

Willamette Girlchoir
Board of Directors Meeting
Minutes
Monday, September 26, 2011 – 6pm
WGC Office, First United Methodist Church

In attendance: Kerry Burtis, Artistic Director; Mark Johnston, Vice President; Victoria Moreland; Noreen Murdock, President; Jan Soper; Pam Stroebel, Treasurer; Brigid Zani; Leanne Alley, guest

Jan Soper and Leanne Alley left at 7:06pm.

Meeting is called to order at 6:15pm

Jan was unanimously voted as Secretary. Congrats, Jan! 😊

Fundraising

Pam estimates that we need to raise approximately \$5,000 this year to make budget.

Leanne Alley (daughter Michaela is in Bellissima, first year in the choir) is interested in helping WGC with fundraising. The board discussed WGC's past fundraisers. Leanne ran a hanging baskets sale for three years, and was the first food court committee chairman for Relay for Life for three years.

Leanne will check with restaurants for potential dates for a fundraising event and then email the board with suggestions. We need to develop a slate of fundraisers for the year to present at the parent meeting.

lalley76@hotmail.com

Parent meeting at 5:30pm on October 13 in the sanctuary

Agenda to be developed, including topics such as:

- Fundraising – present expectations and planned fundraisers
- Volunteering
- Sign-in & Sign-out policy
- Uniforms
- New York tour

Uniforms

We have a sample new dress. It was generally well received by girls and parents.

Kerry brought up the possibility of maintaining an inventory of dresses with the option of renting them out. Could be an option for the future.

There are 9 girls who are returning to choir who have dresses from last year

Motion: Pam moved that we order the new dresses. Jan seconded. Motion passed unanimously.

Jan will call Formal Fashions and confirm pricing for dresses and shoes, call the seamstress and get a quote.

WGC will keep an inventory of pearls.

T-shirts: Pam will get quotes on shirts. Kerry will talk to Carol Ann Munson about designing a t-shirt.

Office shifts – Vicki is the keeper of the list. Please email your availability to Vicki!

Board member & rehearsal parent duties during rehearsal

We distributed a handout of duties and discussed where to keep paperwork in the office.

We discussed attendance and the need to sign-in and sign-out. We also need to call parents when girls don't show up.

Brigid suggested that we get permission from Bella Voce parents to be released on their own cognizance.

We need to develop an official attendance/sign-in policy before the parent meeting.

Each rehearsal parent will bring the sign-in sheets to the rehearsal room and require the parents to sign their kids out at the room itself. Bellissima can leave and sign-out through the robe room, Vivace at the bottom of the 3rd floor stairs.

Email Pam if there are changes to the draft policies.

Break-even

Pam presented the break-even worksheet. (Attached)

Scholarships

We didn't have time to review scholarship applications before we lost our quorum. We'll discuss scholarships over email.

Meeting was adjourned at 8:00pm.

Respectfully submitted,
Noreen Murdock, President