

Chatham Chorale Board of Directors

Tuesday, May 18, 2021

7:00 p.m. via ZOOM

DRAFT MINUTES

Present: Bud Ferris, Joe Marchio, Lynn Herbst, Kathy Olsen, Bill Leigh, Mary Giorgio, Pat Antonucci, Christine Vancisin, Shelly Sequin, Mary Jo Nabywaniec, Michel Perrault, Deb Mahaney, Faith Little.

Absent: Cindy O'Leary, Leslie Roselli.

Clerk's Report: Mary Jo Nabywaniec. **MOTION.** To accept the report of the minutes of April 20, 2021 of the Chatham Chorale Board of Directors as presented. **VOTED/APPROVED.**

Board Membership 2021-2022:

Nominating Committee: A notice will go out to the Chorale from Tom Philips notifying the members of the available positions on the Board. Members may either self-nominate or suggest another person whom they believe would be a great candidate. Please get your nominations to Gene Sink, Chairman of the Committee. Members of the Nominating Committee include: Tom Philips, Pat Antonucci, Marilyn Schlansky, and Cal Mutti. The Committee will present us with a slate at our June meeting; we can then approve that slate for the Annual Meeting.

Treasurer's Report: Kathy Olsen. Monthly expenses continue to be a little over \$3000.00. Everything else has essentially stay the same. **MOTION.** To accept the Treasurer's report as presented. **VOTED/APPROVED.**

FY22 Budget – DRAFT

Assumptions used in preparing Budget Model

Income - Donations: the Annual Appeal will be built into an Anniversary Booklet

Net Program Advertising: the Booklet will act as our program booklet with inserts.

Expense – Advertising CSO – Holiday Pops is being planned, advertising.

Advertising Print – 50th Anniversary Booklet, possible CSO ad.

Board approved \$2000.00 Scholarship.

FY22 Concerts Budget Draft (May 18, 2021) – Kathy Olsen. A comparison of our three proposed Concerts using 80% capacity vs. 50% @ \$20.00 per ticket.

FY22 Budget Draft (May 18, 2021) – Kathy Olsen. A comparison of the FY22 Budget using 80% capacity vs. 50% capacity.
(See Budget Reports for the numbers.)

(2)

COVID CONVERSATION

On May 29th, the requirement for masks both indoors and out will be suspended, if the person is fully vaccinated. (This is using the “honor system”.) As of June 15th, the State of Emergency is over in the state of MA. The governor has given restaurants, movie theaters and “the like” the okay to ask patrons to be vaccinated in order to be allowed entrance.

The Lighthouse School, which houses children who have not been vaccinated would require our members to be vaccinated. Once again, it is too early to finalize a decision on how to proceed but we need to think about spaces to rehearse other than the Lighthouse School because if the socially distance requirement of 3 ft. is still in place, “our” rehearsal room would not fit all the chairs at that separation rule. Also, will we require all our members show their vaccination card before they are allowed to start rehearsing?

50th Anniversary Booklet – update on progress

The six people on the Committee: Lynn Herbst, Bud Ferris, Hilary Ward, Barbara Wells, Marilyn Schlansky and Joe Marchio met yesterday, May 17th to sift through the materials they’ve accumulated, consolidate it and discuss the direction they wish to go.

Everyone had loads of suggestions, one of which being using the knowledge of Bud and Barbara, our historians to get the perspective of the older generation plus gear a second section towards the interests of the younger people. Stacy Smith, our new ads person has replaced Raif and seems like she’ll be a good fit with the Chorale.

Tickets

1. The Chorale will sell tickets for our Concerts this up-coming Season.
2. The price will be \$25.00 per ticket, ordered through Faith or (Eventbrite?) or @ door.
3. No Reserved Seating for the Christmas Concert. Handicap seating available.
4. For Benefit Concert: \$30 for ticket, \$20 for reception after the concert. (a consideration).

New Business – Break from ZOOM after June 10th.

Annual meeting – June 17th 7:00 p.m. ZOOM

8:48 p.m. **MOTION.** To Adjourn. **VOTED/APPROVED.**