

MINUTES  
CHATHAM CHORALE BOARD OF DIRECTORS  
April 21, 2020 – Virtual meeting via Zoom

Present: Tom Philips, Joe Marchio, Bud Ferris, Betsy Ferris, Mary Giorgio, Mary Jo Nabywaniec, Lynn Herbst, Bill Leigh, Faith Little, Joe Mongelli, Kathy Olsen, Shelly Sequin and Christine Vancisin and Cindy O’Leary by phone. (no absences).

Tom Philips called to order the meeting of the Chatham Chorale Board of Directors at 7:20 p.m. Tuesday, April 21, 2020 (held virtually via Zoom).

Clerk’s report: MOTION: to accept the minutes of the Special Meeting held on March 11, 2020 as recorded. VOTED/APPROVED.

Treasurer’s report: Three reports were prepared and distributed to the members by Bud Ferris prior to the meeting. These being: 1. FY20 BUDGET REPORT/4/20/20  
2. FY20 CONCERTS BUDGET REPORT/4/20/20  
3. FY20 BUDGET PROJECTIONS –  
4/20/20 Actuals; Projection thru 6/30/20

Each report was discussed in detail. Bud Ferris has done projections of our expenses and income to the end of the current fiscal year (June 30, 2020). He estimates that expenses and income will be almost balanced (a difference of \$35).

MOTION: to accept the Treasurer’s Report as presented. VOTED/ APPROVED.

Scholarship Committee Report: Shelly Sequin reported that there had been one applicant for our Scholarship award, and that this person had three letters of recommendation. Although there was some concern about next year’s financial situation (when this year’s scholarship would be paid), the Board decided that it had an obligation to give this year’s scholarship, as long as we have at least one qualified candidate. The Scholarship Committee will review the qualifications of the one applicant received so far. Shelly will wait a few more days to see if any additional applications are received.

Music Director’s report – 2020-2021 season program: Joe Marchio discussed with the Board his thoughts on a potential season for next year, with many cut-backs and many potential cancellations. Members began discussing scenarios that would be best/worse-case “future” possibilities. This will be on-going with the Board – with many options in the offing – most depending upon the containment of the virus. The Board decided that it did not have to make any decisions about our fall concerts until mid-June. No matter what decision it makes about the 2020-21 season, the alumni weekend and concert planned for November 2020 will be postponed until November 2021. MOTION. To postpone the Chorale’s May Benefit Concert until a further date is decided upon. VOTED/APPROVED.

MOTION. To announce to our members that the Chorale will be making available a \$60 refund (from dues) given the fact that we have participated in only half our Season. VOTED/APPROVED

Adjourned: 9:02