

North Country Chorus Board of Directors
November 13, 2016
Approved 1/29/17

Present: Linda Desrochers, Susan Gordon, Alan Rowe, Kristin VanAken, Jeff Kay, Libby Hillhouse, Marion Zambon, Peter Terry.

Excused: Claire Mead, Carol Cottrell, Cindy Mitchell

1. Secretary's report: Correction in attendance to include Janice Blake. Motion to accept as amended by Susan, Second by Peter. Unanimous approval.
2. Treasurer's report: FY 2015 analysis. Peter revised format of budget sheet for clarity. He presented a detailed summary of all financial report updates and corrections. All questions and discrepancies raised at the annual meeting have been reconciled. Many thanks to Peter for his thoroughness. Motion to accept by Jeff. Second by Alan. Unanimous approval.
3. President's Report: Financial and Development committees are at work but Linda needs some help.
4. Vice President/Planning Committee report: committee is in good shape. See Planning Committee notes from 11/13/16.
5. Development Committee and Fundraising:
 - a) Peter reported that 700 addresses received the annual appeal letter. Janet Givens did a great job organizing and is thanked profusely.
 - b) Marketing and Publicity – Greg is developing a program soon. Peter offered to print up free tickets to those who have never attended. BOD can pass them out.
 - c) Fall concert: Alan shared details including order of music and participation of the children's chorus.
6. Librarian Report: All music has been returned.
7. Hospitality: Kristen will ask Millie and Cindy to organize food for the Peacham concert. A hospitality committee is needed.
8. Nominations/Board Development: Susan suggested replacing the Nominating Committee with a Board Development Committee to include the VP, a member-at-large, and 1 non-board member to meet possibly in January to plan ahead. Goal is to develop a description of skills needed for each position. Nominations should be solidly in place well before the October Annual Meeting.

Meeting adjourned with no further business. NEXT: January 29 in the Band Room. Time to be determined.

Submitted by Libby Hillhouse, Secretary