

Capriccio Board Meeting Minutes

August 18, 2014

Attendance: Karrie Horton, Tammy Martin, Cindy Shultz, Larry Griffin, Ellen Moore Griffin, Alyson Bates, Rick Bradley, Richard Abler, Denise Mirman, Beth Anne Zaenger, Glover Shearron

Called to order at 7:02 by Mirman

President:

1. Discussion and voting on 2014-2015 budget
 - a. Based on expenses from last season and income projections based on responses from singers returning this season
 - b. patron/ad forms developed by Ellen to distribute to the members
 - c. deficit of \$2470 built in to budget
 - d. grant ask of \$8100 from GCAC
 - e. Alyson's budget for CYC is separate and needs to be approved
 - f. Who is going to deliver the fundraising message to members? Rick Bradley volunteered to do it; discussion followed regarding timing of delivery – September 23 was decided – deadline for returning patron/ad forms set for October 28, 2014 – email to go out on September 24 to mailing list
 - g. Beth Anne Zaenger seconded the motion to approve the budget brought forward from the development committee. Motion carried.
2. Discussion and voting on 2014-2015 season
 - a. September 14 @ Worthington United Methodist Church – "A Few of our Favorite Things" – 4:00 pm
 - b. December 20 @ McConnell Arts Center – "Christmas with Capriccio"; time tbd
 - c. January 24-25 @ Lord of Life Lutheran Church and Westerville Community United Church of Christ, respectively
 - d. April 18 cabaret @ Haimerl again? Discussion followed. Consensus was in favor of the Haimerl Center.

Cindy Shultz made a motion to approve the season as presented by Larry Griffin; Richard Abler seconded. Motion carried.

Alumni/Members:

1. Status – 41 more emails sent out to former members

Vice Presidents:

1. Report from VP/Development
 - a. Status of GCAC grant application – Larry and Rick are going to a meeting at GCAC to get information about grant applications
 - b. What other grants should we consider?
 - c. Fundraising-pushing donations to be listed in program
 - d. Program ads and pricing – listing on form – deadline for return is 10-28-14
2. Report from VP/MarCom – Jenny Elin is absent
 - a. Next year's PR/marketing – Michelle Lemmon, Nicki Campbell, Jenny Elin – who's doing what? All these people need to meet with Larry to decide on tasks and timeline.
 - b. Handling tickets for this season – Jack Brickner needs to be contacted

Secretary:

1. Approval of July 14, 2014 board meeting minutes – change Tammy to Donna – on check writing piece
2. Records custodian-is everything being forwarded to the Secretary? Yes

Treasurer's Report (Donna Johnston absent):

1. Current financials
2. Paypal status? Tammy will get update from Donna

Artistic Directors' Reports:

Capriccio/Molto

1. Auditions last week and this week
2. posters out for Sept 14 concert; we will put pdf of poster on the website; press release sent by Michelle Lemmon (youth parent)
3. We have been invited to sing the Brahms Requiem with Westerville Symphony and Otterbein College Chior – unknown date in April
4. Christmas Caroling - December 6, time tbd – at Harvest Christian Church on Reynoldsburg-Baltimore Rd
5. April 18 Cabaret – place tbd – discussion followed about pricing and alcohol/no alcohol
6. Youth group fundraiser at New Hope – “200 envelopes” – potential to raise \$20,100 if all envelopes are returned – let's try it this year for Capriccio, starting with the September concert
7. Another fundraising idea – Give your Birthday – If your birthday is June 27....6+27 = \$33. Donate that amount to Capriccio.

CYC

1. commissioned piece for CYC underwritten by Dr Amy Chivington – in memory of Jane Griffin – perhaps around the 5 year anniversary of her death (December 27, 2016) She will contribute \$1000 at \$200/month, starting this fall.
2. 27th of August –first rehearsal – 45 kids coming
3. Con Brio (another children's choir) has disbanded – Larry will call Patty O'Toole (director of Con Brio) to get contact list
4. Voting on budget for CYC – Ellen Moore Griffin motion to approve budget as presented; Denise Mirman seconded. Motion carried.

New business

1. Leadership Worthington – \$700 tuition – can Capriccio help with tuition? Discussion followed. It was decided to decline the invitation – not an appropriate vehicle for Capriccio leadership.

Meeting adjourned at 8:25pm

Respectfully submitted,

Ellen Moore Griffin
Secretary

NEXT MEETING is Sept. 8 @ 7:00 p.m. @ Smoky Row Brethren Church