

## Flutissimo! Meeting Minutes

August 18, 2013

Attending: Janice Spooner, Artistic Director; Judy Lacy, Vice President; Melissa Sneed, Treasurer; Caroline Walters, Fundraising; Theresa Hampton, Secretary

Absent: Cami Jerez, President

Next Meeting: TBA (spring)

- I. Motion to accept minutes
  - a. Janice Spooner moves to accept minutes
  - b. Melissa Sneed seconds the motion
  - c. Motion Carries
- II. Financial
  - a. Balance on hand \$4,698.19
  - b. Pending deposit \$320 comes from dues awaiting deposit
  - c. Final total \$5,018.19
  - d. Judy Lacy moves to accept financial report
  - e. Janice Spooner seconds the motion
  - f. Motion carries
  - g. \$1000 was paid to Marco Jerez for the 2012/2013 season
- III. Discussion
  - a. Janice Spooner would like to have a piece commissioned/ arranged by Christine Potter of Three Blind Mice which is currently scored as a duet.
    - i. Motion to commission piece by Melissa Sneed
    - ii. Caroline Walters seconds the motion
    - iii. Approved maximum of \$500 to be paid to the composer
  - b. Janice Spooner has had no luck in contacting Bass Hall for lobby concert venue
  - c. Uniforms
    - i. Standards will be addressed at next rehearsal
      1. Black tanks need to be tucked in or shorter than blue shirt
      2. Blue shirts are untucked, two or three buttons unbuttoned and not belted
  - d. Donor Bridge
    - i. Cami Jerez has made no progress and will have to be looked at next spring
  - e. Advertising
    - i. Theresa Hampton will email all members about selling advertising for the 2013/2014 programs
    - ii. Prize of \$25 Visa gift card will be awarded to the member that sells the highest dollar amount
    - iii. Ads need to be turned in by September 15, 2013

- iv. Ads are to be in JPEG or PDF format
- v. Payment for advertisement will be either cash or check
  - 1. Invoicing can be done but preferred to not if possible
- f. Susan G. Komen
  - i. Benefit concert cancelled this year due to scheduling conflict
  - ii. Because of difficulties last year with the Komen organization public relations with Flutissimo, we will be looking at other breast cancer organizations to donate.
- g. Small Group Books
  - i. Melissa Sneed is copying music for books
  - ii. Date to assemble will be determined by Melissa

Meeting adjourned 7:10 pm