

# Juneau Symphony Board Meeting Agenda

Dec 9, 2020, 5:15pm via Zoom

*(Charlotte will send Zoom invite)*

**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 Beth Pendleton, President
  - a. Establish a quorum; recognize any guests and invite brief guest comments.
- II. **Approval of Agenda**
- III. **Approval of Nov 11, 2020, Board Meeting Minutes**
- IV. **Monthly Celebrations**
  - a. Success of the first ever online silent auction: Thanks to committee members, Heather, Christian, Margaret and Myrna, with special thanks to Taylor and Charlotte for their technical expertise, advice and assistance.
  - b. Thank you to Charlotte, Taylor and Franz for putting together the virtual fall season, overcoming learning curves for new ways of doing things, and for handling Covid-19 mitigation details! Our gratitude goes to KTOO and crew, Betsy Sims, Perseverance Theatre, Sealaska Heritage Institute, Mendenhall Visitors Center, and the Alaska State Library Archives and Museum.
- V. **Standing Committee, Staff and Leadership Reports (Written, Oral or both)**
  - a. Leadership Team (Beth/Connie)
  - b. PRDC (Player Relations and Development Committee representative)
  - c. Executive Director (Charlotte)
  - d. Finance (Margaret)
  - e. Policy, Nominations and Governance (Neil/Stan)

- f. Marketing, Development, and Communication (Beth/Cherie)
- VI. **Ad Hoc Committee Reports (Written, Oral or both)**
- a. Online Auction (Myrna)  
*Thank you to board members and other donors for so generously contributing to this fundraising effort!*
  - b. Music Director search (Beth)
- VII. **New Business**
- a. Approval of the budget (Margaret)
  - b. Standing Committee assignments (Beth)
  - c. Process for establishing board meeting agendas (Beth)
  - d. Use of juneausymphony.org emails by board members (Beth)
- VIII. **Calendar of Events**
- a. **Dec 12, 2020** ...Filming of the Holiday Cheer Concert
  - b. **Dec 20, 2020** ...Holiday Cheer Concert Premiere (Accessible until Jan 3)
  - c. **Jan 6, 2021**...Deadline for getting agenda items and written committee reports in for the next board meeting. Please send them from committee to Beth and Connie.
  - d. Next Board Meeting will be **January 13, 2021**
- IX. **Closing Comments and Adjournment**