

Rochester Oratorio Society Board Meeting

November 15, 2018 6:30 PM

Asbury First United Methodist Church

Present: Marc Smith, Sue Geier, Jenny Horn, Sandy Moncrief, Sarah Stage, Jeff Wright
Ex-Officio: Kathy Green, Dennis Rosenbaum, Eric Townell
Excused: Nina Fagnoli, Brigid Harrigan, Carole Huther, JoAnn Lampman, Dan McNerny, Sarah Reynolds, Maura Slon, Lauri Van Hise, Kate Washington

**Meeting called to order - Because we do not have a quorum tonight, no approvals can be made
Minutes of October Board Meeting - no approval . . . see below**

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

- Gift of \$5,000 from Katie McNally's will - to the ROS Endowment Fund
- Preparations for 'A City Sings' December 2nd at Port of Rochester; Jetty fundraiser to follow concert - benefits in part Action for a Better Community

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

- Nazareth College withdrew from concert 'Peacemakers' due to medical leave of director; Eric to meet next week with Roberts Wesleyan College re: participation in this concert
- Good month!

Finance Report - Kathy Green - Written

- Income from 'A City Sings' should be \$2,400
- Bottom line is \$24,377 - check from Monroe County not in as yet (Direct Deposit)
- No issue with cash flow, no major expenses to come
- Marc has spread sheet which focuses directly on cash flow - he will share it with Kathy, Dennis, and Eric

PHONE CALL to Nina, Maura = Quorum; Minutes approved. Nina stays on = Cash flow spread sheet mentioned

Katie Hannigan Arts Recital - Jenny, Eric (Katie an Eastman Grad, faculty member at Nazareth, past ROS soloist)

- Date: January 13th, at Baptist Temple; proceeds to benefit ROS
- Two singers on each part needed - 3 rehearsals starting after RPO concerts, \$50 honorarium each (to ROS)
- Difficulty in that there may not be enough time to prepare = Chorus to be polled at rehearsal November 19th

Rochester International Vocal Competition Update - Sarah Stage, Sue Geier

- Majority of name changes completed; Facebook in process - goal: complete by end of year; Sarah the point person
- Web search for Classical Idol still yields results, but new name on all pages
- Dennis contacted Robin Morris-Gaylord re: new logo
- Links on Facebook page; RIVC Team page ; many posts on Facebook to be edited or deleted
- Event Review Meeting November 27th at Temple B'rith Kodesh; on November 19th with Causeway - Linda Hopkins to attend- she is now part of RIVC Team
- Potential new photographer - Eric Camping (RPO, other arts organizations)
- Amy Ewell, Jeff Moran working on program ad sales

ROS Committee Review

- Email to all on mailing list - re: interest in serving on ROS committees
- Discussion: Social Media part of Marketing; overlap from RIVC and 75th Anniversary committee members; combining Choral Scholars / Fellows and Education; Endowment / Planned Giving part of Development; adding 75th Anniversary and Strategic Planning Committees

New Business

- Board invited to attend any of Resonanz performances - add June 9th at Arnett Blvd.
- 'A City Sings' December 2, 3 PM at Port of Rochester
- Board Meetings listed - Sandy misses December 20th, April 18th (Holy Week - Maundy Thursday)

Meeting adjourned - Next Board Meeting Thursday, December 20, 6:00 PM, at home of Marc Smith - 224 Simpson Road, 14617 - watch for details

Sandy Moncrief