

**Capriccio Board Meeting  
Minutes**

**November 10, 2014**

Attendance: Larry Griffin, Ellen Moore Griffin, Glover Shearron, Rick Bradley, Richard Abler, Susan Gooch, Cindy Shultz, Nicki Campbell, Alyson Bates

Called to order at 7:05 by Rick Bradley

Alumni/Members:

1. Glover reported that he is sending out the patron/ad letter to alumni members

Vice Presidents:

1. Report from VP/Development
  - a. Status of GCAC grant application – Rick Bradley passed out a first draft of the grant application; pushing to having a final draft to have GCAC review by the middle of December
  - b. Columbus Foundation – Ellen talked to Lisa Jolley today about the status of the Jane Griffin Memorial Fund. The fund is not being administered as a scholarship fund...it is a donor-advised fund, meaning that the funds can be distributed to any 501(c)3, directed by Larry and/or Ann DiMarco. Funds could be used to infill grant shortfalls.
  - c. Cardinal Industries? Other fundraising ideas? White Castle? Worthington Industries? Sponsorship opportunities? Do we need some promotional items to take to a fundraising call? Best done in person, with a personal contact.
2. Report from VP/MarCom – Jenny Elin is absent
  - a. Nicki has done press release for the kids' concert and has sent it to Michelle Lemmon's list. Discussion followed.

Secretary:

1. Approval of October 13, 2014 board meeting minutes – Glover/Shultz. Motion carried.

Treasurer's Report (Donna Johnston and Tammy Martin absent):

1. Current financials distributed
2. Discussion about online ticket sales
3. 200 Envelopes boards will be taken to the Youth Concert

Artistic Directors' Reports:

Capriccio/Molto

1. Christmas concert order done; harpist will play prelude music at 3:45 pm
2. \$500 paid to harpist and 4 comp tickets to Tiffany Envid
3. Rehearsal on Tuesday before (Dec 16) will be at Worthington United Methodist Church
4. Christmas gigs – Wedgewood CC (Dec 7) \$300; Special Wish (Dec 6) donated; Worthington Hills CC (Dec 17)
5. April 18 Cabaret – place tbd – waiting on WUMC to get back to confirm the date – may look at All Saints Lutheran, Westerville Comm UCC
6. Other opportunities to sing the January concert? Discussion followed regarding Catholic churches? St. Michaels, St Christopher's in Grandview

CYC

1. Posters/postcards done – handing out at rehearsal tomorrow night
2. Bill Mayr at the Dispatch – Michelle Lemmon is checking with him about the Weekender about Nov 20
3. Cash box – Donna will get provisions (cash)
4. Directors will get paid half after this concert and half after the April concert.
5. Receipt book will be purchased for the spring to keep track of dues payments.

6. Looking to hire an administrative manager to keep track of money, attendance, clothes, etc. to start in the spring

Old business

1. Worthington News – \$195 b/w; \$267 color – non-profit rates – advertising for January concert. Discussion followed; will be tabled until December meeting.

New business

1. Martin Luther King Day service – date distributed to members in new schedule

Meeting adjourned at 8:13 pm – Shultz/Campbell

Respectfully submitted,

Ellen Moore Griffin  
Secretary

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