

Juneau Symphony Board Meeting
April 10, 2019 (Wednesday)
Juneau Symphony Office, 5:15pm – 7:15pm, Refreshments (Annie)

The Juneau Symphony fosters and creates high-quality musical experiences that contribute to the cultural diversity and vitality of Alaska's Capital City.

Call to Order & Welcome (5:15pm)

- Introduction of Guests – **Stan**

Approval of Agenda - Stan

Approval of Consent Agenda

- March 13, 2019 Board Minutes – **Stan**

Monthly Celebration Announcements –

- Our second edition of our Juneau Symphony Newsletter to patrons, musicians, patrons (Beth wrote and Taylor/Teresa edited and designed)
- The first Player Relations and Development Newsletter for musicians – awesome job.
- April Concert “Psalms and Fanfares” – Todd Hunt Conductor and Sara Radke Brown Chorus Master – and our incredible orchestra

Reports (written) submitted in packet – Questions only

- President's Report – **Stan**
- E.D. Report – **Teresa**
- Conductor Search Committee Report - **Beth**
- Treasurer's Report – **Margaret**
- Student Symphony and Ensemble Report – **Teresa**
- PRD Committee have not met this past monthly cycle due to concert rehearsals – **Ken Truitt**

Reports will be given orally

- Treasurer Report Updates – **Margaret**
- ‘**Symphony of Fashion**’ Classical Guitar Special Fund Raiser, 6/2/19/Sunday– **Sharon** update (Amy/Tracy/Zia/Lisa also on Task Force)
- ‘**Music and Mingling**’ Piano/Violin Special Fund Raiser planned for 6/5/19/Wednesday, - **Myrna** (Sharon/Christian/Deb and Nancy also on Task Force)
- Raffle Ticket Task Force, dates of raffle period, first Friday dates/locations, and prizes– **Sharon** (Neil, Myrna, Christian also on Task Force)
- Board Executive Committee Report – **Beth**

Old Business

New Business

- **First draft of financial policy revisions** - no action scheduled until the May meeting – **Margaret/Neil**
- **A motion to help support the PRD Committee Oboe Camp** (double reed players) in the amount of **\$500** which has been planned for May 31 and June 3, 2019 – Nancy (Board liaison)
- **A motion to induct Alison Browne as a Juneau Symphony Lifetime Member** (Policy 7.1.1), “Substantial and consistent contributor to the mission of the Symphony in time, talent, or financially ([policy 7.1.1 attached](#))
- **A request by the Player Relations and Development Committee for funding** for the 2019-2020 budget year: “I move that the Finance Committee consider the \$2000 requested by the Player Relations and Development committee for player development in its development of the 2019-2020 budget” (Stan)
- **Executive Session** – Conductor Search Selection Report (Beth and Kristin Garot). Discuss names of community members who might be considered for future board membership.

Upcoming Events/Activities

MAY 2019

- May 1, 2019 (Wednesday) – **advertise** two positions – JSS and JSE Music Directors for next year
- May 1, 2019 (Wednesday), 3pm - **Executive Committee meeting (Annie's home)**
- May 8, 2019 (Wednesday) - **Board meeting** at the JS Office
- May 10, 2019 (Friday), 7pm- **JSS and JSE Concert** at St. Paul's Church
- May 11, 2019 (Saturday), 3pm - **JSS and JSE Concert** at the JACC.
- May 31st 2019 (Friday), 7pm - **Student Solo Competition** (TMHS Auditorium)

JUNE 2019

- June 2, 2019 (Sunday) - **Symphony of Fashion**, SALT Restaurant, 6:30pm doors open, Yaniv Attar (Guitar)
- June 5, 2019 (Wednesday) - **Music and Mingling**, Egan Library – UAS, 7pm doors open, Jessica Choe and Lisa Ibias (piano/violin)
- June 8th and 9th (Saturday/Sunday) - **Pops Concert** (8pm/3pm), **Juneau Symphony Lifetime Membership Award** presentation to Bev Smith and Alison Browne
- June 9th (Sunday) - **PRD Committee and Juneau Symphony Picnic** – location TBD