

MOSAIC HARMONY
MINUTES OF BOARD MEETING
Thursday, December 14, 2023

Attending (virtual): Crystal Jefferson, Sallie Williams, Hey-Jin Kong, Jim Price, Claudia Stallings, Karen Stern, Jan Callaway, David North

The meeting was called to order at 7:00 p.m.

The minutes of the 11/9/2023 Board meeting were approved. The webmasters will post the minutes on Moha's website.

Treasurer Report:

CURRENT AND YEAR TO DATE FINANCES

November Income: \$12,322 (Primarily from Concert Income, and 30th Anniversary Concert Sponsorships)

November Expenses: \$5,444 (Primarily Wages)

Net Monthly income: \$6,878

30th ANNIVERSARY CONCERT BUDGET AND SPONSORSHIPS

There was a discussion of the need for a detailed event budget for the 30th Anniversary concert. There was also a question of how much we have received in Anniversary Concert Sponsorships.

Jim said that he expects to get more budget details from Kim over the next month as Kim will have time over the holidays to pull figures together. When asked how Anniversary Concert Sponsorships are shown in the budget, Jim said he has not broken that income out but will do so in future budget reports. Jim will be showing sponsorships on a separate line going forward.

Fundraising Report:

Claudia is working on the Do Tell Mama event scheduled for January 13, 2024. The event typically raises between \$3,500 and \$3,800.

Grants Report:

ASSISTANT DIRECTOR ROLE IN SOLICITING GRANTS

David reported he has spoken with Laura W. about assisting with grant applications. He asked Sallie to reach out to Laura W. to coordinate. Sallie will contact Laura W. to discuss working together on grants.

4IMPRINT \$500 GRANT: Sallie finalized the design of a tote bag embroidered with Mosaic Harmony Logo with funds from the 4imprint grant. Seventy bags will arrive before the next rehearsal. There was a discussion of how to use the tote bags. The Board decided to distribute tote bags to members and possibly raffle off the remaining bags at our upcoming concerts as a fundraiser. Members will think about it and decide at the January Board Meeting.

Membership:

Jan reported that we have forty-four singing members and eleven supporting members.

Community Building:

Hey-Jin reported that she purchased eight tickets for the Washington Performing Arts performance on February 18, 2024. She has four tickets left for interested choir members

Concert Report:

INTERFAITH HARMONY CONCERT 2/4/24: David, Laura W. and Karen will perform a site visit at Rodef Shalom next week. David is aware that Sabine has concerns and will gather information to address those concerns at the visit. Laura W.'s children's choir from UUCF will also be performing.

30TH ANNIVERSARY CONCERT: Karen said Kim has requested that the concert team (Kim, Karen, Sabine, Claudia, Karen, Peggy) meet. Karen will arrange an upcoming meeting of the 30th Anniversary Concert Committee. Crystal clarified roles for the Anniversary Concert. Kim is the Concert Producer and Karen is the point person for the Board. There was a discussion of when the Board will approve optional expenses such as live-streaming. Per Karen, there are no set deadlines for finalizing concert options. Hey-Jin reminded everyone that time between practices goes quickly so we need to remind members to promote the concert.

CONCERT SPONSORSHIPS: To refresh everyone on various sponsorship packages, Karen will recirculate the document detailing sponsorship levels to the Board.

Crystal brought up the need to begin recruiting for next year's board. We need to form a committee and start thinking of potential candidates to replace the board members whose terms expire in July 2024 (Crystal, Sallie, and Jan).

The next meeting will be on January 11, 2024.

The meeting was adjourned at 8:00 p.m.