

Juneau Symphony Board Meeting Agenda

December 8, 2021 5:15pm

Juneau Symphony Office/Conference Line

Dial-In Number: (267) 807-9601 Access Code: 497577150

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 November 03, 2021, Board Meeting Minutes

IV. Monthly Celebration

- a. Successful hiring of the new Music Director, Dr. Christopher Koch. Welcome, Christopher!
- b. Successful Annual Business Meeting with approximately 40 in attendance via Zoom. So wonderful to announce and celebrate Maestro Koch! A big thanks to Taylor Young, Board and PRDC bakers and deliverers of the fabulous goodie bags!
- c. Thanks to JS leadership and Taylor for prepping and mailing our annual year-end donation solicitation.
- d. Appreciate each board member and musician for selling raffle tickets; a special thanks to Myrna Elgee and Margaret MacKinnon for selling extraordinary numbers of books!!!!
- e. A big thanks to KTOO and 360 North for rebroadcasting statewide the FY21 virtual season.

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

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

- b. PRDC (Ken Truitt)-Written with Q & A
- c. Music Director (Christopher Koch)-Oral with Q & A
- d. Executive Director (Charlotte)-Oral with Q & A
- e. Finance (Margaret)-Written with Q & A
- f. Policy, Nominations and Governance (Beth)-Oral with Q&A
- g. Marketing, Development & Communications-No Report.

VI. Ad Hoc Committee Reports (Oral)

- a. Raffle (Christian/Charlotte)
- c. Mission and Values (Beth)

VII. New Business

- a. Present and Vote on Slate of JS Board Officers for FY22 (Beth)
- b. CY 2022 Committees and Assignments (Connie)

VIII. Calendar of Events

- a. **Board Members:** Raffle ticket sales must be completed, and money/stubs (and unsold books) turned in, 12/08
- b. Holiday Cheer Concert, 12/11, Thunder Mountain HS, at 7:30PM
- c. Holiday Cheer Concert, 12/12, Thunder Mountain HS, at 3:00PM
- d. Winter/Spring Season Brochure mailed, 12/17
- e. Holiday Cheer 2020 Broadcast (360 North) on Christmas night, 12/25
- f. JS Board Meeting Reports Due, 1/5
- g. JS Board Meeting, 1/12, 5:15PM
- h. Board Chat, Zoom, 1/26, 6:00PM
- i. Winter Mainstage Concerts, JDHS, 1/29 and 1/30

IX. Closing Comments and Adjournment

Light Refreshments and Holiday Cheer!!!!