

## **Juneau Symphony Board Meeting**

October 9, 2019 (Wednesday)

Juneau Symphony Office, 5:15pm - 7 :15pm,

Refreshments by **Heather**

**Note:** 11/13/19 Board meeting Refreshments by **Beth**

*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:** Stan Lujan JS Board President

- Introduction of guests by **Stan**
- Thanks to **Heather** for providing snacks☺

### **I. Approval of Agenda - Stan**

- Are there adjustments to the agenda?
- Is there a motion to approve the agenda?

### **II. Monthly Celebration Announcements - Stan**

1. Congratulations to our Board and Staff for a great kick-off on their work on sponsorships, donations, season ticket sales, and advertisements these past few weeks.
2. Congratulations to Charlotte for all the new season ticket holders added this season.
3. Congratulations to Charlotte and Taylor for their hard work in staffing up our musicians for our upcoming October concert – a great job you two☺

### **III. Reports – written & provided in packet – Questions Only**

- President's Report – **Stan**
- Executive Director's Report – **Charlotte**
- PRD Committee Report – **Ken**
- Treasurer's Report – **Margaret**

### **IV. Oral Reports**

- Treasurers Report – **Margaret**
- Fundraising Events/Auction & Theme Dinner idea for 6-8 people– **Charlotte**
- JS Music Director/Finalist Evaluation & Selection/brief update – **Beth**
- Board Executive Committee Report from Oct. 2<sup>nd</sup> EC meeting – **Beth**

### **V. Old business**

1. Annual meeting agenda (**Stan** and **Beth**)
2. Executive Director's Annual Evaluation review of timeline - **Beth**

## **VI. New Business:**

1. Board member recruitment update - **Beth**
2. February 8<sup>th</sup> Retreat update and facilitator - **Beth**

## **VII. Calendar of Events – Lots of great things going on in October for \*Board members!**

\*October 10<sup>th</sup> – **Annual Meeting** JDHS Conference Room 5:30 pm

\*October 12<sup>th</sup> – **Taste of the Season** Special Event Hangar Ballroom 5-7pm

October 13<sup>th</sup> – **Meet and Greet with Dr. Christopher Koch** for Board and Life Time Members Stan & Amy’s Home (please bring your spouse/partner if you’d like), 3145 Pioneer Ave, 209-9713 for directions.

6– 8pm (Sunday)

October 14<sup>th</sup> – **Choral Rehearsal** Resurrection Lutheran w/Christopher 7-9pm

\*October 18<sup>th</sup> – **Symphony Rehearsal** JDHS auditorium 7 pm (Board members encouraged to welcome and observe)

\*October 19<sup>th</sup> – **Mainstage Concert**, Passion and Longing with Silent Auction 7 pm concert talk, 8 pm performance Reception to follow in library

\*October 20<sup>th</sup> – **Mainstage Concert**, Passion and Longing with Silent Auction 2 pm concert talk, 3 pm performance

\*November 6<sup>th</sup> – **Executive Committee Meeting** - at Sharon Barton’s home

\*November 13<sup>th</sup> – **Board Meeting** – at the JS office at 5:15pm

\*February 8<sup>th</sup> – Board Retreat - Mark your calendar! (Saturday 9-3pm) – **Beth**

**Note:** Please e-mail, Facebook, Messenger, and/or call you friends to let them know of the October 12<sup>th</sup> **Taste of the Season** Special Event at the Hangar Ballroom 5-7pm (Saturday night) – this will be an incredible event.

## **VIII. Adjournment**