

MINUTES
CHATHAM CHORALE BOARD OF DIRECTORS
June 16, 2020 – Virtual meeting via Zoom

Present: Tom Philips, Bud Ferris, Betsy Ferris, Joe Marchio, Bill Leigh, Mary Giorgio, Lynn Herbst, Mary Jo Nabywaniec, Shelly Sequin, Pat Antonucci, Kathy Olsen, Christine Vancisin, Cindy O'Leary, Joe Mongelli and Faith Little.

Guests as Board members-elect: Leslie Roselli, Deb Mahaney and Michel Perrault.

The President, Tom Philips, called the meeting to order at 7:26 p.m.

Clerk's Report: **MOTION.** To accept the minutes of the Board Meeting held on May 19, 2020 as amended. **VOTED/APPROVED.**

Treasurer's Report. Bud Ferris presented the financial report for this year through June 30th. He noted that Al Seigal's bequest put us over "the hump" and – asked what the Board wanted to do with the \$2000 grant we received from Cape Cod 5 Foundation in support of the Benefit Concert?

Betsy Ferris made the following motion: **MOTION.** Because it will be impossible to perform our planned concert for Cape and Islands Veterans Outreach Center in 2020, I move that we offer to return grant funds (\$2000) received from Cape Cod 5 Foundation in support of the concert, if they so wish. **VOTED/APPROVED.**

Bud continued with the presentation of the Budget for FY21 -

It incorporates the actions that were taken at the Executive Meeting by the Board on June 15, 2020: compensation for the Chorale's Music Director and accompanist.

Next:

Bud presented assumptions of what would be income during the upcoming year as reflected in the 2021 Budget: Amazon Smile, donations (some), the Nelson cards, Member dues (some), and the \$2000 Cape Cod 5 grant (maybe).

The projected expenses for the year were presented as well as the idea that a means to hold down these expenses would be: minimum advertising, and no program book, brochure or printed tickets to start with. Keep our options open. Discussion followed. **MOTION.** Tom Philips made a motion to adopt as a preliminary working budget, with the caveat that we can always change it, the Treasurer's Budget for FY21. **VOTED/APPROVED.**

Report on Annual Meeting. Tom Philips gave a synopsis of what the Annual Meeting should include: What next year might bring. . . not too detailed unless people want to know. Make members feel comfortable about going forward despite what is going on at the present time, financially, publicity-wise, etc. Cover all bases so that members feel secure in our future. Logistics of Zoom. Can Chorale members ask questions and get them answered? Everyone will start muted and then if they want to have a question answered they can "raise their hands" or do "chat". Faith will be the host.

July 21st: Next Board meeting. Retreat. We'll talk about what we'll be doing for the next 6 months.

Bud would prefer this next meeting be in person. Find a place and socially distance Tom will continue to do communications to the Chorale as well as act as Stage Manager when we are able to get back on stage. This was Tom's last meeting of the Board as President. He was thanked for his excellent service to the Board and the Chorale.

The meeting was adjourned at 8:32 p.m. by President Tom Philips.

Respectfully submitted:

Mary Jo Nabywaniec, Clerk