

Juneau Symphony Board Meeting
June 19, 2018 at 5:15pm
Symphony Office

The mission of the Juneau Symphony is to give local musicians a platform to perform and develop musically, to provide high quality, live symphonic music for the community, and to offer musical opportunities and support for youth.

Call to Order (5:15)

Approval of Agenda

Approval of Consent Agenda: President's report, Financials, Committee Reports, if any, minutes from May, Music Director's Report

Report (5:20)

Treasurer's Report—Jill

Pressing Business (5:30)

Presentation of and Adoption of Budget for FY 18-19—Jill (20 min)

Calendar May, June July (5 min)

Booking Guest Conductors for Upcoming Season—Grant authority to execute contracts to ED and President (in consultation with Jackie and Troy). Timeline for completion is June 30, 2018. (5 min)

Wildlife Cruise (Myrna, Heather Christian, Joe) (10 min)

Questions

Sign ups

Need an experienced board volunteer who has actually done the quick load-on and set-up!

Donor Development –Catherine (5 min)

Selection of Monthly Meeting Day (5 min)

3rd Monday of the month or 3rd Wednesday?

New Applicant to the Board—Beth Pendleton (5 min)

Other Business, time permitting

Email protocol for JS Board—Neil

Board Confidentiality; dual relationships with staff – (Policy Review Committee, Exec Committee) –Joe

Strategic Planning—Joe/Myrna

Set date for the Auction Event (Possibly Jan/Feb. Raffle back to June)

Upcoming Activities: Board Members please contribute