

Juneau Symphony Board Meeting Agenda

April 13, 2022 5:15pm

In-Person and Zoom Meeting

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 March 9, 2022 Board Meeting Minutes**
- IV. **Monthly Celebration**
 - a. We reached our \$5,000 goal for program ad sales.
 - b. Successful fundraising for camp: the Alaska Community Foundation awarded \$6,000 from the 2022 Camp Initiative Grant and Eaglecrest committed to a reduced rental rate of \$2,000 instead of \$6,000.
 - c. Thanks to Ken Truitt for setting up the camera and tv in the symphony office for hybrid meetings.
 - d. Thanks to McKinley Research Group and Rebecca Braun for facilitating our successful annual retreat.
- V. **Staff, Leadership, and PRDC Reports (Written or Oral with Q & A)**
 - a. Leadership Team (Connie)-Written
 - b. PRDC (Lindsay Clark/Sharon Seim)-Written
 - c. Music Director (Dr. Christopher Koch)-Written/Oral
 - 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 (Rick)-Written

VII. New Business

- a. Motion to approve Dr. Koch's plan for 2022/2023 season
- b. Discussion of Covid Mitigation Plan for concerts
- c. Board support needed - musician housing coordinator, concert volunteers
- d. Motion to accept revised "Respect" Core Value statement
- e. Discussion of JAHC Letter of Support

VIII. Calendar of Events

- a. Donor event - Invitation Only, 4/23, 4:00-5:30
- b. Concert Weekend, 4/30 and 5/1
- c. All Mondays, Prelude Orchestra Rehearsal, Church of Christ annex, 6:30 pm
- d. Standing Committee Reports due 5/4
- e. Board Meeting, In-person and Zoom, 5/11, 5:15 pm
- f. PRDC Meeting, Zoom, 5/12, 5:45 pm
- g. Marketing, Development, and Communications meeting, Zoom, 5/18, 5:00

IX. Closing Comments and Adjournment