

Juneau Symphony Board Meeting Agenda
ZOOM Virtual Meeting: 5:15 – 7:15 pm, 9/9/20
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 roll to determine quorum
- Welcome our newest Board member – **Missouri Smyth**
- 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 August 12, 2020 Board Meeting Minutes

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

IV. Monthly Celebration Announcements – Stan

- Successful release of the newsletter and fall season brochure—**Charlotte and Taylor**
- A big thanks to **Charlotte and Connie** for sales of raffle tickets and fall season subscriptions at the September Fresh Air Market in Marine Park.
- Thanks to **Franz Felkl** for his outstanding efforts to develop program content for the fall season concerts, lining up musicians, and orchestrating practices. Thanks, too, for developing the virtual music theory class to be offered this fall.
- Appreciation to all the Board members and musicians who continue to sell raffle tickets and promote the fall season to friends and family.

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 update – **Charlotte**
- Board Executive Committee 9/2/20 (oral update) – **Beth**

VI. New Business

- Task Force for ‘**Online Auction**’ – **Charlotte** will review
- **Board Leadership Succession** Administrative Policy – **Beth/Neil**
(Review attached proposal to create a Board Leadership Succession Policy, then amend the Juneau Symphony Administrative Policies by adopting Policy 2.6.0.).

Motion: Amend the Juneau Symphony Policies by adopting subsection 2.6.0.

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

- **Our next ‘Sunday with the Symphony’,** with KRNN, Sundays at 1pm, (Charlotte will be announcing via email, social media, and our JS website.
- **October 7th, 2020,** Executive Committee Meeting – Zoom at 3pm
- **Annual Membership Meeting,** Wednesday, October 28, 2019 – Zoom at 5:30pm
- **Board Officer Elections** – November 11, 2020 (President, VP, Treasurer, Secretary, Past President, Contract/Policy, and HR officers) – **Stan**
- **October 14th, 2020,** Board Meeting – Zoom at 5:15pm
- **October 25th, 2020,** Virtual Concert and Raffle Drawing, beginning at 2:30pm with pre-concert talk

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