

NAPERVILLE CHORUS BOARD MEETING MINUTES JANUARY 23, 2023

Attendees: Keith Anderson, Janet Blubaugh, Elisabeth Case, Ed Chapman, Rodger Guebert, Chuck Jonah, Margo Jonah, Mikki Mendelsohn, Nancy Sigel, Sarah Sippy, Reid Taylor, Jon Warfel, John Zelman, Patrice Basso

Call to Order: The meeting was called to order at 6:23pm.

Minutes: Nancy moved to accept the January 2, 2023 minutes. Motion approved.

Financial: Keith reported that the Profit/Loss ratio shows the Chorus has a \$3,000.00 profit for 2022-23 at this time. He received \$23,000.00 in ticket sales from North Central College. The Director and Assistant Director have been paid. The 2 scholarship students will be receiving their awards. Patrice made a motion to accept the Treasurer's report. Motion passed.

OLD BUSINESS:

Membership: There are 129 paid members. One or two may be dropping out. It was suggested any new inquiries be directed to the Outreach group since the regular chorus membership is now closed. There was a discussion about limiting future membership which may involve a change to the by-laws. Reid would like to see the Chorus continue to grow but indicated the Board must address the concerns (Limited number of chairs and capacity in rehearsal space). The Board could also consider finding a new rehearsal space.

NEW BUSINESS:

Spring Season Budget: Reid submitted a budget for soloists and orchestra which would cost \$11,000.00. There was a brief discussion during which Reid explained that the soprano would be paid more since she is singing in both pieces. Soloists are getting multiple requests so Reid would like to get his request approved. Rodger made a motion to approve the budget for both the soloists and orchestra. Motion passed.

Other: Dates for Board election and Annual Business Meeting will need to be selected. John will not run for President again but will move to Scholarship Chair. Patrice will leave the Secretary position. John will reach out to members to form a nominating committee and make an announcement at tonight's rehearsal. Dress rehearsal date is Thursday, April 27th at 7:00pm. Chuck stated that there are now MP3s available on the member page of the website, along with the minutes and financial reports.

ADJOURNMENT: The meeting was adjourned at 7:18pm.