

# Juneau Symphony Board Meeting Agenda

May 11, 2022 5:15 pm

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 April 13, 2022 Board Meeting Minutes**
- IV. **Monthly Celebration**
  - a. Successful return to the mainstage. Created momentum to move forward to the June concerts and then the 60th Anniversary. Thanks to all the musicians from near and far, supporters, staff, volunteers who helped at the concerts, provided housing, transportation, air miles, and companion tickets.
  - b. Great afterparty. Thanks to PRDC for doing the hike and helping make the after party a great "welcome back" for everybody.
  - c. Congratulations to Christopher on a successful debut. Bravo!
  - d. Thanks to Coeur Alaska and UAS for their commitments of support: Coeur is a new sponsor with \$2,500 for the Night at the Oscars, and UAS is a returning sponsor contributing \$5,000 which we are taking in-kind for housing in June.
- V. **Staff, Leadership, and PRDC Reports (Written or Oral with Q & A)**
  - a. Leadership Team (Connie)-Written
  - b. PRDC (Amy Lujan)-Oral
  - c. Executive Director (Charlotte)-Written

d. Music Director (Christopher)-Oral

**VI. Standing Committee Reports (Written or Oral with Q & A)**

- a. Finance (Margaret)-Written
- b. Policy, Nominations, and Governance (Susan)-Oral
- c. Marketing, Development, and Communications (Lennie/Rick)-No report

**VII. Ad Hoc Committees**

- a. Cruise Committee (Lennie)-Oral
- b. 60th Anniversary-No report

**VIII. New Business**

- a. Executive Session to discuss administrative staff salaries
- b. Motion to incorporate changes to administrative staff compensation in the FY 23 budget
- c. Motion to eliminate special pricing for seniors
- d. Motion to pass FY 23 budget

**IX. Calendar of Events**

- a. Prelude Orchestra Concert, 5/6, 5:00 pm to 7:30 pm, Glacier Valley School
- b. Maritime Festival, 5/7, 11:00 am to 5:00 pm, downtown docks
- c. Policy/Governance/Nominations meeting, In-person and Zoom, 5/16, 5:00 pm
- d. Marketing, Development, and Communications meeting, In-person and Zoom, 5/18, 5:00 pm
- e. Rehearsals begin, 5/31
- f. Standing Committee Reports due 6/1
- g. Board Meeting, In-person and Zoom, 6/8, 5:15 pm
- h. Night at the Oscars, 6/11 & 6/12
- i. After-party event, 6/12, TBD

**X. Closing Comments and Adjournment**