

# Mosaic Harmony

Minutes of 2024-25 Board Members Meeting  
Thursday, July 11, 2024

**Attending:** (virtual) Teri Bertsch, Hey-Jin Kong, Barbara Ott, and Jim Price

Current board members signed off and this portion of the meeting started at 8:36 PM.

Each attendee shared their personal and professional background, as well as their history with Mosaic Harmony.

Board positions were discussed:

- Hey-Jin is willing to be the President during the initial transition months but not for the entire year. She is also interested in continuing to serve on the Community Building Committee.

- Teri is interested in being the Membership Chair.

- Barbara considering the VP position or co-presiding.

- Jim would like to remain as the treasurer; however, from his discussion with Kurt Jaeger, knows that Kurt would like to be the treasurer. Jim would consider being the VP.

- There was a consensus that Kurt would be a good President and this will be discussed at the next meeting when Kurt will be present.

- Hey-Jin agreed to write up the minute for this meeting.

- Decisions regarding positions were postponed for today.

Budget:

- Jim reviewed the proposed budget for 2024-2025 season (FY25) and explained how the budget is created.

- Singing and supporting members donations (line items 104 and 106) are the most fluid categories to force a balanced budget.

- Grants were discussed. The current projected grant for FY25 is \$4,000 from Arts of Fairfax. There is another grant for \$2,500 that may be awarded later this summer.

- Jim mentioned that bookkeeping could be done by someone other than the treasurer on an ongoing basis, in order to avoid the new treasurer relearning all that is involved with bookkeeping, including tax payments.

Grants:

- Jane Cruz volunteered to help out with grants in 2024-25 season and Sallie will be meeting with her for a smooth transition of the process.

- Hey-Jin would like to discuss at a future board meeting, ways to preserve the gospel tradition of the choir without sacrificing potential grant awards from being seen as a religious organization.

Future Meetings:

-In order to accommodate David North and Laura Weiss's schedules, so they can attend the board meetings, non-rehearsal Tuesdays will be considered for 2024-25 monthly board meetings.

-Teri proposed that at least some of the meetings are held in-person and all attendees agreed unanimously.

Teri and Barbara will join the current board members for an online meeting on Wednesday, July 17<sup>th</sup> at 7 PM, to further discuss the transition of Concert Coordinator's job duties.

Meeting was adjourned about 9:20 pm.