

Choral Society of Durham Board of Governors
Minutes
6:30 – 9:00 PM, June 19, 2019
Home of Gwen Lamb

Codes: (P) Present (A) Absent (R) Regrets (TL) Chair/Leader (REC) Recorder

Board Member		Board Member		Board Member		Ad Hoc		Guest	
*Anderson, Mary	REC	Lamb, Gwen	P	Sheridan, Ellie	P	Susan Parham	P		
*Bennett, John	P	*Miller, Darla	TL	Tremmel, David	P			Alan Ellis	P
Butler, Doug	A	Poag, Coleman	P	Wood, Sarah	P			Victoria Grice	P
Fries, Justin	A	Price, Rebecca	A	*Wynkoop, Rodney	P			Natalie Ziemba	P
Hardman, Carol	P	Scharoun Lee, Melissa	P	Ziegler, Liz	P				
*Junker, James	R	Sherck, Linda	P						

*Executive Committee

Approval of April 19, 2019 Minutes	Moved: Coleman	Second: Melissa	For: 12	Against: 0	Abstain: 1
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Acknowledgement of May 6, 2019 Business Meeting Notes

President _____ Comments/Updates:

- Those who served on the board were thanked, and tumblers were given to any eligible person who had not already received one

Conductor _____ Comments/Updates:

- There were some updates on the upcoming year.
 - We are moving 2 concerts from Saturday to Friday because of a change in Chapel charges (Friday will be free, while Saturday will not)
 - Chamber choir
 - We are seeking ways to reach a more diverse audience
 - We will collaborate with the NCCU concert choir

- Two performances are planned in late February with the chamber choir and the NCCU undergrad concert choir (n=24)
- The repertoire is to be determined. It will not involve an orchestra, but it might involve some instruments. The current idea is to have a 30-minute work (possibly Cry of Jeremiah) plus some shorter pieces
- The concerts will be Friday and Saturday, February 21 and 22, with one performance in Durham and one in Chapel Hill
- Chamber choir is also singing the Holocaust cantata separately, possibly at the Friday Center on March 29. If they perform at the Friday Center, the Friday Center staff will handle tickets and publicity and will pay an honorarium to CSD and the fees for instrumentalists and soloists (we anticipate a net profit of \$1882)
 - The second retirement community is still undecided
 - The date for the April social was deemed acceptable by the Board (April 13th)

Administrative Assistant Comments/Updates:

- Susan is ordering the music and hopes it will arrive in time for the Summer Sing
- She is working on the Arts Council grant, and a grant report will be due soon for the Mary Duke Biddle grant

Treasurer Report: See documents sent in the email.

- No ticket money received for May yet
- Individual donations are currently at \$44199 (last year at this time they were \$33687)
- The Triangle Community Foundation funds are up 3% and Edward Jones funds are up 1% from last month

Item – Presenter: Report on the final results of the June 2nd fundraiser - Linda

- We ended with a net profit of \$6000
- In total, 150 adults attended
- The timing of a month after the concert was good. May 31st is a possible date for this coming year, but it needs to be finalized with the committee. Susan will reserve the Hill House

Item – Presenter: report on the discussion from the June 10th "Financial Sustainability" meeting - Doug

- The purpose was to look at long term financial sustainability questions, especially as the BIN Foundation wants us to have ideas that will be sustainable

- In total, 7-8 attended the first meeting
- The attendees looked at current situation and reserves
- More meetings will be held in the future
- Alan would like to be in touch with the financial committee

Item – Presenter: Revised business partner materials - Linda

- We are including the same advertising spaces in the program at the same rate, and we hope that previous advertisers will renew
- In the budget this year, we are adding 2 inside pages of ads, which will be in black and white, ranging from a quarter of a page to a full page

Item – Presenter: Working Groups over the Summer

- Linda will be organizing the fundraising functions group
 - Items to discuss will include the Messiah sing along and the spring fundraiser, among others
 - They will meet for the first time in the early fall
- We need to identify people to lead the long-range/anniversaries group, which will plan Rodney's 35th and CSD's upcoming 75th anniversaries
 - The DEI will meet again in the fall

Item – Presenter: Transition of experience from current to new board members

Old Business: Loan of riser policy (to be dealt with in the fall)

New Business:

Motion to Adjourn	Moved: Coleman	Second: Ellie	For: 13	Against: 0	Abstain: 0
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