NAPERVILLE CHORUS BOARD MEETING MINUTES JANUARY 19, 2022

ATTENDEES: Joy Bozzelli, Rachel Brooks, Paul Fries, Margo Jonah, Shannon Sprunger, Patrice Basso

CALL TO ORDER: The meeting was called to order at 7:05pm.

MINUTES: Paul moved to approve the December minutes with the discussed changes. Motion passed.

FINANCIAL: Paul reported that total income through January 18, 2022 was \$36,424.00 with a net income of \$4,551.00. For the spring season, the total number of registrants is not yet known and the music fee went down. He stated that we will have less expenses since the DuPage Symphony is sponsoring the concert. Grants for last year totaled \$14,680.00 with one grant outstanding in terms of payment. Cash on hand is \$88,778.00. This does not include the \$9,000.00 payment from North Central College for the December concert. Joy will contact NCC about releasing this payment. Paul credited Margo for all her hard work in obtaining the grant money.

REGISTRATION UPDATE: Shannon reported that 34 people have registered for the spring season so far. She also stated that Matthew has resigned from his Operations Chair position due to his new job.

MARKETING: Rachel has made contact with the organizers of the Naperville St. Patrick's Day parade and will mail in the \$150.00 fee. NCTV has reached out to the chorus so we can be included in their schedule of events. They requested an MP3 audio sample of our music and will put it on the station website. Rachel will send a clip recorded at a fall rehearsal.

PRESIDENT'S REPORT: Joy stated that the selection of the nominating committee for spring elections has been pushed back. Joy will choose 3 members in a few weeks. Therefore, the annual business meeting and elections will be held sometime in April. Specific dates will be announced at the February board meeting. Auditions for a new music director will start in September 2022. The general membership will vote to fill that position. The new director would start in January 2023. Pete will help pick the music for the spring 2023 concert.

ADJOURNMENT: The meeting was adjourned at 7:41pm.