

**Attendance:** Jenny Elin, Glover Shearron, Denise Mirman, Cindy Shultz, Larry Griffin, Ellen Moore Griffin, Tammy Martin, Rick Bradley, Richard Abler, Donna Johnston

**Called to order at 7:00 by Denise Mirman**

**President:**

1. Do we need to form a visioning committee to help new members on the board with long range planning or strategic planning? How do we double our budget? Perhaps a retreat would be in order for after the first of the year. Discussion followed. It was determined that the mission and vision of the group are clear and that we are working within our means to achieve that vision.

**Vice Presidents:**

1. Report from VP/Development, Rick Bradley:
  - a. Project Support Grant
    - 1) Registered Capriccio with Greater Columbus Arts Council
    - 2) Application is quite lengthy; deadline in January 15, 2015 for projects occurring between April 1 and September 30, 2015
    - 3) Grant has 10 sections – perhaps board members could help Rick by providing bullet points under each section of the grant. Larry asked that the application be sent to the secretary for review.
    - 4) Rick hopes to have a good draft ready for the December board meeting
2. Report from VP/MarCom, Jenny Elin:
  - a. Website needs to be updated with all concert dates – Ellen will handle that
  - b. Jenny is printing tickets for kids concert on November 23
  - c. Jenny will send an email blast to mailing list to promote the concert

**Secretary:**

1. Approval of September 8 board meeting minutes – Rick Bradley moved to accept as presented; seconded by Glover Shearron – motion carried

**Treasurer's Report:**

1. Written report was distributed
  - a. Donna Johnston reported that contributions are coming in from the patron forms, 200 envelopes campaign and ad sales.
  - b. Rent to Smoky Row Church is being paid this week.

**Artistic Director's Report:**

1. Larry asked Donna to send \$200 to Westerville Community UCC for January 25, 2015 concert.
2. We have been asked to sing at the Martin Luther King Day service at WUMC on January 19, 2015.
3. The harpist for the Christmas concert, Tiffany Envid, will need to be paid \$500 for her work.
4. Musician expense for January concert will be \$1000.00; will not contract musicians for the Ellington concert until after the first of the year.
5. Stacey Gibbs has agreed to come in January 2016 to do a concert with Capriccio for \$2,000, which includes a commissioned work. Inviting WKHS, New Albany, and Pickerington Central HS choirs to participate.
6. Cabaret subcommittee will meet (David O'Connor, Lisa O'Connor, Cindy Shultz, Larry Griffin, Ellen Moore Griffin) on October 19 to discuss location, silent auction, food/drink options, etc.
7. Alyson Bates was absent, but asked for this report to be delivered:
  - a. November 23 concert will be at St Luke Lutheran Church, 4456 Morse Rd, Gahanna
  - b. Program/Poster/Ticket Artwork: Danny Russell agreed to do it for \$100

- c. Nicki Campbell has the concert information for press releases, etc. and will be working on these on her return from Italy.
- d. Ellen will handle poster printing
- e. Can have parents sell tickets at rehearsals, if we have access to a paypal swipe gadget. Donna will get one to Alyson to keep (can also be used to sell tickets at the door).
- f. Currently scheduling auditions for the second half of the season (December - April) on October 29 and November 6.

New Business: None

NEXT MEETING is scheduled for Monday, November 10 @ 7:00 p.m. @ Smoky Row Brethren Church

Glover Shearron moved to adjourn the meeting at 8:26 pm; seconded by Cindy Shultz.

Respectfully submitted,

Ellen Moore Griffin  
Secretary