Notes Dec 17, 2019

Attendees:

Bruce Barker, Pres

Rich Jones, Secretary

Rocco Rosetti

Chris Bush

Steve Ritz

Jay Dorfman

Jim Scollay

Mike Thornton, Treasurer

Quorum not present at 1900hrs. Quorum achieved at 1945hrs.

Secretary report: issue with the downloads from members. Need to hold training sessions for members.

VP Membership: Jim Scollay, wants “Dining to Donate” during the Central Division contest in Cherry Hill.

HCE discussions; lack of desire to travel; chorus coaching not viewed as effective; facility less than comfortable; discussion to go and absorb the knowledge; timing is favorable with Cherry Hill HS finishing earlier, Burgis Cooper has interestand may bring some students.

Annual Planning meeting: discuss whether to hold joint Planning with Board meeting. Hold on Jan 16th; invite Music Director at 8:30?

New President desires meeting start at 7.

Budget presentation: Mike Thornton presents; discussion about line items; discussions on Director Contract; further discussions; define those gigs that have great potential for recruiting new members as required Director/Assistant Director (ready and familiar with rep.) Several ideas proposed.

Motion to do hybrid incentive program for Music Director. Seconded. Discussion. Motion tabled.

Recommend no RSS for 2020; lack of performance of program.

Requests for input to Mike from committees for budgetary requests.

Marketing issues, need help for Andrew Frumento; budgetary item as a monthly charge. Member person to do special marketing jobs; broadcast media; electronic media; hire a resource person from outside.

Groupanizer usage: Each member that can use the site, teach someone who doesn’t. Focused small groups.

Mainstage Contract: construction at the theater is still underway; theater stage and seating areas kept same. Lobby may have less room; behind stage may not have much space due to construction.

Mainstage willing to sell tickets for college; PB reimburse outside of contract. MS to post PB graphics on their website. March 28, two shows, no parking in back.

Motion to accept Mainstage contract. Voice passed.

HCE: possibly sending Burgis Cooper with a quartet; sponsorship; check with Harmony Foundation; funding ideas, who to make the contacts? Chapter support?

Business cards: waiting on logo

November Minutes: Motion to approve. Passed.

[Sec. note: Richard Jones was paid for his Constant Contact account through December 2019]

Meeting Adjourned.