

Juneau Symphony Board Meeting Agenda

May 13, 2020

Zoom Virtual Meeting 5:15–7:15 pm

Everyone will be online: Taylor will send us an e-mail link to connect on Zoom

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.*

1. Mute yourself and then unmute when you are speaking
2. Raise a piece of paper, or your hand, when you would like to speak
3. For items on the agenda such as approval of the minutes, agenda, and adjournment, please select one item to either move or second so we don't have lots of members trying to take action at the same time. Again, if you can raise a piece of paper or your hand that should help us identify and record who is taking the action.

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

- Stan will call role to determine quorum
- Charlotte will take minutes

II. Approval of Agenda – Stan

- Are there any amendments to the agenda
- Motion to approve agenda, a second to the motion?

III. Approval of the April 8, 2020 Board Meeting Minutes

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

IV. Monthly Celebration Announcements – Stan

- Our board, with the leadership of Beth, Charlotte, Myrna and Margaret, have kept us moving on our Strategic Plan. Sub-teams will have the opportunity to provide input in May, with the document being finalized this summer.
- **Sunday with the Juneau Symphony' Radio Shows** – Congratulations again to **Charlotte** for her work with KTOO, Betsy Simms, and Troy/Yaniv and her ability to produce this new project that will keep our organization “top of mind” in the community during this uncertain time.
- Excellent work Beth and Charlotte for working with **Community Schools and JSD** keeping our **rates at 'status quo'** and not the anticipated 60% increase expected.
- Excellent work Margaret pulling together with Charlotte the **CARES Loan** package and getting **approval** on \$18K plus funds to assist us in the next eight weeks of operation.
- **Annual Raffle still alive and well** – Congratulations **Sharon**(Chair), Connie, Christian, Charlotte, and Taylor for continuing the planning of this important fundraising event.
- Excellent work Margaret and Charlotte (Margaret put in many hours on this project) on addressing our **Merchant Services operations**.
- Congratulations to Charlotte and Stan for Co-Hosting with **Perseverance Theater** on their Evening of Cocktails Fun Home Theater Production Fundraiser. It was an excellent way to continue supporting our other arts groups in town.

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

- Executive Director’s Report – **Charlotte**
- Treasure’s Report – **Margaret**

VI. Oral Reports

- President’s Report – **Update on Charlotte’s Evaluation Timelines/Plan - Stan**
- Treasurer’s Report – **Margaret**
- Raffle Report/update: **Sharon (Christian, Nancy, Connie, and Charlotte)**
- Wildlife Cruise Fundraiser (**Charlotte and Heather** (Chair))
- Conductor Finalist Selection Review update - **Beth**
- Board Executive Committee Report for May 4th EC meeting – **Beth**
- E.D.’s Report – detailed update – **Charlotte**

VII. New Business:

- A motion to adopt the FY21 Budget as presented in this packet (Margaret)

VIII. Calendar of events coming up for Board members to be aware of:

- **Our next ‘Sundays with the Symphony’,** with KRNN at 1pm, Charlotte will be announcing via email, social media, and our JS website.
 - **KINY Radio for the next two Sundays: May 10 and May 17 at 9AM playing Pops concerts.**
- **Zoom Donor & Supporter’s** meeting Tuesday, May 26, 2pm. Charlotte sets up
- **June 3, 2020,** Executive Committee Meeting – Zoom at 3pm
- **June 10th, 2020,** Board Meeting: 5:15pm, Zoom

X. Adjourn: A motion to adjourn, is there a second to that motion?