

Juneau Symphony Board Meeting Agenda

February 10, 2021; 4:30pm 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

Establish a quorum; recognize any guests and invite brief guest comments.

II. **Approval of Agenda**

III. **Approval of January 13, 2021, Board Meeting Minutes**

IV. **Monthly Celebrations**

- a. Thank you to Margaret & Charlotte for their work on obtaining the second draw of the PPP.
- b. Congratulations to Franz & Katlyn on the birth of baby boy, Porter Christian.
- c. Much appreciation to the PRDC for the huge amount of time and effort they've put in on organizing and summarizing the results of the player surveys. Thank you!

V. **Standing Committee, Staff and Leadership Reports (Written, Oral or both)**

- a. Leadership Team (Beth/Connie)-Written with Q & A
- b. PRDC (Alyson Cooper)-Written with Q & A
- c. Executive Director (Charlotte)-Written with Q & A
- d. Finance (Margaret)-Written with Q & A
- e. Policy, Nominations and Governance (Neil/Stan)-Written with Q & A
- f. Marketing, Development & Communication (Beth/Cherie)-Written w/Q & A

VI. **Ad Hoc Committee Reports (Written, Oral or both)**

Music Director Search (Beth)-Written with Q & A

VII. **New Business**

- a. Special Events Policy (Neil/Stan)
- b. Direction for making policies & bylaws available on the website (Neil/Stan)
- c. Spring Virtual Season Proposal & Budget (Charlotte)
- d. Review of PRDC's member survey results—**Confidential** (Alyson Cooper)

VIII. **Calendar of Events**

- a. Feb 18, 4pm, Meeting--Marketing, Development & Communication Comm.
- b. March 3—Committee Reports Due
- c. March 10-Monthly Board Meeting at 5:15pm
- d. March 13-Filming at the Glacier
- e. March 21-First concert of the next season

IX. **Closing Comments and Adjournment**