

Final

MOHA Board Meeting – June 10

Location: Zoom call.

Attending:

Vlc Duca Cora	Mary Butler	
Rosemary Duca Cora	Kurt Jaeger	Sabine Creamer
David North	Reggie Ott	Lisa Wysocki
Muriel Evans-Buck		

The meeting was called to order at 7:05

Minutes were approved as revised.

Action Items.

Kurt to send out reminders for Director of Development (DOD) pledges to be paid. Pledges are confidential. He will send it out in July to arrive at the same time as last year's did. In Process.

Prepare a draft budget. Sent out as part of June Financial Report.

Finances

Draft budget is done. Officially we should have a budget committee. Last year it was Jim Price and Kurt. The year before it was the incoming board members.

This year's budget. We paid people's salary. And additional \$370 from Reggie's fundraiser. The rest of it is pretty standard.

Moving to the budget. Assumed rehearsals in the Fall. And it looks like we may be able to do some performances. Built from 2019 budget. 22 rehearsals and 7 performances. We took in an extra \$5000 to \$10,000 above the budget. Included only current grants (Arts Fairfax). Muriel did ask for more money from AF.

The SBA loan we don't know about yet. It is not in the budget. Kurt will submit a "forgiveness" application in July. It isn't in the budget because of uncertainty as to what will happen.

David arrived late. When he arrived, Kurt asks him about the musician's jam session. Should that stay or not. David's knee jerk reaction is no. It doesn't seem feasible right now.

Is there a miscellaneous. \$500 for discretionary refund.

We will adopt the budget at the July meeting.

Another practice venue? No. Our rent at UUCF is a huge bargain! \$75 for each rehearsal. And we have a credit for 2 rehearsals and one performance.

Membership

Drumming up participation in September needs to be handled in the Summer. Unity Walk in September. To participate you must be vaccinated.

Plan A – Back to normal. Members need to be vaccinated. Singing masks?

Plan B – If we don't get back to rehearsal in September. If we will be virtual in the Fall, there will be a letter updating people on the plan for rehearsals.

Lisa should get help to make phone calls to those who haven't come back. Calls are best.

Promotions – Bill Forster

Bill thanked Kim Moss and Sabine Creamer for helping him put out information on social media about each of our virtually productions.

Fundraising – Reggie

Working on a report for the annual meeting.

Concert Coordinator -Sabine

Peace, Love and Joy". Our production company got rid of the doubles and added some people. Should we make it available to the choir as a whole. Jim Robson, the production company charged \$500 and did a great job.

David has all the files from Darren and him processing "The Humanity of Humanity". Can Jim make it better if we turn over all the old files from him. Sabine will ask Jim what he thinks and ask for an estimate.

It's possible that within a few months. We may be able to replace this with the choir singing this song.

Development – Muriel

Waiting for a decision from Fairfax Arts Council. We have an appeal going out probably by next week. soon. Submit to Muriel any people you would like included. Muriel has access to Constant Contact and should be able to activate the account from suspension. Kurt has a list of everyone who is not a member but contributed.

The appeal will go to current choir members. We have that list in Mail Chimp.

Muriel – lets let this appeal go out. We'll clear out the ones who opted out. Then we'll have a clean list. Kurt argues to use 2 separate list because it might be more costly to merge them. Constant is a random sample of 5000 people. If 100 people are contributing, then we merge them.

Presidential Report – Vic and Rosemary

What do we want addressed at the annual meeting. Send stuff by Saturday, June 12.

David thinks a vaccine requirement violates our inclusiveness. Kurt said we should have a waiver for people who medically, religiously should be able to get a waiver or exception.

Who will enforce this? It will have to be the board. And it will have to be on the membership form. Lisa needs to keep a list. Lisa will keep track but will not be the enforcer.

Have we voted on this? No. So we have no policy. We will have a discussion next month. Do we have medical people to help us here? And people who attend concerts also need to know our policy as well.

Singing masks might help. But everyone must wear them.

We will vote on this next month. The policy must be established at the July meeting.

Rosemary and Vic went to a SAG meeting. Either the President or VP must be there.

The Gen-out project is going forward. Nikki is working on another one doing the same thing with another group.

Succession planning for David. Vic came up with a draft plan. The SAG is looking at it. We agreed that the Board will meet virtually except for the annual meeting.

Email to the choir. David wants to continue what we have always done. Start the first Tuesday after Labor Day.

Inform the choir about the cessation of bi-weekly practices. Last official rehearsal on June 15.

Kurt moves that the last meeting of this year is June 15; that there will be no official choir functions during the summer. And we will resume on the Tuesday after Labor Day.

Notice to be sent out to the members sometime in mid-summer.

Performance in September – What will be the songs for the Unity walk?

When does the new board term start? Preparation and who will do what in July. Board changes on August 1.

David

The About Us section in the website. Make it “sizzle”. Laura and David have the history. But not the sizzle. The committee has not yet met. David is concerned that the folk doing our website? But is anyone in the business of website sizzle?

Kurt – Check the 25th Anniversary book.

Sabine – we once planned a professional promotion video for the About Us page. That should be the first step.

David – Lets take all of what we have and turn it over to Reggie’s daughter Elizabeth. She is at a marketing firm called Three-Spot. They are right here and this is what they do.

The next board meeting is on July 8 at 7:00 pm.