

Cappella Cantorum

Board Meeting

Monday, February 24, 2014

6:00 pm

John Winthrop Middle School

DRAFT MINUTES

Call to Order: 6:10 pm by President Claudia Epright

Present: Claudia Epright, David Nelson, Ginny Lewis, Lianne Moriarty, Joyce Mletschnig, Peggy Carlson, Larry Morse, Karen Howard, Sandra Towle, Doris Mackay, and Penni Sharp.

Music Director's Report: Barry Asch submitted a report, read to the board by Penni Sharp, stating that Simon Holt will be the organist for the Durufle concert. Deb Lyon will play rehearsals and the Messiah for the concert. The organ rental was quoted at \$4,500; however Barry investigated on line and found the same organ for \$2,550. Concert soloists are: Baritone – David Bohy; Tenor – Fred Goff; and Bass – Tom Mullaney. We have a Messiah ensemble and SA soli for Piu Jesu. Barry also mentioned that he and Deb Lyon have put in extra sessions before rehearsals and requested that the board consider additional pay of 1 rehearsal each. Scholarship auditions (\$400) are scheduled for March 17.

Ginny Lewis questioned about the scholarship and who was teaching. Ginny Lewis made a motion, seconded by Penni Sharp and passed unanimously to table a vote on the scholarship pending additional information. Penni Sharp made a motion, seconded by Joyce Mletschnig and passed unanimously to approve extra pay of one rehearsal each to Barry and Deb.

Minutes: The minutes of January 27, 2014 were reviewed. Ginny Lewis made a motion, seconded by Joyce Mletschnig and passed unanimously to accept the minutes as presented.

President's Report: Claudia raised the issue of Deb Lyon's request to be named Assistant Music Director. There is no job description for this position and it was suggested that Barry Asch and Deb Lyon provide a job description for the position. Ginny Lewis made a motion, seconded by Joyce Mletschnig and passed unanimously that the board consider appointing Deb Lyon to the position of assistant Music Director pending the Board's receipt of a job description including compensation.

Treasurer's Report: David stated that he had e-mailed the Treasurer's Report to the Board.

Claudia asked David about ticket sales and David suggested that he, Claudia, and Betsy discuss the issue and report back to the Board.

David gave an update on the web site progress. On line ticket purchases can be made through PayPal. The site should be up and running by March 6, one month in advance of the concert. David would like a professional photographer both pre-concert and at the concert to get good photos for the web site.

Adjournment: Ginny Lewis made a motion, seconded by Joyce Mletschnig and passed unanimously to adjourn the meeting at 6:58 pm.