

**Juneau Symphony Board Meeting
December 12, 2018 (Wednesday)
Juneau Symphony Office, 5:15pm**

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 & Welcome (5:15pm)

- Introduction of Guests (Stan)

Approval of Agenda (5:20pm)

Approval of Consent Agenda (5:25pm)

- November 2018 Board Minutes

Reports submitted in packet – Question only (5:30pm)

- President's Report – **Stan**
- E.D. Report – **Teresa**
- PR and Development Committee Report – **Colleen**
- Conductor Search Committee Report – **Beth**
- Board Retreat for January 12, 2019 Report – **Beth**
- Treasurer's Report – **Margaret**
- Student Symphony Report – **Teresa**

Reports will be given orally (5:40)

- January 26/27 Concert Report Highlights – **Teresa (5 min.)**
- Flutes in the Clan House Special Fund Raiser 1/19/19/Saturday – **Beth (5 min.)**
- Piano Special Fund Raiser 6/5/19/Wednesday – **Sharon/Myrna (5 min.)**
- Fashion Show/Classical Guitar Special Fund Raiser 6/2/19/Sunday– **Sharon (5 min.)**
- Board Executive Committee Report - **Beth**

Old Business (6pm)

New Business (6:05)

- Motion to Approve Deb Rudis as our new JS Board Member (Beth)
- Foundation Board proposed policy change (Mary Borthwick, Board President)
- Raffle Update (start date, finish date, other related items) - **Sharon (10 minutes)**

Upcoming Activities

- January 2, 2019 Executive Committee Meeting, 4pm
- January 9, 2019 Board Meeting, 5:15pm
- January 12, 2019 Board Retreat, 10am-4:30pm
- January 19, 2019 Flutes in the Clan House Special Fundraiser, 6pm at Sealaska Heritage
- January 23, 2019 Music in the Schools – Carnegie 4/5th Graders Concert at JDHS
- January 26/27, 2019 Symphony Concert, **7pm** and 3pm, respectively (**Saturday earlier time**)
- February 6, 2019 Executive Committee Meeting
- February 13, 2019 Board Meeting

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