

Juneau Symphony Board Meeting Agenda

September 08, 2021, 5:15pm

(Look for an emailed Zoom invitation)

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 Aug 11 & Sept 1, 2021, Board Meeting Minutes

IV. Monthly Celebrations

*There was a successful reading session on Aug 11 when fourteen hearty musicians turned out for the rainy gathering.

*The voting process for our new MD has been launched!

*We celebrate the presence of new board member, Rick Harris, at our last board meeting and Susan Bell at the one prior. A warm welcome to you both!

*Thank you to all involved for the excellent plan for our Oct 15 concert.

*A big THANK YOU and much appreciation to Neil Slotnick for his many years of service on our Symphony Board of Directors. We'll miss you and we wish you and Kate a safe, wonderful bicycle journey.

*Thank you to Charlotte and Margaret for their extra efforts to secure the Shuttered Venue Operators Grant for \$36,675!

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

a. Leadership Team (Beth/Connie)-Written with Q & A

b. PRDC (Amy)-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- No new work or report

VI. Ad Hoc Committee Reports (Oral)

- a. Raffle (Christian/Annie)
- b. Music Director Search (Beth)
- c. Mission Statement and Core Values (Beth)
- d. Nominations Committee (Beth) -Member recruitment & new officers

VII. New Business

- a. Marketing plan, motion to approve (Connie)
- b. Proposed Grievance Policy, motion to approve (Neil)

VIII. Executive Session

Musician Resignations and Retirements

IX. Calendar of Events

- a. Sept 08, 5:15pm, Board Meeting via Zoom
- b. Sept 14, 6:00-7:30pm, Refresher for Scott Seaton
- c. Sept 26, 3:00-5:00pm, Picnic at Auke Rec Raven (Main) Shelter
- d. Sept 27, Ballots will be mailed for MD Election by MRG, Inc.
- e. Sept 28, Rehearsals begin at St. Paul's Church for the first concert
- f. Oct 06, Committee Reports Due
- g. Oct 13, 5:15pm, Board Meeting
- h. Oct 15, Concert at St Paul's Church
- i. Oct 20, Ballots for MD Election must be postmarked
- j. Nov 03, 5:15pm, Board Meeting/Results of MD Election
- k. Nov 10, 6:00pm, Annual Business Meeting via Zoom

X. Closing Comments and Adjournment