

BOARD OF DIRECTORS' MEETING

June 19, 2014

Querney's Office Plus Boardroom

Present: M. Dorreen, D. Petryna, D. Cattapan, J. Querney, V. Jacobs, J. Arrowsmith, G. Haddad

Regrets: K. Young C. Leonard, G. Babij, J. Rodriguez

Guests: Nick Ross

1. Call to order

Meeting was called to order by D. Petryna at 5:20 p.m.

2. Approval of Agenda

Motion: To approve Agenda of June 19, 2014 Board Meeting.

Moved by: M. Dorreen

Seconded by: J. Querney

Carried

3. Approval of Minutes of March 4, 2014 Board Meeting

Motion: To approve the minutes of the March 4, 2014 Board meeting.

Moved by: V. Jacobs

Seconded by: M. Dorreen

Carried

4. Approval of Minutes of March 11, 2014 Board Meeting

Motion: To approve the minutes of the March 11, 2014 Board meeting.

Moved by: J. Querney

Seconded by: M. Dorreen

Carried

5. Business arising from Minutes of March 4 and March 11, 2014 Board Meeting

None

6. Executive Director's Report

D. Cattapan presented the written Executive Director's Report of the June 19, 2014 Board Meeting.

Highlights include awareness of upcoming Canada anti-spam and Ontario not-for-profit corporate legislation.

March concert revenue was higher than budgeted; April's concert was not as successful as anticipated.

Auditions for principal violinist and cellist have been held, and candidates have accepted positions. An advertisement for Music Director has been posted, and applications have been received, with a handful of strong applicants. The SSO will need to appoint a final member to its Music Director search committee. Certain names were proposed and put forward in order of Board preference.

Two volunteers have been found to write program notes while our regular writer is on sabbatical. Front of house and production managers are retiring.

D. Cattapan also reported on the status of various grants. We have not received a Community Foundation grant, but have been selected as a Kinsmen Club raffle beneficiary.

Board has been asked to sell SSO/NLFB raffle tickets.

The season launch was well received, as was the Black Rock Salon event at Speakeasy.

The Board reviewed season evaluation results, which were seen as positive. The Board will form an *ad hoc* committee (G. Babij, V. Jacobs, D. Petryna) to review Executive Director performance.

Motion: To approve Executive Director's Report of the June 19, 2014 Board Meeting.

Moved by: M. Dorreen

Seconded by: J. Querney

Carried

Motion: That V. Jacob, G. Babij and D. Petryna be appointed to an *ad hoc* committee to evaluate the performance of the Executive Director.

Moved by: M. Dorreen

Seconded by: J. Querney

Carried

7. Education and Outreach Report

Nick Ross presented a report of education and outreach activities and services during the 2013-14 season. 35 services were expected of each core member.

Education highlights included Tunes and Tales as well as Wolfie Goes to School, each of which have been well received.

Performance outreach events consisted of the Red Violin event and reception, as well as the Perfect Pairings event at Fromagerie. Again, each event was well received.

Other outreach included the Sudbury Living Expo, Family Fun Day, and other individual core member projects.

Motion: To approve the Education and Outreach Report of the June 19, 2014 Board Meeting.

Moved by: V. Jacobs

Seconded by: J. Querney

Carried

8. Treasurer's Report

D. Cattapan presented on behalf of the Treasurer. Profits are behind budget for this year, with no further concerts. Worst case loss should be approximately \$20,000, which should be recouped from the Les Miserables performances.

J. Querney highlighted the expense of the Red Violin event reception. It was agreed that no reception will be included next year.

Other explanations for losses included a decline in subscriptions as well as missing a full slate of sponsors.

Tabled, no motion

9. Next Meeting – To be determined

10. Adjournment.

Motion: That the Adjournment of the Board Meeting of June 19, 2014 at 6:15 p.m. be approved.

Moved by: J. Querney

Seconded by: V. Jacobs

Carried