

DRAFT Juneau Symphony Board Meeting Agenda

March 9, 2022 5:15pm

In-Person and Zoom Meeting

<https://us02web.zoom.us/j/84648784641?pwd=OUNwVlpqdSs0OWJCUl0T0haMWplZz09>

Mission Statement: The Juneau Symphony is a community-based organization that fosters and creates high quality musical experiences for youth and adults, contributing to the cultural diversity and vitality of Alaska's Capital City.

Our Core Values:

INCLUSIVITY. Music for all.

COLLABORATION. Community focused.

EDUCATION. Growing and supporting musicians.

RESPECT. Artistic and cultural.

EXCELLENCE. High quality music experiences.

- I. **Call to Order** by Connie McKenzie, President
Establish a quorum; recognize any guests and invite brief guest comments.
- II. **Approval of Agenda**
- III. **Approval of February 9, 2022 Board Meeting Minutes**
- IV. **Monthly Celebration**
 - a. Youth Solo Competition - thanks to staff, six contestants, and three judges, Lisa Ibias, Colton Welch, and Dr. Koch.
 - b. Celebrating the completion of the 51-page Youth Activity Grant which highlights exciting opportunities for youth musicians.
 - c. Thanks to Board members who have completed donor thank you notes.
- V. **Staff, Leadership, and PRDC Reports (Written or Oral with Q & A)**
 - a. Leadership Team (Connie)-Written
 - b. PRDC (Sharon Seim)-Oral
 - c. Music Director (Dr. Christopher Koch)-Written
 - d. Executive Director (Charlotte)-Written
- VI. **Standing Committee Reports (Written or Oral with Q & A)**
 - a. Finance (Margaret)-Written

- b. Policy, Nominations, and Governance-No Report
- c. Marketing, Development, and Communications (Lennie)-Written

VII. New Business

- a. Motion to approve revised FY 2022 Budget.
- b. Motion to close the Juneau Student Symphony bank account at First National Bank of Alaska (FNBA) and deposit all funds into the Juneau Symphony operating account at FNBA.

VIII. Calendar of Events

- a. Standing Committee Reports due 4/6
- b. PRDC Meeting, Zoom, 4/6, 5:45 pm
- c. Board Retreat, Zoom, 4/7, 5:15 pm to 7:15 pm
- d. Board Meeting, In-person and Zoom, 4/13, 5:15 pm
- e. Marketing and Development Committee Meeting, Zoom, 3/23, 5:00 pm
- f. Finance Committee Meeting, Zoom, 3/23, Noon
- g. Concert Weekend, 4/30 and 5/1
- h. All Mondays, Prelude Orchestra Rehearsal, Church of Christ annex, 6:30 pm

IX. Closing Comments and Adjournment