

NAPERVILLE CHORUS BOARD MEETING MINUTES JUNE 9, 2021

ATTENDEES: Janet Blubaugh, Joy Bozzelli, Rachel Brooks, Cathleen Chapek, Elisabeth Case, Keith Anderson, Paul Fries, Chuck Jonah, Margo Jonah, Henriette Pentz, Matthew Sprunger, Shannon Sprunger, Sarah Sippy, Courtney Nash, Patrice Basso

CALL TO ORDER: The meeting was called to order at 7:22 pm.

MINUTES: There were minor changes requested to the April and May minutes. They will be edited and resubmitted for the July meeting.

FINANCIAL: Joy asked if there were any questions regarding the financial statement. There was no discussion.

MARKETING: Rachel gave the board a summary of a brainstorming session.

- Target markets for concerts. Adults for spring, families, adults and churches for the fall.
- Target new members by having a booth at freshmen orientation at local colleges.
- Social Media – utilize chorus Facebook page
- Have donation page on our website
- Fundraising – investigate restaurant nights
- Engage corporate sponsors through Wheaton, Naperville Chambers of Commerce
- T-shirts, water bottles, pencils, magnets, etc. would serve as advertising as well as raising funds

There was discussion of defining requirements for North Central College scholars including attending rehearsals and concerts. These guidelines would also apply to other college student chorus members. The membership chair will handle attendance matters.

NEW BUSINESS:

Joy thanked everyone for their help and work during the past season. She reiterated the need for all board members to be working board members. By-law review took place tonight and a summary of proposed changes is below. The mailing list from this past fall and spring virtual sessions will be considered the voters on the by-law motion. Joy and John will create this merged membership list. Chuck brought up the question of a quorum and approval by 2/3 of members. The board will use 2/3 of the total of fall/spring participants.

BY-LAWS REVIEW:

Article I

Section I – *no changes*

Section II – *keep recommended changes*

Article II

Section I – *an addition needs to be made regarding age requirements. Discussion on 16+ or 18+ or just “adults”. Consensus was made on 16+, but then concerns were raised regarding insurance re: minors. Joy will review insurance implications and report back to the Board.*

A.

1. *keep recommended changes*

2. *keep recommended changes (?)*

3. *no changes*

B. *recommendation to remove the word “Active” from section title*

1. *no changes*

2. *no changes*

3. *change to “Honorary members are not obligated to pay dues.”*

4. *no changes*

5. *last sentence to be reworded for clarification*

Section II

A. *timeframe to be reworded for clarification*

B. *change wording to reflect “household members”, change to “Household Membership” instead of “Family Membership”.*

Article III

Section I

A. *keep recommended changes*

B. *combine with Section II to reflect that the Annual meeting will be in combination with the 2nd business meeting of the fiscal year.*

Section II (see above “B.”)

Section III – *rename to Section II – no other changes*

Section IV – *rename to Section III – no other changes*

Section V – *rename to Section IV – keep recommend changes*

Section VI – *rename to Section V – no other changes*

Section VII – *rename to Section VI – adjust wording of 3rd sentence for clarity*

Article IV

Section I – *no changes*

A. *no changes*

B. *insert the word “Elected” before Officers*

1. *no changes*

Changes will be reviewed at the beginning of next month’s meeting.

ADJOURNMENT: Sarah moved to adjourn at 8:57 pm. Shannon seconded.

