

Juneau Symphony Board Meeting Agenda

Juneau Symphony Office 5:15 – 7:15 pm

12/11/2019

Refreshments by **Beth Pendleton**

(**Deb Rudis** online for refreshments for the January 8th Board meeting)

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

I. Call to order by Stan Lujan JS Board President at 5:15pm

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

II. Approval of Agenda - Stan

- Are there adjustments to the agenda?
- Is there a motion to approve the agenda? Is there a 2nd to that motion?

III. Approval of the November Board Meeting Minutes

- Are there adjustments to the minutes?
- Is there a motion to approve the minutes? 2nd?

IV. New Business:

- Review and approve FY20 Budget Revision per recommendations from the Juneau Symphony Finance Committee (Committee members: Margaret MacKinnon, Stan Lujan, Beth Pendleton, Myrna Elgee, Neil Slotnick, Sharon Barton, Christian Veliz, Heather Parker, and Charlotte Truitt) - **Margaret**

V. Executive Session – discuss potential board member – Beth

VI. Monthly Celebration Announcements - Stan

- Our tri-annual Newsletter – Great job Beth, Charlotte, and Taylor
- Our Christmas Solicitation Letter to donors – Great job Beth and Charlotte
- Our new and very improved JS Website – Great job Taylor, Christian and Charlotte
- Our excellent responses from the audience, players, and choral members survey on or MD/Conductor first finalist's feedback for our first concert this year – Great Job Committee (Beth Pendleton, Kristin Garot, Wilson Valentine, Charlotte Truitt, and Taylor Young)

VII. Reports – written & provided in packet – Questions Only

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

VIII. Oral Reports

- Treasurer's Report – **Margaret**

- E.D.'s Report – **Charlotte**
- JS Music Director/Finalist Evaluation & Selection/brief update – **Beth**
- February 8th Board Retreat update – **Beth**
- Board Executive Committee Report from Dec. 4th EC meeting – **Beth**
- JS Web – new updates – **Charlotte**

VII. Old business

Calendar of Up Coming Events

- 1/3/20 Music Educator's Roundtable – 12 Noon at the JS Office – **Charlotte**
- 1/6/20 Executive Committee meeting 3pm (**Beth** Pendleton's home)
- 1/8/20 Board Meeting at 5:15pm at JS office
- 1/18/20 Music Meets the Mountain (Special Event at Eaglecrest/5pm)
- 1/19/20 Meet and Greet (Sunday), 6-7:30pm with Conductor Finalist, Scott Seaton, at Stan and Amy Lujan's home. Board members, Life-Time Members/partners are invited
- 1/24/20 Link Up Student Outreach Performance 10 am at JDHS
(need 4 board members to volunteer to help usher and greet)
- 1/25/20 Romantic Revolution Juneau Symphony Concert (Saturday/8pm) 1/26/20 (Sunday/3pm)
- 2/1/20 Juneau Student Symphony/ Juneau Student String Ensemble Concert 7 pm at Chapel by the Lake
- 2/8/20 Board Retreat Saturday 9 – 3 pm at Elgee/Rehfeld Conference Room

Adjourn