

MOHA Board Meeting – July 9, 2020

Location: Zoom call.

Attending:

Vic Duca Cora	Mary Butler	Jim Price
Rosemary Duca Cora	Bill Forster	Sabine Creamer
David North	Kurt Jaeger	Lisa Wysocki
	Reggie Ott	Shelley Gutstein

The meeting was called to order at 7:06 pm

Order of Business

Approval of minutes Shelley (Secretary)

The June minutes were approved.
June Action Items were reviewed and updated.

Welcome to New Board Members

Lisa Wysocki and Mary Butler were welcomed as new members of the MOHA Board. Lisa will serve as Membership Lead. Mary will take over as Secretary.
Kurt Jaeger will take over as treasurer from Jim Price.

Reggie (Fund raising)

There has been a loss of fund raisers due to Covid prevention. There is a question of how to pay the musicians if we go on this way. They are not paid during July and August. We will table this question until the August meeting.

Kurt and Jim will meet to transfer the (account) to Kurt. Needs to be an official document of some kind from MOHA. An official Minutes of annual meeting or minutes of the meeting at which Kurt took over. Or a letter from the Board saying that Kurt took over. Vic can sign it.
Two-year term for Treasurer. Kurt's Board term expires in one year.

Treasurer's Report (Jim Price).

We don't know what will happen with money. We don't know what will happen with donations. June was a negative month, but donations are coming in. Loss is declining.

The Board discussed a payment plan for musician We need to think about how to pay musicians for the upcoming season. David, Darren and Muriel will continue to be paid. The musicians? We are only committed to pay them through this month David recommends a decision about this in August meeting. They get paid during the season – September to June. Under the circumstances. Next month we will have another month's perspective on the budget. We hope we can pay them in September to June. Cost for rehearsal time only \$800-900. This was tabled until the August meeting.

Nothing from UUCF about rentals. By this time, we have usually locked in the rental. We have locked down times, but have heard nothing from UUCF.

There are two budgets that assume normal operations starting in September. A second budget that took out fundraising events but left musicians in. Net cost to us. Won't have fundraisers or concert income. We may have to change the budget s early as next month. Table until August.

Make sure that there are backup people to sign checks, do payroll. Kurt to make a proposal about signature proposal for how to handle signature backup for financial operations. Propose Kurt and Vic and Jim

President/VP report. Interviews were conducted with the two finalists for the Director of Development position. Muriel Evans-Buck was selected for this position. Muriel will come to our meeting next month. She is already coming up with a plan of action and milestones.

Resuming the 2021 season. We will continue with virtual rehearsal until January. Choir members need to know that we will not start in September. We do not plan to resume in-person rehearsals until January at the earliest.

Membership tuition – The Board decided to cancel all activities including rehearsal rental until January. Leave musicians in. The Board discussed what to charge for tuition in the time of COVID-19. We will ask members to pay the full fee if they can. We have scholarships so that no one falls out because they can't afford it.

Promotions – Bill Forster –

The Board discussed Mosaic Harmony's possible participation in 'Choruses for Care and Compassion.' There were concerns regarding donation request overload for choir members. On Hold?

Fund-raising- Reggie Ott

Reggie met with Janice Toney. Idea of coming up with something that could be used to fund raise. We might want to consider a youth choir associated with MOHA. Might be a way of putting our name out there, developing interest and going to organizations to get money. Organizations might contribute to youth choirs more than to adult choirs.

A youth choir would be good for fund raising. But it will not result in funds for MOHA. Nor is it immediate.

Membership—Kurt Jaeger

Our current membership is 90 members including supporting members.

Coming Events--Sabine

No concerts lined up.

The video project(s). When is this planned for – Jan or in the fall?

Once we get over the learning curve for making videos, we can just keep putting them out.

Right now, only David has the software (Filmora 9).

Meeting was adjourned at 8:35

Next Meeting

August 13, 7 PM via Zoom.