



Executive Board Meeting
December 6th, 2021 at 6:30 pm via Zoom

Attendance:

		Present	Absent
President	Jeffrey Santoro	X	
1st Vice President	Cindy Schneeman	X	
2nd Vice President	Carrie Naylor	X	
Secretary	Christine DiGiovanni	X	
Treasurer	Wendy Lindsey	X	
Librarian	Laura Casalvera		X
Director	Tom Marshall	X	
Director	Elaine O'Connell	X	
Director	Meri Weiss	X	
Director	Kate Wright		X

Call to Order

Jeffrey Santoro called the board meeting to order at 6:30 pm

Review/Approval of November 2021 Board Minutes - Chris DiGiovanni

- Minutes from the October meeting reviewed.
- Elaine moved to approve minutes. Wendy seconded and the minutes were approved.

Review/Approval of November 2021 Treasurer's Report—Wendy Lindsey

- Net loss of about \$4,000 from investments.
- Giving Tuesday brought in a lot of donations: about \$1,500 from donors on website, \$700 from Facebook and about \$500 from Friends and Family Concert.
- Cindy moved to approve the treasurer's report. Tom seconded and the treasurer's report was approved.

Board Responsibilities/Standing Committee Reports

- **Volunteers - Tom**
 - Nothing to report.
 - For upcoming storage cleanout we will just get a small team of people instead of recruiting volunteers.

- **Fundraising/Development - Jeff.**
 - **Giving Tuesday**
 - Surpassed our goal
 - Will need to check on Bloomerang how much \$ came in for the fall appeal.
 - **Do More/24**
 - Jeff was on the phone setting up our account. Many opportunities to raise money. Try to raise \$10,000-\$12,000 this year.
- **Marketing/Communications - Meri**
 - Nothing new.
 - Jeff will do a truncated version of the newsletter since no one was able to volunteer for articles.
 - Social media is going well.
- **Diversity/Inclusion - Kate**
 - Jeff suggested coordinating with MarCom for promoting diversity in our organization.
- **Chorale - Cindy**
 - Concert season is in full swing.
 - Friends and Family went very well. Raised a lot of money at concert and the livestream was well-received.
 - Jeff suggested the chorale look into getting on the calendar to perform at Rockwood in December next year.
- **Grants - Carrie**
 - Nothing to report
 - DDOA grant is coming up in January so we need to start drafting that.
 - There is a new director of the DDOA - Jessica Ball
 - Look into getting a \$1,000 grant for the Noteables.
- **Membership Database/Bloomerang- Laura**
 - The fall appeal went out. There was one problem with the link not being attached but that got fixed.

Old Business

- **Board Self-Assessment**
 - For board members, participants and donors
 - Will be going out in January
- **Storage Unit Cleanout - Round 2**
 - Cindy will look into a date to re-schedule.
- **Ragtime/Longwood Gardens Update - Jeff**
 - Jeff has a meeting with Tom at Longwood tomorrow afternoon and will let us know any information before the annual meeting.
- **90th Anniversary Committee**
 - No new info.
 - Jeff was hoping to present specific info on this at the Annual Meeting but hasn't heard back from Kate.
 - Cindy said she and Laura can take the reins if needed.
- **Annual Meeting**
 - Annual Meeting is Wednesday, December 8th.
 - Jeff is working on the slides.
 - Board discussed order of presentation and when the membership should vote on the bylaws.
 - Received some positive feedback and some concerns about the proposed bylaw change.
 - Jeff would like other board members to speak not just him so Wendy, Cindy and Elaine will give updates.

Adjournment

- Wendy moved to adjourn the meeting. Tom seconded. Meeting adjourned at 7:36 pm.

UPCOMING:

Next Meeting: Tuesday, January 10th at 6:30 pm