

Rochester Oratorio Society Board Meeting
July 19, 2018 6:30 PM
Asbury First United Methodist Church

Present: Marc Smith, Katherine Clark-Walter, Sue Geier - briefly by phone, Maryellen Giese, Carole Huther, Maura Slon, Sarah Stage
Ex-Officio: Kathy Green, JoAnn Lampman, Dennis Rosenbaum, Eric Townell
Excused: Nina Fargnoli, Brigid Harrigan, Sarah Reynolds, Lauri Van Hise, Kate Washington, Jeff Wright

Report of Arts Administrator - Dennis Rosenbaum (Excused) - Written; Highlights include:
- Almost \$5,000 came in following June letter - substantial contributions from new donors
- Working on transition to Vendini - Dennis to be trained

Report of Artistic Director - Eric Townell - Written; Highlights include:
- In fine shape for new season - music orders, contact members, ticket orders, planning. Good progress on Development
- New grant monies coming in
- Marketing is showing great outreach!
- Resolution needed in RPO contract - \$1,000 less than planned
- THANK YOU to Eric for all he does for ROS - grant-writing, contacts, etc.!!

Approval of Minutes of June Meeting - Thanks to Sue Geier for taking minutes!

Finance Report - Kathy Green - Written
- Met budget for last year - Barring expenses, should end year in good shape
- Following discussion, *a motion was made, seconded, and carried to approve the 2018-2019 Proposed Budget*

Board Commitment / Conflict of Interest Forms to be ready at next meeting - Marc
- Board members are urged to make every effort to attend Board Meetings - No quorum in June (not regular meeting night) and July low attendance (summer)
- **Next Board Meeting - September 20th, 6:30 PM**
- If no quorum present, email vote could be taken but must be unanimous

Nominating Report - Maryellen Giese
- Nominees are recommended by Nominating Team, elected at meeting during Saturday Double Rehearsal in September
- Officers are elected at the Board Meeting which follows the Saturday rehearsal; new Board begins in October
- Kate Washington not resigning from Board
- Possibility that Board Meetings could be more concise? Committees asked to indicate if Board input is needed

Planned Giving Policy - Approved as presented and discussed in previous meetings

New Business
- *Executive Director Position* - Applications coming in - some not a good fit; committee feedback due September 24; job descriptions circulated through LinkedIn and on website under News
- *Budget* - Includes ads for A City Sings (best crowd of season!); Hoselton Auto Dealership open to advertising for ROS
- *Development Committee to meet July 30th* - To discuss Classical Idol - getting additional sponsors, further development of this event

Meeting adjourned - Next Board Meeting Thursday, September 20, 6:30 PM, at Asbury First

Sandy Moncrief