

Juneau Symphony Board Meeting Agenda
ZOOM Virtual Meeting: 5:15 – 7:15 pm, 8/12/20

Everyone will be online: Charlotte 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.*

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

- Stan will call role to determine quorum
- Charlotte will take minutes for the meeting

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 July 8, 2020 Board Meeting Minutes

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

IV. Monthly Celebration Announcements – Stan

- Thanks to **Charlotte, Taylor and Beth** for their work on the fall virtual season promotional newsletter.
- Appreciation to **Charlotte, Franz Felkl** and our **KTOO partners** for all the ongoing work to launch an exciting fall season.
- Great work by **Margaret and the Finance Committee** in updating our FY 2021 Budget.
- Appreciation to **Charlotte, the board and our Symphony musicians** for making the First Friday Concert and concessions at Marine Park a success.
- Coordination of Player Newsletter – **Charlotte, Taylor, and Katy Giorgio**
- Successful application for the Business Sustainability Grant – Charlotte
- Fresh Air Market Live Music at Marine Park - a successful collaboration with JAHC. Special thanks to the many players for preparing and gifting our community with their talent. **Franz Felkl, Lisa Ibias, Meghan Johnson, Catherine Wilkins, Amy Lujan, Sharon Seim, Bill Paulick, Jack Hodges, Jared Lear, Greg Kalbaugh, Alan Young.**
- Continuation of Sundays with the Juneau Symphony - Charlotte

V. Reports – Written and Oral

- President (oral update) - **Stan**
- Executive Director (written, in packet) – also a brief oral update – **Charlotte**
- Treasurer (written, in packet) – also a brief oral update – **Margaret**
- Raffle (oral update) - **Sharon (Christian, Nancy, Connie, and Charlotte)**
- Tri-Annual Newsletter and Fall Season Brochure – **Charlotte/Beth**
- Board Executive Committee 8/5/20 (oral update) – **Beth**

VI. New Business

- Motion to approve amended **FY21 budget**
- Determine date of **Annual Meeting** with 10% membership requirement – **Stan**
*(Charlotte suggests our Annual Meeting take place **October 27 or 28** to follow our successful weekend Premier of the Fall Virtual season and culmination of the raffle).*
- Determine date we identify our **Board Slate of Officers** (President, VP, Treasurer, Secretary, Contract/Policy, and HR slots) – **Stan**
- Board **Leadership Succession** Administrative Policy – Beth/Neil

VII. Executive Session – Discuss any new nominees up for JS Board membership - **Stan**

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

- **Our next** ‘Sunday with the Symphony’, with KRNN at 1pm, (Charlotte will be announcing via email, social media, and our JS website.
- **September 2, 2020** - Executive Committee Meeting – Zoom at 3pm
- **September 9, 2020** - Board Meeting: 5:15pm, Zoom

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