

## **BBS Board Meeting: April 19, 2011**

**All Board members were present as well as Ellen Hoffman, Music Director. David called the meeting to order at 7:15.**

### **Items discussed/presented/announced were as follows:**

- The March Minutes were approved as presented.
- The Treasurer's Report was presented and approved. Molly pointed out that she needs to get her name on our Chase account. In order to do this, she must accompany Jane to the bank. David would like Carole to go along and have her name put on the account as well.
- Music Director's Report: Ellen reported that she is satisfied that the piano will be properly tuned and that Dana M. is in charge of getting it moved. She also noted that some singers will be gone this weekend due to the Easter holiday, but she is confident we will adjust. Ellen remarked that a few people have even begun to tell her that they like the Sondheim!
- **Unfinished Business**: Ellen has some concerns about the sound in our new venue but intends to make this work in a professional manner.
- We may take music from the soundboard and make a cd from it. Ben will check with Chris to facilitate this process.
- Barbara Felkins has arranged for a volunteer to video the Saturday night concert and put it up on the soon to be established BBS YouTube site.
- Patti reported that the program looks good and that we have secured \$1,230 worth of ads.
- We are confirmed for our concert at Salem Lutheran Home this coming Saturday afternoon.
- Overall, everything seems to be in order for our spring concerts.
- **New Business**: Carole will take over the Presidency in fall, 2011; after that Carole and David may alternate seasons as President, but this is still in the planning stage.
- We agreed to hold a benefit concert for Options in the fall, on the traditional date of our New Bridge concert.
- We agreed to hold a benefit concert for the Psychotherapy Institute at Joan Cole's request. No date for this has been set yet but it will be held in Spring, 2012.
- We acknowledged that we would eventually begin to recruit new Board members as we look toward new Board leadership; Molly suggested that we mention the possibility of Board membership at the all member meeting in May.
- The Board met briefly in Executive Session.

Our next meeting will be Tuesday, May 3<sup>rd</sup> at Caro's house at 7:00. We will ask Ellen to attend this meeting.

An additional meeting will be on Tuesday, May 17<sup>th</sup>, at Caro's house at 7 p.m. This meeting will be a potluck and all Board members are asked to bring something to share.

The meeting was adjourned at 9:55.

Respectfully submitted,

Caro Grosvenor. Corresponding Secretary