

**Genesee Chorale Board
2018 Annual Meeting
April 23, 2018 9pm
St. James Episcopal Church
405 E. Main St., Batavia NY 14020**

2018 Annual Meeting

Attendees: Full Choir, and board members: Heather Lovelace, Ric Jones, Amy Perl, Mark Christensen, Jim Ellison, Janine Fagnan, Sharon Larsen, Cindy Furman, Nancy Hoag, Marsha Coy, Peggy Thomas

Absent: board member Al Barcomb

Meeting called to order 9: 00 pm. Heather led the meeting describing the responsibilities of the Genesee Chorale board – governance, finances, publicity, fundraising, and concert arrangements.

Introduction of current board members and announcement that Jim Ellison will take over treasurer for Al Barcomb.

Heather Lovelace - President

Janine Fagnan - Vice President

Peggy Thomas - Secretary

Jim Ellison - Treasurer (as of April)

Al Barcomb (former treasurer)

Mark Christensen

Marsha Coy

Cindy Furman

Sharon Larsen

Nancy Hoag

Amy Perl

Floor open for nominations – No additional nominations.

Slate of officers presented for approval – choir voted unanimously – APPROVED

2018 Strategic Planning and 2017 Goal Reflection (see page 2)

Next Board meeting set for Monday, June 11th. Time and Location TBA.

Meeting adjourned 9:20pm

Submitted by

Peggy Thomas