

Flutissimo! Flute Choir Meeting Minutes

July 6, 2019

2:05pm

Attending: Judy Lacey, Vice President; Theresa Hampton, Secretary; Melissa Sneed, Treasurer; Janice Spooner, Artistic Director; Kristin Selzler, Fundraising;

Absent: Cheryl Stewart, President

- 1) Vice President, Judy Lacey
 - a) Welcome
 - b) Purpose of meeting- Plan the 2019-2020 Season
- 2) Secretary, Theresa Hampton
 - a) Reading of minutes
 - b) Liability insurance paid in January 2019- \$350
 - c) Membership of Arts Council of Northeast Tarrant County paid-\$40 annual membership
 - d) Approval of minutes as read
 - i) Move to accept- Janice Spooner
 - ii) Motion second-Melissa Sneed
 - iii) Motion carried to accept minutes as read
- 3) Treasurer, Melissa Sneed
 - a) Current Treasury Report
 - i) Balance as of May 31, 2019- \$4,341.69
 - ii) Less checks outstanding- \$509.10
 - iii) Plus deposit on July 6, 2019- \$767.06
 - iv) Balance as of July 6, 2019- \$4,599.65
 - b) Motion to accept treasury report as read
 - i) Motion to accept report- Judy Lacey
 - ii) Motion second- Kristin Selzler
 - iii) Motion carried to accept treasury report as read
 - c) Paid \$50 fee and joined North Texas Giving Day
 - d) Received Paypal and Amazon Smile funds
 - e) Paid Summer series conductor, Accompanists and Invoice for programs
- 4) Vice President, Judy Lacey
 - a) Find a new vendor for shirts. Amazon is no longer stocking current style in medium of large.
 - b) Discussion on changing style of shirt at later date.
 - c) Judy Lacey will email new members ordering information.
- 5) Artistic Director, Janice Spooner
 - a) Conductor Search
 - i) Pricilla Holt, fall series
 - ii) Veronica Mascarro- Christmas series
 - iii) Marco Jerez- Spring series
 - b) NFA 2020 will be held in Dallas- audition will be submitted in November
- 6) Fundraising, Kristin Selzler

- a) Motion to increase dues to \$15 per season or \$35 for the year
 - i) Second motion- Theresa Hampton
 - ii) Motion carries
 - b) Consider charging admission to some concerts
 - c) Annual member sale- music themed (like a swap party but selling items)
 - d) Annual flute choir for middle/ high school similar to all region. Participants pay to participate. Consider for 2020-2021 spring
 - e) Marketing events through Facebook Events and Boosting the events
 - f) Look into give-a-ways through likes on the pages
 - g) Advertise through Texas Flute Society and National Flute Society
 - h) Look into grants
 - i) Working at Byron Nelson event
- 7) New Business
- a) Welcome back reception
 - i) 1st 30 minutes of rehearsal and introduce the board
- 8) Adjourn 4:00pm