

BOARD OF DIRECTORS' MEETING

October 10, 2013

Querney's Office Plus

Present:, K. Young, G. Haddad, M. Dorreen, D. Petryna, G. McCausland, J. Querney, D. Cattapan, C. Leonard, V. Jacobs, G. Babij

Regrets: J. Rodriguez, J. Arrowsmith

1. Call to order

Meeting was called to order by D. Petryna at 7:00 p.m.

2. Approval of Agenda

Motion: To approve Agenda of October 10, 2013 Board Meeting.

Moved by: K. Young

Seconded by: C. Leonard

Carried

3. Approval of Minutes of September 12, 2013 Board Meeting

Motion: To approve the minutes of the September 12, 2013 Board meeting.

Moved by: C. Leonard

Seconded by: V. Jacobs

Carried

4. Executive Director's Report

D. Cattapan presented the written Executive Director's Report of the October 10, 2013 Board Meeting. Highlights included discussion of ticket sales. Sales for the last concert were disappointing, and sales for the October 19th concert are currently down.

Dick will continue to act as principal cellist, as recent auditions were cancelled. Next round is scheduled for the week of the Christmas concert.

Raffle sales were very positive, with an expected profit of at least \$5,000.

Other administrative and procedural issues were discussed.

Motion: To approve Executive Director's Report of the October 10, 2013 Board Meeting.

Moved by: G. Haddad

Seconded by: K. Young

Carried

5. Other Committees

a. **Musician Retention:** The Musician Policy was presented and discussed again. Board discussed section 5.1.1 (self-employed qualification for Resident Hired Musician) as currently drafted. It was proposed that section 5.1.1 as drafted be deleted.

Motion: That the Musician Policy as presented by approved, subject to the deletion of section 5.1.1.

Moved by: J. Querney

Seconded by: K. Young

V. Jacobs abstained. Carried

6. Next Meeting – November 20, 2013

7. Adjournment.

Motion: That the Adjournment of the Board Meeting of October 10, 2013 at 7:25p.m. be approved.

Moved by: J. Querney

Seconded by: M. Dorreen

Carried