

# Juneau Symphony Board Meeting Agenda

October 13, 2021, 5:15pm

(Zoom link will be provided by Charlotte Truitt)

**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 September 8, 2021, Board Meeting Minutes**
- IV. **Monthly Celebration**
  - a. The MD Search Committee Co-Chairs and Executive Director completed well-attended candidate refreshers and launched the vote with wonderful support from the McKinley Research Group.
  - b. The Symphony held a members' picnic, attended by more than 40 members at Auke Rec filled with yummy food and lively conversation.
  - c. The JS was recognized by the *United Symphonies of America* effort to showcase one symphony from every state and how it has enriched the community and thrived during the pandemic.
  - d. The Prelude ("student") Orchestra, under the direction of Franz Felkl, has 15 students with plans to grow and is off to a great start!
- V. **Standing Committee, Staff and Leadership Reports (Written or Oral)**
  - e. Leadership Team (Beth/Connie)-Written with Q & A
  - f. PRDC (TBA)-Written with Q & A
  - g. Executive Director (Charlotte)-Written with Q & A
  - h. Finance (Margaret)-Written with Q & A
  - i. Policy, Nominations and Governance (Stan)-Oral with Q & A

- j. Marketing, Development & Communication (Beth/Cherie)-Oral with Q & A

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

- a. Raffle (Christian/Charlotte)
- b. Music Director Search (Beth)
- c. Mission and Values (Beth/Margaret/Heather/Christian)

**VII. New Business**

- a. Mission and Values statements discussion; next steps: member/MD reviews
- b. Board Liaison to Player Relations and Development Committee

**VII. Executive Session**

- a. Review/approve new Board Member(s)

**VIII. Calendar of Events**

- a. ***Camerata Night Concert***, St. Paul's Church, 10/15, 7:30PM
- b. **VOTE DEADLINE: MD Ballots post-marked by COB 10/20 and in the mail!**
- c. Player Relations and Development Committee, 10/18, 7:00PM
- d. Marketing, Development and Communications Committee Meeting, 10/21, 5PM via Zoom
- e. JS Board Committee Reports Due, 10/27
- f. EARLY November Board Meeting, 11/3, 5:15PM (location or Zoom, TBA)
- g. Juneau Symphony Annual Business Meeting, Tlingit Haida's Elizabeth Peratrovich Hall (and Zoom option), 11/10, 6:00PM

**VIII. Closing Comments and Adjournment**