

Flutissimo! Flute Choir

Board of Directors

June 13,2015

Board Meeting Minutes- Final

Present: Miriam Moore, President; Janice Spooner, Artistic Director; Melissa Sneed, Treasure; Judy Lacey, Vice President

1. President: Miriam Moore
 - a. Welcome remarks call to order 2:15pm
 - b. Minutes read of previous meeting
 - c. No additions or corrections
 - d. Motion to approve by Janice Spooner
 - e. Motion seconded by Melissa Sneed
 - f. Minutes approved as read
2. Treasure Report: Melissa Sneed
 - a. Balance as of May 31, 2015 was \$2729.49
 - b. Motion to approve by Judy Lacey
 - c. Motion seconded by Janice Spooner
 - d. Treasure report approved as read and filed for audit
3. Vice President: Judy Lacey
 - a. Agreed to keep current shirt
 - b. Require black camisole underneath shirt so the shirt can be unbuttoned as necessary
4. Artistic Director: Janice Spooner
 - a. Currently good on music
 - b. Multiple composers are sending in music
 - c. Future themes: Fall- Birds, Spring- Food, Fall 2016- Sun, Moon, Stars
5. New Business
 - a. Annual Picnic on July 11, 2015 at Spring Creek BBQ
 - b. Judy Lacey to make reservations
 - c. Continue with door prizes
 - d. Make poster with picture of the choir to be signed by the group as a thank you to Mr. Abbott
 - e. Mr. and Mrs. Abbott and Felix and his wife's dinner at Spring Creek BBQ to be paid for by the choir
 - f. Possible next meeting: August 8
 - g. Cami still has 501c
6. Adjourned at 3:00pm