

BOARD OF DIRECTORS' MEETING

December 19, 2013

Querney's Office Plus

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

Regrets: G. McCausland

1. Call to order

Meeting was called to order by D. Petryna at 5:17 p.m.

2. Approval of Agenda

Motion: To approve Agenda of December 19, 2013 Board Meeting.

Moved by: J. Querney

Seconded by: J. Rodriguez

Carried

3. Approval of Minutes of November 20, 2013 Board Meeting

Motion: To approve the minutes of the November 20, 2013 Board meeting.

Moved by: J. Rodriguez

Seconded by: J. Querney

Carried

4. Executive Director's Report

D. Cattapan presented the written Executive Director's Report of the December 19, 2013 Board Meeting.

Highlights included successful ticket sales for the Christmas matinee; however, revenue was less than expected overall. Ticket sales for the February concert are at 51%.

Cello auditions have been rescheduled again. Auditions for principal violin will be required due to G. McCausland's resignation.

J. Arrowsmith and C. Robinson have indicated that they may assume an increased artistic advisory role in respect of community events. A possible performance/lecture series was discussed.

The SSO has resumed the production of the monthly newsletter.

D. Cattapan discussed nominations for Volunteer Service Awards. The Board discussed possible candidates, including B. Callendar. It was agreed that length of service should be a primary criterion, and that board member nominees should be limited.

A co-production of Les Miserables is underway. The SSO is endeavouring to sell 3,900 tickets, with season subscribers having the first opportunity to purchase.

Motion: To approve the planning of a production of Les Miserables in conjunction with Yes Theatre.

Moved by: V. Jacobs

Seconded by: C. Leonard

Carried

Motion: To approve Executive Director's Report of the December 19, 2013 Board Meeting.

Moved by: G. Haddad

Seconded by: J. Querney

Carried

5. Strategic Planning

C. Jacobs facilitated discussion in order to agree upon the SSO's Vision Statement. No vision statement is currently in place.

With a goal of reflecting the Symphony's mission in 2017, general discussion focused on the following statement: "The Sudbury Symphony Orchestra performs live orchestral music and provides classical music education."

We will continue to revisit and fine tune the Vision Statement.

6. Treasurer's Report

G. Babij presented the Treasurer's Report of the December 19, 2013 Board Meeting. No November statements were available. Although there has been some indication of improved ticket sales, there is no significant change in the SSO's financial position. Season losses could still be substantial.

Ed Reilly has approached J. Rodriguez regarding a possible sponsorship.

Motion: To approve the Treasurer's Report of the December 19, 2013 Board Meeting.

Moved by: G. Haddad

Seconded by: J. Rodriguez

Carried

7. In camera

The minutes of the In Camera session of the December 19, 2013 Board Meeting were recorded separately.

8. New Business

We have been approached about possible involvement with the Sudbury Jazz Festival. Further details will be required.

On behalf of the Board, D. Petryna thanked J. Querney for hosting.

9. Next Meeting – January 21, 2013

10. Adjournment.

Motion: That the Adjournment of the Board Meeting of December 19, 2013 at 7:15 p.m. be approved.

Moved by: M. Dorreen

Seconded by: G. Haddad

Carried