**Executive Committee – EC Meeting**

**Via Zoom**

August 24, 2020

Members Present: Jane Goodrich, Chair, JB Bjelland, VC Admin/Chair Elect, Jane Anne Hill, VC Community, Jo Damhof, VC Finance, Marcia Hillstad Seguin, VC Membership/Marketing, Caryn Katzung, Secretary, Taylor McMillan, Treasurer, Colleen Nelson, Member at Large, Gayle Kohlbry, Member at Large

Actions prior to this meeting: Jane’s Agenda, Taylor’s Budget Proposal, Jo’s Development Proposal

Discussion:

**Taylor’s Budget Proposal**: Walter’s Salary: $2,530 (Bonus) (Same as last year. Does not include the $9,000 JLM contribution.) Accompaniment: $2,800 Choreography: $350 (Half of last year) Rent: $1,000 (Half of last year) Zoom Membership: $250 Total: $6,930

**Jane’s Budget Requests**:

Social, $2,000 Scheduling: $600 Development: $2,000 Sunshine: $700 New Members: $50

Taylor clarified that the items usually paid are listed as line item allocations. These items are budgeted, but may or may not be used. If they are not used, they will roll over to next year. The allocations are smaller amounts than we typically use per year. We have the allocations ready, if we are able to resume later this year.

***EC Action: The motion was made and seconded to approve the budget. The vote was unanimous***.

Jane Goodrich reported that Walter’s contract for this season, through December 31st is completed. Payment will be one third of his yearly compensation, with possible bonus. We will reassess the situation for LeagueAires in late Fall to determine our next steps.

Jane G. also reported that both of our accompanists have been contacted. They are welcome to join the LeagueAire fall study program. Weekly reimbursement has been offered at one hour/week, at $20.00.

**Survey Results:**

Discussion: Fifty-six members responded to the Survey Monkey sent via email to 61 members. Two declined to participate in the Monday study sessions, and there were three no responses. After discussion about the number of books to order, it was decided to order 61 copies. These books (cost between $4 and $10) will be paid for from Hodder funds, as is new music. Scholarships are also paid from this fund if needed.

A suggestion was made to make the Monday study sessions available on You Tube video for those who are unable to attend at the scheduled time. Jane will suggest this to Walter. Ann Farrell will know how this can be arranged.

Jane G. suggested distributing the books to members by coordinating with any Fall social event, such as a brunch.

JoAnna Paetznik and Julie Tesla are both returning from LOA’s. Susan Campbell has not decided on a return at this time.

**Dues:**

Jane asked how many members have returned their dues at this time. As members usually pay dues the first week or two of the Fall season in September, perhaps they aren’t thinking to do so quite yet. Jane will make an official request in her next newsletter.

**Social Committee:**

Discussion: The Social committee will be meeting this afternoon, to consider what may be possible for an opening event. They are considering having maybe four smaller group brunch meetings. Jane G. would attend each meeting, to welcome members and to share information. Survey results said people were more comfortable meeting with groups of 10 to 12. Marcia will speak with Nancy Feller, Chair of Sunshine, to see how they may assist Social as they plan a new version of a Fall Opening event.

.Jane G. has created some art work for her new theme this year. It is being reproduced into birthday cards for use by the Sunshine Committee. Jane Nelson has also created hand-made cards. Jo has received an early copy of the new one.

**Prospective New Members**:

Discussion: Since we have not held auditions, are they considered new members or prospective new members? Would these women be able to access the Monday study sessions? If the Monday study sessions are on You tube, they could watch them in that way. Walter will be consulted on this question.

We will still want to communicate with the prospective new members. As we have more clarity with the changes in Covid 19 situation, they will be contacted with any new information by a member of the committee.

Virtual auditions were suggested. However, Walter’s current contract does not include auditions for this session. Maybe he could consider them in the new year.

***EC Consensus: Since the future is unclear, we should pause, and will move auditions to June of 2021.***

**Future Rehearsals**:

Discussion: We don’t know if rehearsal space, either at Colonial Church, or at Antonello Hall will be available later this year. If these venues do reopen, Jane suggested that sectional rehearsals might be possible one time per month, per group. Walter would be working each Monday, but with smaller groups. Vocal aerosols would still be a consideration in this case

***EC Action: The motion was made and seconded to end meeting at 9:14 am. The vote was unanimous.***

Respectfully submitted,

Caryn Katzung, Secretary, LeagueAires