

Revised: February 10, 2019 (Beth)

**Juneau Symphony Board Meeting
February 13, 2019 (Wednesday)
Juneau Symphony Office, 5:15pm – 7pm
Refreshments (Margaret)**

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 - **Beth**

Approval of Agenda - Beth

Approval of Consent Agenda

- January 2019 Board Minutes - **Beth**

Reports submitted in packet – Question only

- President's Report – submitted in packet – **Beth will take any question on Stan's report**
- E.D. Report – **Teresa**
- PR & Development Committee – **Ken Truitt PRDC Liaison (Nancy is Board Liaison)**
- Conductor Search Committee Report - **Beth**
- Board Retreat for January 12, 2019 Report – **Beth**
- Treasurer's Report – **Margaret**
- Student Symphony and **Ensemble Report** – **Teresa**

Reports will be given orally

- Treasurer's Report and Updates – **Margaret**
- Piano Special Fund Raiser 6/5/19/Wednesday – **Myrna**
- Fashion Show/Classical Guitar Special Fund Raiser 6/2/19/Sunday– **Sharon is Liaison (Amy/Tracy/Zia)**
- Raffle Ticket Task Force, dates, and prizes– **Sharon (Neil, Myrna, Christian)**
- Board Executive Committee Report – **Beth**
- Showcase March 2/3 update – **Heather (Teresa)**

Old Business

New Business

- Motion to approve the new Mission Statement, Core Purpose & Core Values - **Beth**
- Motion to Adopt New Board Orientation Procedure - **Margaret/Nancy**
- Motion to give Board President and hiring team permission to offer position to new E.D. finalist (interviews are Feb. 26/27, offer by March 1) - **Beth**

Upcoming Events/Activities

- March 2/3, 2019 Showcase & Annual Raffle Kickoff
- March 6, 2019 (Wednesday) Executive Committee meeting (**Beth's home 3pm**)
- March 13, 2019 (Wednesday) Board Meeting 5:15pm at the JS Office (**Myrna will chair**)
- March 18-22, 2019 School District Spring Break