

## **BOARD OF DIRECTORS' MEETING**

**January 21, 2014**

**Querney's Office Plus**

Present:, K. Young, M. Dorreen, D. Petryna, J. Querney, D. Cattapan, C. Leonard, V. Jacobs, G. Babij, J. Rodriguez, J. Arrowsmith (left at start of in camera session), G. McCausland (left at start of in camera session)

Regrets: G. Haddad

### **1. Call to order**

Meeting was called to order by D. Petryna at 5:21 p.m.

### **2. Approval of Agenda**

**Motion:** To approve Agenda of January 21, 2014 Board Meeting.

Moved by: J. Querney

Seconded by: M. Dorreen

Carried

### **3. Approval of Minutes of December 19, 2013 Board Meeting**

The minutes of the December 19, 2013 Board meeting were amended to reflect that auditions would be for the second violin position, instead of first violin.

**Motion:** To approve the minutes of the December 19, 2013 Board meeting.

Moved by: M. Dorreen

Seconded by: J. Querney

Carried

### **4. Glad Tidings/Fraser Auditorium Update**

D. Petryna advised that he had been unable to meet with the Glad Tidings pastor.

It was agreed that Fraser Auditorium would not be an acceptable alternative performance space due to storage and instrument transportation issues.

The SSO may need to approach the City in order to discuss additional funding.

## 5. Executive Director's Report

D. Cattapan presented the written Executive Director's Report of the January 21, 2014 Board Meeting.

There have been no further updates to report in respect of the Sudbury Jazz Festival.

Venue issues will need to be finalized as soon as possible in order to finalize next season's budget.

The SSO's nominees for volunteer recognition awards have been determined. Additional municipal awards will require further applications.

The February concert continues to sell well. The Northern Life may publish a feature story closer to the date of the concert.

Board members are asked to sell their allotment of gala tickets (8 to 10 each), as well as donate bottles of wine. J. Querney suggested that the date of the gala was not ideal.

The 2014-2015 concert schedule has almost been finalized, although a conductor is needed for the May 9<sup>th</sup> date.

Marketing efforts continue, and additional videos and newspaper features are planned. D. Cattapan attended an Orchestras Canada conference, and was able to meet with certain individuals in respect of funding and programming.

The subscriber ticket offers, sent out by mail, have generated a small amount of interest to date.

**Motion:** To approve Executive Director's Report of the January 21, 2014 Board Meeting.

Moved by: J. Querney

Seconded by: M. Dorreen

Carried

## 6. Treasurer's Report

G. Babij presented the Treasurer's Report of the January 21, 2014 Board Meeting, including written statements through November, 2013. The SSO is still predicting a loss for the season; gala ticket sales and attracting future concert sponsors are seen as crucial.

V. Jacobs pointed out that conservatory revenues are down. The Board discussed the operations of the conservatory; G. McCausland suggested that the conservatory space was

underutilized, and that the program may require significant overhauling. The conservatory teachers are not actively pursuing new students.

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

Moved by: M. Dorreen

Seconded by: J. Querney

Carried

## **7. Other Committes**

**Planning:** The Planning Committee was intending to meet on Friday following this Board meeting.

**Fundraising:** Ed Reilly has received certain SSO financial information in advance of a possible sponsorship.

## **8. In camera**

The minutes of the In Camera session of the January 21, 2014 Board Meeting were recorded separately.

## **9. New Business**

D. Cattapan is still looking for bingo volunteers.

## **10. Next Meeting – To be determined**

## **11. Adjournment.**

**Motion:** That the Adjournment of the Board Meeting of January 21, 2014 at 6:21 p.m. be approved.

Moved by: J. Rodriguez

Seconded by: G. Babij

Carried