

# Juneau Symphony Board Meeting Agenda

July 14, 2021, 5:15pm

(Symphony Office Conference Area)

**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 June 09, 2021, Board Meeting Minutes**
- IV. **Monthly Celebrations**
  - a. Hooray for new symphony musicians who will play in the fall concert!  
(6 adult strings, 3 high school strings, 1 flutist, and 3 brass players)
  - b. The Board and members had a productive moderated "Board Chat" on June 28<sup>th</sup> with nearly 30 participants. This began our commitment to hold periodic "Board Chats" with musicians and other members.
  - c. We are happy to have kicked off the Youth Activities Task Force with a meeting  
on June 16.
  - d. Exciting news—Alaska Airlines has verbally committed to a \$10,000 cash donation and a reduced number of comp tickets!
- V. **Standing Committee, Staff and Leadership Reports (Written or Oral)**
  - a. Leadership Team (Beth/Connie)-Written with Q & A
  - b. PRDC (Ken Truitt)-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)-Oral with Q & A
- f. Marketing, Development & Communication (Beth/Cherie)-Written with Q & A

**VI. Ad Hoc Committee Reports (Oral)**

- a. Raffle (Christian/Annie)
- b. Music Director Search (Beth)
- c. Wildlife Cruise (Charlotte, Deb, Nancy)
- d. Youth Activities Task Force (Charlotte)

**VII. Executive Session**

Review of prospective Symphony Foundation Board members

**VIII. New Business**

- a. Motion to approve prospective Foundation Board members
- b. Follow-up and lessons learned from the June 28<sup>th</sup> Board Chat (Beth)
- c. Proposal for FY 2022 Season (Charlotte)

**IX. Calendar of Events**

- a. July 20, Marketing Committee Meeting at JS Office, 4pm
- b. Aug 2-6, Summer Strings Camp at Eaglecrest, 9am-3pm daily
- c. Aug 4, Committee Reports Due
- d. Aug 5, Agenda Meeting (Beth, Connie, Charlotte, Myrna), 10am
- e. Aug 7, Summer Strings Camp Presentation at Overstreet "Whale" Park, 10am
- f. Aug 9, Wildlife Cruise Meeting at 10am
- g. Aug 10, Reading Session at Savikko Pavilion, 6:00-7:30pm
- h. Aug 11, Board Meeting, JS Office, 5:15pm
- i. Sept 4, Wildlife Cruise, Statter Harbor, Auke Bay, 2:30 (boarding)-6:00pm
- j. Sept 7, MD Refresher (Christopher Koch), Valley Library, 6:00-7:30pm
- k. Sept 14, MD Refresher (Scott Seaton) 6:00-7:30, Valley Library, 6:00-7:30pm

**X. Closing Comments and Adjournment**