

# **Juneau Symphony Board Meeting Agenda**

**August 11, 2021, 5:15pm, 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 Beth Pendleton, President

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

### **II. Approval of Agenda**

### **III. Approval of July 14, 2021, Board Meeting Minutes**

### **IV. Monthly Celebration**

We celebrate completion of the wonderful, first ever, Summer Strings Camp! It takes a village to pull off a top-notch, successful experience. We 're thankful for the following individuals and entities:

-Charlotte, for all her hard work and energy in spear-heading the camp.

-Franz, Meghan, Meg, and the three teen assistants, Jemima, Aliciana, and Talitha and activities assistant, Sydney, for their enthusiastic teaching and supervising.

-Student First did a great job on transportation.

-Supportive parents, families, and students (who had temps taken each morning and remained masked except when eating), helped make the camp run smoothly.

-The Eaglecrest facility and personnel were so cooperative.

-It was fulfilling to partner with JAMM.

-We appreciate the equipment loaned by Susie Denton at Glacier Valley School.

-Thank you to the Frisbee Club for teaching frisbee golf.

***We couldn't have made this happen without the Hecla Mining donation, the CBJ Youth Activity Grant and the Rasmuson "Open for Summer Camp Initiative Fund" grant.***

- V. Standing Committee, Staff and Leadership Reports (Written or Oral)**
  - a. Leadership Team (Beth/Connie)-Written with Q & A
  - b. PRDC (Amy Lujan)-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, Nancy)
  
- VII. New Business**
  - a. Marketing Plan (Connie) and a motion to approve
  - b. Covid Mitigation
  - c. Alternatives to our planned Fall Season (& possibly the Wildlife Cruise) due to uncertainty with Covid levels and CBJ guidelines
  
- VIII. Calendar of Events**
  - a. Aug 17, 4pm, Mktg, Development & Comm Meeting
  - b. Sept 1, Committee Reports Due
  - c. Sept 2, Agenda Meeting (Beth, Connie, Charlotte, Myrna)
  - d. Sept 4, Wildlife Cruise
  - e. Sept 7, MD Refresher (Christopher Koch), via Zoom 6:00-7:30pm
  - f. Sept 8, Board Meeting
  - g. Sept 14, MD Refresher (Scott Seaton), via Zoom 6:00-7:30pm
  - h. Sept 28, Rehearsals begin for the first concert
  
- VIII. Closing Comments and Adjournment**