

# Final

## MOHA Board Meeting – July 8, 2021

Location: Zoom call.

### Attending:

David North	Mary Butler	Teresa McConnel
Reggie Ott	Kurt Jaeger	Sabine Creamer
Se Price		Lisa Wysocki

The meeting was called to order at 7:05

Minutes were approved as revised.

### Assigning Board Positions

We will accept nominations from the floor and vote by a hand count.

Lisa moves that we eliminate these two positions - Promotions Chair and Fundraising Chairs.  
Kurt seconds.

Kurt - When we do things like a yard sale or Go Tell Momma, we make up a committee to run it.  
I'm not sure Muriel will be comfortable with that aspect of fund raising.

David - And that's not part of Muriel's job description. When we do those kinds of things, I would suggest that the Board as a whole takes it on. Then we can reach out to the choir for a committee.

The motion was passed.

Officers selected by the Board:

President – Mary Butler

Vice President – Sue Price

Secretary – Teresa McConnel

Treasurer – Kurt Jaeger (continuing)

Membership – Lisa Wysocki (continuing)

Sue will let Laura Raminoski know about the results of the election.

Last year, Kurt had responsibility for the Google account. He will make sure everyone has a new password.

Kurt will update the distribution lists to reflect the new officers. He will also set up the officers the Board email. If you want your personal email on your board account, let Kurt know.

### **Treasurer's Report**

Final copy of the 2021-22 budget has been distributed. The change from last month is elimination of funds for the Jam. It probably will not happen. At David's request we added \$800 for music and folders for the choir. Other than that, it is pretty much the same. Comes to \$97,000.

Bonus for Darren. Darren has gone above and beyond during this Covid year. After a discussion, the Board voted a \$1000 bonus for Darren.

Approval of the budget was postponed until next month.

### **Covid Health Policy**

David proposes that we begin the season rehearsing outside for as long as weather permits. We can space out.

Performances, The Unity Walk is fine because it is outside. For performances, we let our hosts to dictate what we do. Virtual concerts that have us working together.

We handle this month by month. When the weather dictates, we come up with another plan.

After a 45-minute and very passionate discussion, Kurt proposed that we start rehearsals outside in September, masked and requiring everyone to be vaccinated. We will ask for proof of vaccination. We transmit over Facebook live for anyone who cannot do this. Sue seconded.

David asked if we could subsidize the cost of singing masks. They're \$22 each. We buy them in bulk from the group that Shana identified. If masks are going to be part of our routine, we need to help with the cost. Kurt says we can at least subsidize them. We can also list it on membership. "I will pay for my own mask."

Communication with the choir about this decision is critical.

Who will enforce the requirement? Lisa says it comes under membership. When people join, they will need to show their vaccination card.

Next month we should discuss a lower fee for people who cannot come to the choir in person.

#### Concert fees

Sabine needs a precise answer about how much we charge for Trinity. In the past we charged \$1200 for five songs. Also can we do this? We can do 3 songs and charge less. David, suggest we offer them five songs for \$1200.

Kurt thinks we should stick with our existing fees. And there is always room to negotiate.

Gen-Out concert. Next step to inform the choir. Eddie can do the same presentation to the choir that she did for us. September 14 would be a time to do the complete picture of what it is about. It will be on Zoom. Invite supporting members.

Mary write up the health policy.

Muriel is working on the About Us webpage.

The meeting was adjourned at 8:53.

The next meeting will be on August 10 at 7:00 pm.