

Juneau Symphony Board Meeting Agenda
ZOOM Virtual Meeting: 5:15 – 7:15 pm, 7/08/20

Everyone will be online: Charlotte will send us an e-mail link to connect on 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.*

I. Call to order by Stan Lujan JS Board President at 5:15pm

- Stan will call roll to determine quorum
- Charlotte will take minutes

II. Approval of Agenda – Stan

- **Are there any amendments** to the agenda
- **Motion to approve agenda**, a second to the motion?

III. Approval of the June 10, 2020 Board Meeting Minutes

- **Motion to approve the minutes**, a second to the motion?

IV. Monthly Celebration Announcements – Stan

- **2 major grant awards - Juneau Arts and Humanities Council \$7,000 and CBJ Youth Activity Grant \$8,000 (Charlotte, lead, with assistance from Margaret).**
- **2 additional unanticipated grant awards - Business Sustainability grant via Juneau Economic Development Council \$1,135 and an additional Care Act Grant via the Alaska State Council on the Arts for \$4,500 (Charlotte, lead, with input from Margaret).**
- **Thanks to Franz Felkl and Linday Clark for playing at the Juneau Airport to welcome travelers and support employees.**
- **Special thanks and recognition to longtime JS cellist, Robin Walz who recently retired and is moving to Washington.**
- **Cancelled concert tickets transferred to donation project. 300 + unique email receipts sent out to ticket holders. Great response of support, with only 2 additional refund requests. Special recognition to Taylor and Charlotte for quickly and efficiently working through the extensive list.**
- **Completion of two successful JS supporters zoom meeting gaining great input and feedback on our upcoming season and exploration of launching a new “Friends of the Juneau Symphony” group.**
- **Continuation of work on our Strategic plan, incorporating scenario planning for the coming year. Great leadership from Beth and additional section leaders, Myrna and Margaret.**

V. Reports – Written and Oral

- President (oral update) - **Stan**
- Executive Director (written, in packet) – also a brief oral update – **Charlotte**
- Treasurer (written, in packet) – also a brief oral update – **Margaret**
- Raffle (oral update) - **Sharon (Christian, Nancy, Connie, and Charlotte)**
- Wildlife Cruise (oral update) - **Charlotte and Heather** (Chair)
- Conductor Finalist Selection Review (oral update) - **Beth**
- Board Executive Committee 6/3/20 (oral update) – **Beth**

VI. New Business:

1. Discussion on season roll-out and virtual symphony plans – and budget presentation. – **Charlotte**

(Note: A motion will be made to “accept the proposal in concept,” with further refinement as needed, including more detailed budget work by the Finance Committee and an updated FY 2021 budget presented to the full Board at the August 2020 Board of Directors’ Meeting.)

IX. Calendar of events coming up for Board members to be aware of:

- **Our next ‘Sunday with the Symphony’,** with KRNN at 1pm, (Charlotte will be announcing via email, social media, and our JS website.
- **August 5, 2020,** Executive Committee Meeting – Zoom at 3pm
- **August 7, 2020,** First Friday Fresh Air Market - JS Musicians performing at Marine Park 5 - 7 pm
- **August 12, 2020,** Board Meeting: 5:15pm, Zoom

X. Adjourn: A motion to adjourn, is there a second to that motion?