

MOSAIC HARMONY
MINUTES OF BOARD MEETING
Thursday, March 14, 2024

Attending (virtual): Crystal Jefferson, Karen Stern, Sallie Williams, Jim Price, Jan Callaway, Hey-Jin Kong, Sabine Creamer

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

The Minutes of the 2/8/2024 Board meeting were approved. Sallie will forward the minutes to the webmasters to post on Moha's website.

Music Director Report:

David had a last-minute conflict and was unable to attend.

Concert Report:

- 6/23/24 - 30th Anniversary Concert
 - Out of town attendees - There is currently no projection of the number of alumni and friends who plan to attend the 30th Anniversary concert.
 - Alumni Page on Moha website – There is an alumni page on our website. So far there are placeholders for details that will be added once finalized.
 - Communication with Alumni –Alumni are learning about Anniversary Concert plans through the monthly newsletter. The Concert Committee will work with SAG to communicate directly with alumni after the website page is complete.
 - Hotel Room Block - The need for a room block was discussed. If there is sufficient interest by out-of-town attendees, the concert team will arrange for a room block at a hotel close to the Schlesinger Center.

- 4/6/24 - April Community Concert
 - Audio/video recording expense – Sabine reported that the cost for AV recording of the April 6 Community Concert will be \$350.00. The quote is from the technician for UUCF.
 - Jim will research whether UUCF will charge us any additional fees for space rental for the April 6 concert and report back to the board.

- 6/1/24 - Fairfax Pride Festival Performance
 - Sabine sent a Signup Genius link to the choir encouraging all members to sign-up.

Potential Performances

- 6/28/24 – Concert request from Church of LDS in Centreville. David said via email that this opportunity is not a good fit Mosaic Harmony's mission. Sabine will respond declining the invitation.
- September/October 2024 (TBD) – The Board discussed an invitation from former member Jackie Igoe to perform at an Arlington, VA Assisted Living Facility. The organization cannot afford our regular

concert fee. They will donate to Mosaic Harmony. The board voted to approve a pro bono concert at the Assisted Living Facility, specific date TBD, Fall 2024

Membership Report:

Jan reported that there are currently forty-seven singing members and thirteen supporting members.

Treasurer Report:

- The Board has reviewed emailed budget documents from Jim.
- 30th Anniversary Concert
 - Tickets sold to date - 41
 - Event Insurance fee – Per Jim, the fee is a requirement of the venue. The amount will be \$250-\$300.
- Monthly Budget Update
 - February Income: \$1,548 (primarily from donations)
 - February Expenses: \$6,577 (primarily from salaries)
 - Net Monthly Loss: \$5,029

Grants Report:

- Sallie reported that the Virginia Commission for the Arts Operating Support Grant was submitted 2/29/24. If approved, the grant funds will be received by mid-August.
- The ArtsFairfax Operating Support Grant deadline is 4/5/24. Jim is working with Sallie to provide the required financial reports. If approved, the grant initial funding will be received in August.

Fundraising Report: Claudia was unable to attend.

Community Building Report:

- Hey Jin agreed to be the liaison from the Board to the nominating committee which will seek candidates for open board positions to serve next season.
- The social “mingles” held before practices have been very well-received. Mingles will continue to be held before future rehearsals.

Board Votes

- Adobe Pro expense request from Sabine – Sabine requested an Adobe Pro subscription so she can edit and format flyers and other promotional materials. The board voted to approve a monthly Adobe Pro subscription for March, April, May, and June 2024.
- The board voted to approve a pro bono concert at the Assisted Living Facility, specific date TBD, Fall 2024

The meeting was adjourned at 9:05 p.m.

The next meeting will be held on 4/11/2024.