

Rochester Oratorio Society Board Meeting
October 12, 2017 6:30 PM
Asbury First United Methodist Church

Present: Marc Smith, Katherine Clark-Walter, Nina Fagnoli, Sue Geier, Maryellen Giese, Carole Huther, Sandy Moncrief, Maura Slon, Sarah Stage, Lauri Van Hise, Katherine Washington, Jeff Wright

Ex-Officio Present: Kathy Green, Dennis Rosenbaum, Eric Townell

Excused: Brigid Harrigan, Jo Ann Lampman, Sarah Reynolds

Approval of Tonight's Agenda and Minutes from October 2017 Meeting

Report of Arts Administrator - Dennis Rosenbaum - Written; Highlights include:

- Preparing for two ROS concerts in December - For "A City Sings" - Programs, chairs, risers, coordinate information on clipboard; Sarah Reynolds not available for December 10th concert
- Classical Idol meeting to be held soon
- December seating chart forthcoming

Report of Artistic Director - Eric Townell - Written; Highlights include:

- Final report for Genesee Valley Arts Grant
- Report in process for Humanities New York Grant

Finance Report - Kathy Green - Written

- Accounting complete for first concert - ROS came out ahead!
- No extraordinary expenses - rent, other payments made; positive balance in Checking & Money Market Accts.
- There will be a year end appeal

Jubilee Choir - Maryellen Giese

- First rehearsal attended by 13-15 singers - one rehearsal each month 5-6:30 PM at Hochstein on a Monday
- Potential performance(s) in Spring

Committees

- Committee list to be finalized for December Board Meeting
- *Classical Idol*: members contacted - Janet Shipman & Linda Hopkins declined; meeting November 21, 4:30 PM at Asbury First; connected with Agneta Borgstedt for publicity in Opera Guild newsletter
- Sarah Reynolds & Katherine Clark-Walter to Co-Chair Development - Thank you, Sarah and Katherine!
- *Strategic Planning*: 2-3 Board Members: Carole, Sandy, Lauri; 2-3 from Chorus - younger (college age) member? Member(s) from among contributors? Ideas for other possible members to Marc; to begin in January

Thanks to Katherine Clark-Walter for years of service as President!

New Business - None

Upcoming Concerts

- “A City Sings” - December 3, Stardust Ballroom (much better venue!)
- “Judas Maccabaeus” **December 10** - Hochstein

Next Board Meeting: THURSDAY, DECEMBER 14, 6:00 PM, at Nina Fagnoli’s home: 84 Mayfield Street - Potluck dinner - bring dish to pass, wine, spouse / partner. Social hour, then meeting

Meeting adjourned

Sandy Moncrief