

Flutissimo! Flute Choir

Board of Directors- Meeting Minutes

October 23, 2016-Draft

Present: Janice Spooner, Artistic Director; Judy Lacy, Vice President; Melissa Sneed, Treasurer; Theresa Hampton, Secretary; Felix Torres, Conductor

Absent: Miriam Moore, President

Call to Order 3:05pm

- I. Vice President, Judy Lacey
  - a. Welcome
  - b. Purpose of Meeting: Music Selections of National Flute Association for audition application.
- II. Secretary, Theresa Hampton
  - a. Reading of the Minutes of August 20, 2016
    - i. Motion to accept minutes as read- Melissa Sneed
    - ii. Motion second –Janice Spooner
    - iii. Motion carried
  - b. New Contact List Distributed
  - c. Program ads
    - i. No ads were sold
    - ii. Consider finding someone to assist in soliciting advertising
- III. Treasurer, Melissa Sneed
  - a. Balance as of August 19, 2016- **\$2384.68**
    - i. Deposits **\$95.00**
    - ii. Checks/ Debits **\$0.00**
    - iii. Balance as of September 30, 2016 **\$2479.68**
  - b. Donor Bridge
    - i. Collected \$1205 before processing fees deducted
    - ii. Bonus funds not yet determined
  - c. Motion to accept report – Janice Spooner
  - d. Motion second- Theresa Hampton
  - e. Motion carries
  - f. Send information to the group regarding Amazon Smiles
- IV. Vice President, Judy Lacey
  - a. Uniform update
    - i. Danette Rizzardi located uniform shirts on Amazon for a cheaper price
    - ii. Suggest that members purchase the shirts themselves and bring to Judy Lacey for embroidery
- V. Artistic Director, Janice Spooner

- a. Request purchase of 3 Lombardo pieces for Halloween
  - b. Purchase Approved by board
- VI. Vice President in absence of President Miriam Moore
- a. Review last revision/amendment to Bylaws
  - b. Vote on approval and acceptance of all revisions
    - i. Janice Spooner moves to accept revisions
    - ii. Melissa Sneeds seconds the motion
    - iii. Motion carries
  - c. New Business
    - i. Judy Lacey offers to assist Janice Spooner in Application Process for National Flute Association
    - ii. Felix Torres would like permission to address more thoroughly tuning issues with the group
    - iii. Music selections for NFA must be submitted by November 15, 2016
    - iv. Suggestions for selecting music for future submissions
      - 1. Ask all performing members to listen to the cd of the season
      - 2. Submit their recommendations of selections for future auditions
- VII. Meeting Adjourned 4:30pm