUTES -- January 25, 2019 9:00pm

Genesee Chorale Board
405 E. Main St Batavia

Attendees: Marsha Coy, Heather Lovelace, Amy Perl, Al Barcomb, Janine Fagnan, Peg Thomas, , Cindy Furman, Jim Ellison, Nancy Hoag, Ric Jones
Absent: Sharon Larsen, Mark Christensen

I. Minutes – Peg -- Minutes from October 2018 approved

II. Treasurer Report – Jim – See treasurer’s report – As of today Net Income = \$4311.43.
(Net Income for 2018 = \$4410.05)

III. Fundraiser scheduling 2018-19 Season– Amy/Cindy/Marsha

2018 Goal: \$4,000 Gross (Greater attention to fundraising costs and NET profits)

Fall: Profit Report for Rada Knives Sale – (40% profit) Started in Oct. Sales from catalogs and online.
\$956.00 profit. Sale kept open -
Amazonsmile –

Spring: Marsha will get ahold of Tasty Favorites (freezer foods) Hank Pilkas – 716 655-5232 or 655-4762
Pizza place – Not available yet
Basket Raffle – Cindy – scheduled for May concert - One big basket
Rada Knives continued

IV. Fall 2018

Composer project reflection – Need a contract with strict deadlines next time. Thank you’s to Ric for his leadership; Amy and Al for hosting Dan Baldwin while he was in town. Janine said Ric’s humor helped diffused tension learning parts so quickly. Sharon did an excellent job with PR
Concert Reflection – Outstanding. Well attended. Slide show a big hit.
Membership Reflection – Membership grew.

V. Spring 2019 Overview and Needs

April – “Voices of the Earth”

Location – Friday – Pavilion – Nancy to get insurance; get piano tuned and check about risers.
Sunday – St. James

Publicity Timeline – Sharon will handle that.

Logistics Needs – taken care of

Ticket Needs – Amy may not be able to do it this sem. Cindy will help. 5 per envelope etc.

Committee needed to follow-up on these ideas: Marsha, Cindy, Peggy and others will help.

Do we want to do any community service/outreach regarding this theme?

Re-usable grocery bag, water bottle, etc fundraiser?

Connect with local environmental agencies? – Recycled Art Display, Collection of some sort, An environmental fair. --- Possible agencies to contact - Glow, Iroquois, Acorn,

Light concert in May 19

Location – Northgate South campus

Publicity Timeline – Sharon will be on it.

Logistics Needs – need to know the seating size - Marsha

Ticket needs -

Special Needs – projections, and sound

VI. Future Planning – Things to think about!! Everyone have 1 idea for February.

Name	Current Term Ending	First Term (Post 2014)	Total Terms Served	Term Out Date
Heather Lovelace, President	8/30/20*	2014-2016	3	8/30/20
Janine Fagnan, President-Elect	8/30/19^	2015-2017	2	8/30/21
Peggy Thomas, Secretary	8/30/19	2017-2019	1	8/30/25
Jim Ellison, Treasurer	8/30/19^	2015-2017	2	8/30/21
Al Barcomb	8/30/20*	2014-2016	3	8/30/20
Mark Christensen	8/30/19^	2015-2017	2	8/30/21
Marsha Coy	8/30/20*	2014-2016	3	8/30/20
Cindy Furman, Vice President	8/30/19	2017-2019	1	8/30/25
Sharon Larsen	8/30/19^	2017-2019	1	8/30/25
Nancy Hoag	8/30/19^	2015-2017	2	8/30/21
Amy Perl	8/30/20*	2014-2016	3	8/30/20

Facilitating future turnover

Need for NEW board members and training in various positions

BUT restricted by lack of open positions on the board

Large turnover very soon

Start recruitment NOW

Start Shadowing jobs NOW

VII. 2019 Strategic Goals – Complete at February Meeting

Reflect on 2018 Goals and Set 2019 Goals

See Document from Annual Meeting 2018

Annual Meeting Date – Set for April 8th

Next meeting: February 18th after rehearsal – please have Fundraiser in place; ideas for environmental outreach for the April concert; 1 idea for getting new board members; and reflect on strategic goals.

Meeting Adjourned. -9:47