LIVERPOOL COMMUNITY CHORUS BOARD MEETING MINUTES

<u>January 8, 2025</u>

Wegman's, Route 57, Liverpool, NY

<u>Members Present</u>: Terry Sivers, Marilyn Crevelling, Jacie Paulk, Pat Cofrancesco, Betsy Payer

Members Absent: Joe Spado

Chorus Members Attending: Debbie Thomas, George Kramer, Coleen Clapper

- 1. Meeting called to order: 7:00 PM
- 2. December 10, 2024 Board Meeting:
- a. Marilyn made a correction to the December Minutes. George made a motion not to exceed \$250.00 for a website, not \$50.00 Minutes reviewed by all present. Motion to accept-George; seconded by Terry; all
- 3. Open Forum: none

approved.

- 4. Correspondence: None
- 5. <u>Treasurer's Report: Betsy</u> presented the November 2024 treasurer's report. Motion to accept- Jacie; seconded by Pat; all approved. A copy of the treasurer's report attached.
- 6. OLD BUSINESS:
 - 1. First Rehearsal January 14, 2025
 - 2. **Spring Concert** June 7, 2025 7:30 P.M.
 - a. Deb will chair the spring concert.
 - 3. Unavailable Rehearsal Dates:

February 11, March 11, and May 20

a. Another location needs to be found for rehearsal on these dates. We will ask Gloria if her church is available to use.

4. By-Laws

- a. The Board agreed that some of the By-Laws may need to be changed due to various circumstances.
 - b. If a By-Law is changed, the change needs to be voted on by chorus members.
 - 1. It was suggested the members will be told of the change a week ahead.
- 2. Any discussion of the change, and the vote will take place the following week from 6:30-6:45.
 - 5. <u>Section Leaders to take Attendance</u>
- a. The Board agreed that section leaders should be responsible for taking attendance and keeping track of absences.
- b. One chorus member will be responsible for attendance, but there should be a back up person if needed.
 - 6. Age of Chorus Participants and Requirements

- a. The age may be changed from the 18 and above which is stated in the By-Laws.
- b. Middle school or higher to participate, but there can be exceptions at the discretion of the director.
 - c. We need to discuss this with Joe.

7. Concert Music/ Theme/ Title for 45th Anniversary Concert

- a. Joe has chosen music that the chorus has sung from 1980 through the years.
- b. The theme is Music Throughout the Years.
- c. The title will be: 45 Years of Song
- d. Joe wants to order two pieces of music from Tick Tick Boom. It was suggested that the Board listen to the two songs and then make a decision if we should purchase them.
 - e. We have a lot of music in the library that could be used.
- f. Mary Condlin contacted Joe, and said they would like to participate in the 45th anniversary concert.
- g. Past directors, Danny and John, as well as past accompanists will be asked to come back for this concert.
- h. Deb will check with Linda Loomis to see if she is available to be master of ceremonies for the concert.

8. Thank you

a. Thank you to Debbie and George for their years on the Board and their dedication to LCC.

9. Transparency to Chorus

a. The Board will make an effort to be more transparent to the chorus. We will ask Joe to do the same thing as regards music and solos.

10. President and Vice-President

- a. Rather than using the terms President and Co-President, the term Co-Chair Persons will be used. This term describes better how the Board will move forward sharing responsibilities.
 - b. Jacie and Terry will be the Co-Chairs.

11. Publicity Committee

a. Pat will be chair of the Publicity Committee; she will seek the assistance of chorus members.

12. December Concert

- a. Discussion of the December concert was tabled. It will be discussed at a later time.
- b. Adam Shatraw, Director of Fine Arts in Liverpool, should be contacted in June for a December date.

The next meeting is scheduled for Wednesday, February 12, at 7PM at Wegman's Route 57 in Liverpool. The meeting adjourned at 8:30 P.M.

Respectfully Submitted, Marilyn Crevelling