

Juneau Symphony Board Meeting Agenda  
Juneau Symphony Office 5:15 – 7:15 pm  
2/12/2020  
Refreshments by **Myrna**

(Call in instructions: call 1-712-775-7031, when prompted use code: 497-577-150#)

*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 5:17pm**

Thanks to Margaret for providing snacks☺

Introduction of guests by **Stan**

**II. Approval of Agenda - Stan**

Are there amendments to the agenda

Motion to approve agenda, a second to the motion?

**III. Approval of the January 8, 2020 Board Meeting Minutes**

Motion to approve the minutes, a second to the motion?

**IV. Monthly Celebration Announcements – Stan**

A very successful Link-Up, Music in the Schools Program, January 24<sup>th</sup>, with more than 700 4<sup>th</sup> and 5<sup>th</sup> graders in attendance – Thanks **Charlotte/Staff/Board**

An Excellent January 25/26<sup>th</sup> Concert with Scott Seaton – Thanks **Charlotte/Staff/Board**

An Excellent February 1<sup>st</sup> Student Symphony/Ensemble Concert at Chapel by the Lake– Thanks **Alan Young, Franz Felkl, Taylor, and Charlotte** for doing a magnificent job. We had incredible Board support for the event☺

A very successful Music Meets the Mountain event, 2/18/20, sold out twice – Thanks

**Beth/Charlotte/Nancy/Deb & Margaret**

Alaska Airlines RT Tickets have been donated for the Raffle (\$2,500 value) – Thanks **Charlotte**

**V. Reports – written & provided in packet – Questions Only**

Board President's Report - **Stan**

Executive Director's Report – **Charlotte**

Treasurer's Report – **Margaret**

**VI. Oral Reports**

President's Report – **Stan**

Treasurer's Report – **Margaret**

E.D.'s Report – **Charlotte**

Raffle Report/update: **Sharon (Christian, Connie, and Charlotte)**

Board Executive Committee Report for February 5, 2020 EC meeting – **Beth/Stan**

**V. New Business:**

## **VI. Calendar of upcoming events:**

- **Executive Committee Meeting:** March 4th at 3pm (**Sharon Barton's** home)
- **March 11<sup>th</sup> Board Meeting:** 5:15pm at the JS Office
- **Italian Dinner Fundraiser (Stan/Amy's):** Sunday, March 22<sup>nd</sup> (Stan/Beth/Christian & Partners)
- **Beethoven and Brews:** March 28 at 7pm, Saturday, (**Myrna, Sharon, Charlotte**)
- **Meet and Greet the Conductor:** March 29<sup>th</sup>, 6-7:30pm, Sunday, with Conductor Finalist, Stephen Radcliffe, at **Stan** and Amy Lujan's home. Board members, Life-Time Members/partners are invited. **Bring appetizer and/or beverage to share.**
- **April Concerts:** April 4<sup>th</sup> (8pm) and April 5<sup>th</sup> (3pm) at JDHS Auditorium
- **MD Voting Ballots Mailed by mid-April:** Ballots for voting for the new Conductor/MD mailed to all voting members

## **Adjourn**

A motion to adjourn, a second to that motion