

## **Juneau Symphony Board Meeting Agenda**

### **ZOOM Virtual Meeting: 5:15 – 7:15 pm, 10/14/20**

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.*

#### **Our Core Values:**

Inclusivity (*Music for All*)  
Collaboration (*Community Focused*)  
Advocacy (*Growing the Next Generation of Musicians*)  
Respect (*Artistic and Cultural*)  
Excellence (*High-Quality Music/Education*)

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

- Stan will call role to determine quorum; invite guest comment on any non-agenda items, if any. (3 minute time limit per guest)
- 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 September 9, 2020 Board Meeting Minutes**

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

#### **IV. Monthly Celebration Announcements – Stan**

- Deep appreciation to **Franz Felkl** for developing and marketing the virtual *Music Theory Class*, being taken by **17 adult and youth students**.
- Thanks to the U.S. Forest Service **Mendenhall Glacier Visitor Center**, **KTOO** videographers and technicians, **Charlotte Truitt**, **Franz Felkl**, **Lisa Ibias**, **Lindsay Clark**, and **Meghan Johnson** for the hours of practice, preparation and outstanding collaboration on the first of three fall virtual performances!
- Thanks to **Charlotte Truitt**, **Connie McKenzie** and the entire **Raffle Committee** for innovative planning and partnership working with Perseverance Theater to host and produce the live raffle drawing in conjunction with our first fall virtual performance.
- **ALL Board Members** ... get those raffle tickets sold and ticket stubs and cash turned in by **October 16<sup>th</sup>**!

## **V. Reports – Provided in Board Packet, Brief Presentation, and Questions**

- Executive Director's Report – **Charlotte**
- Treasurer's Report – **Margaret**

### **Reports – Oral Reports and Discussion**

- President's Report – **Stan**
- Player Relations & Development Committee – **Alyson Cooper, PRDC Member**
- Raffle – **Sharon (Christian, Nancy, Connie, Beth and Charlotte)**
- Online Auction – **Myrna**
- January – June 2021 Season Line-up/Timeframes for Go/No-Go – **Charlotte**
- Board Executive Committee 10/7/20 – **Beth**

## **VI. New Business:**

- Board/Member/Staff/Patron Communications – **Beth/Board (30 mins.)**
- **Motion** to extend musician membership qualification timeframe to account for COVID – **Neil (10 mins.)**
- October 28<sup>th</sup> Annual Meeting Agenda – **Stan (10 mins.)**
- Review of Player Resignations: **(20 mins.)**
  - Player A: Accepting the Letter from the PRDC – Harassment & Bullying Complaint – **Neil**
  - Player B: Review of Player B Resignation – **Beth/Sharon**

## **X. Calendar of events coming up for Board members to be aware of:**

- October 25th - 2:30 pm Pre-concert Talk 3:00 pm Classics at the Glacier Concert followed by Judy Knight Memorial Raffle Drawing
- October 28th - 5:30 pm Annual Meeting
- November 4th - 3:00 pm Executive Committee Meeting
- November 11th - 5:15 pm November Board

## **XII. Adjourn:** A motion to adjourn, is there a second to that motion?