

# Juneau Symphony Board Meeting Agenda

November 3, 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 October 13, 2021, Board Meeting Minutes**
- IV. **Monthly Celebration**
  - a. Very successful *Camerata Night* concert at St. Paul's with 27 musicians performing to a "sell-out" audience. Our patrons were very generous with donations.
  - b. The first installment (\$36K+) of the Shuttered Venue Operators grant was deposited. Second installment (\$18K+) expected in two weeks.
  - c. Successful wrap-up of the Music Director voting process.
- V. **Standing Committee, Staff and Leadership Reports (Written or Oral)**
  - d. Leadership Team (Beth/Connie)-Written with Q & A
  - e. PRDC (Ken Truitt)-Written with Q & A
  - f. Executive Director (Charlotte)-Written with Q & A
  - g. Finance (Margaret)-Written with Q & A
  - h. Policy, Nominations and Governance (Stan)-Oral with Q & A
  - i. Marketing, Development & Communications (Beth)-Written with Q & A
- VI. **Ad Hoc Committee Reports (Oral)**
  - a. Raffle (Christian/Charlotte)
  - b. Music Director Search (Beth)

- c. Mission and Values (Beth)

**VII. New Business**

- a. Board Member Exit Interviews (Connie)
- b. Annual Meeting (Beth)

**VII. Executive Session**

- a. Review/approve new Board Member and prospective Board Member invites (Beth)
- b. McKinley Research Group shares results of MD Vote/Next Steps

**VIII. Calendar of Events**

- a. Juneau Symphony Annual Business Meeting and MD Announcement, (Zoom), 11/10, 6:00PM
- b. PRDC Member Vote Completed, 11/30
- c. JS Board Meeting Reports Due, 12/01
- d. JS Year-end Donation/Newsletter mailing, 12/01
- e. JS Board Meeting, 12/08, 5:15PM
- f. **Board Members:** Raffle ticket sales must be completed and money/stubs (and unsold books) turned in, 12/08
- g. Holiday Cheer Concert, 12/11, Thunder Mountain HS, at 7:30PM
- h. Holiday Cheer Concert, 12/12, Thunder Mountain HS, at 3:00PM
- i. Winter/Spring Season Brochure mailed, 12/17

**IX. Closing Comments and Adjournment**