

BOARD OF DIRECTORS' MEETING

July 17, 2014

Querney's Office Plus Boardroom

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

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

1. Call to order

Meeting was called to order by D. Petryna at 5:16 p.m.

2. Approval of Agenda

Motion: To approve Agenda of July 17, 2014 Board Meeting.

Moved by: G. Haddad

Seconded by: M. Dorreen

Carried

3. Approval of Minutes of June 18, 2014 Board Meeting

Motion: To approve the minutes of the June 18, 2014 Board meeting.

Moved by: M. Dorreen

Seconded by: J. Querney

Carried

4. Business arising from Minutes of June 18, 2014 Board Meeting

None

5. Executive Director's Report

D. Cattapan presented the written Executive Director's Report of the July 17, 2014 Board Meeting.

The SSO still requires a billet for Joe Goering, 1-2 nights a week (more during concert weeks).

The newly hired principal violinist has since resigned.

Music Director search is proceeding well. A subscriber has expressed interest in joining search committee, and a volunteer musician position is still required. D. Cattapan will put forth an anonymous vote to determine the committee position.

Raffle tickets are selling above targets. Subscription and flex pass sales are below targets and pace from previous years.

SSO has received a \$5000 increase in funding from the City of Greater Sudbury (\$40,000 in total).

The website is being updated. SSO will be permitted to post short audio/visual excerpts online.

D. Cattapan will be meeting with the Glad Tidings pastor on July 22nd.

Motion: To approve Executive Director's Report of the July 17, 2014 Board Meeting.

Moved by: G. Haddad

Seconded by: J. Querney

Carried

6. Other Committees

The ad hoc Executive Director review committee has met and has established terms of evaluation and related process.

Tabled, no motion

7. Other Business

Board will need to meet to determine a board evaluation process. D. Petryna will set up a breakfast meeting to discuss further.

8. In Camera

In camera minutes for the July 17, 2014 Board meeting were recorded separately.

9. Next Meeting

10. Adjournment.

Motion: That the Adjournment of the Board Meeting of July 17, 2014 at 6:09 p.m. be approved.

Moved by: G. Haddad

Seconded by: M. Dorreen

Carried