

Juneau Symphony Board Meeting Agenda
November 12, 2020, 5:15 via 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 and meeting Chair at 5:15pm
Determine quorum, Charlotte. Guests for recognition/comments, Stan.

II. Approval of Agenda – Stan

III. Approval of the October 14, 2020 Board Meeting Minutes - Stan

IV. Monthly Celebration Announcements – Stan

1. Thank you to all who worked on the production and performance of the first Virtual Concert filmed at the Mendenhall Glacier Visitor Center, including the KTOO production team, Betsy Sims, Charlotte Truitt, Franz Felkl, Lisa Ibias, Lindsay Clark and Meghan Johnson, Frank Delaney of Perseverance Theater.
2. Thank you to Franz and Lisa for the successful Pre-Concert talk and the additional tech support from Frank, Betsy and Austin to execute a seamless program going from a live pre-concert talk and pre-recorded concert followed by another live portion for the raffle.
3. Thank you to the Raffle Committee of Sharon, Connie, Beth, Christian, Margaret, Charlotte and Taylor and Lifetime Member Alison Browne for the successful completion of the Virtual Judy Knight Memorial Raffle Drawing at Perseverance Theater.
4. Thank you to Charlotte and Margaret for the successful Non-Profit Cares Grant award. Charlotte strategically worked with the granting entity to assure the maximum amount of \$48,800.00. Without her efforts, the amount would have been half of the amount received.

5. Thank you to the board and staff for the successful completion of the Virtual Annual Meeting with 52 in attendance and approximately 40 goodie bags compiled and delivered to over 40 members. Thank you to all bakers and deliverers. Thank you to staff for extra logistics planning with the zoom format to execute and manage a large professional, well-organized meeting. Thank you to all the participants for feedback.

(Provide an opportunity for any board members to share additional thoughts and feedback on the Annual Meeting.)

V. Reports – Written

1. President’s Final Wrap-up Report - **Stan**
2. Executive Director’s Report – **Charlotte**
3. Treasurer’s Report – **Margaret**
4. Board Executive Committee 11/4/20 – **Beth**

Reports – Oral Reports and Discussion

1. President’s Report – **Stan**
2. Player Relations and Development Committee Report (**TBD**)
3. Raffle Wrap-Up – **Sharon (Christian, Nancy, Connie, Beth and Charlotte)**
4. Online Auction – **Myrna**

VI. New Business:

1. PRDC Player Survey Review - **PRDC member, Neil**
2. Approval of the conceptual second virtual season (Winter/Spring) - **Charlotte**
3. **Executive Session** – discussing possible new board member - **Beth**
4. **Board Officer Elections** – President, VP, Treasurer, Secretary, HR, Policy, Past President - **Stan**
5. Comments from the New President.

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

1. 2nd Virtual Concert, *Hope and Heritage* - filming November 14 and Premiere November 22, 2020 pre-concert talk and closing recognition of outgoing Board President, Stan Lujan and incoming President.
2. Annual Auction - November 23, 2020 **DONATION Deadline: November 18, 2020.**
3. December 2nd - Executive Committee meeting via Zoom, 3:00 PM
4. December 9th - Board meeting via Zoom, 5:15 PM
5. December 12th - Filming of *Holiday Cheer* concert
6. December 20th - Premiere of *Holiday Cheer* concert

VIII. Adjourn: Motion and 2nd to adjourn.