

BASH Annual Board Meeting Minutes

Date: May 19 2025

Time: 6:35pm

Location: Church of the Good Shepherd/Zoom

Officers Present

Maggie Zhou, President

Lindy Groening, Clerk (via Zoom)

Joel Chan, Treasurer (via Zoom)

Members Present

Leah Coffin, Maggie Zhou, Leigh Cooper, Mark Godfrey, Hugh McGuire, Dave Barber, Carolyn Deacy, Dami Osoba, Pat Coghlan, Joe Coghlan, Joel Chan (via Zoom), Lindy Groening (via Zoom)

Maggie opened the business meeting and gave an overview of the agenda.

Old Business

No old business was discussed.

Officer Nominations

Carolyn Deacy was nominated for Secretary. Carolyn gave a summary of her platform: Carolyn has experience serving on the BASH board several years ago and has sung in the Bay Area for decades and would love to give back to the singing community.

A vote was taken and Carolyn was elected unanimously. The membership thanked Lindy for her service.

Leigh Cooper was nominated for Treasurer. Leigh gave a summary of her platform: Leigh has experience serving on the BASH board several years ago, has sung in the Bay Area for a number of years and has experience managing the travel grant.

A vote was taken and Leigh was elected unanimously. The membership thanked Joel for his service.

Treasurer Report

Joel delivered the treasurer's report. BASH currently has a surplus of ~\$6,000. The class expressed some interest in putting those funds to good use.

Travel Grant

Leigh gave a summary of the travel grant. There was some engagement in the travel grants for the All-Cal but notifications weren't received so applications were missed. Carolyn and Leigh have taken over receiving travel applications.

Future Business

Lindy described the guidance in the bylaws about proposing amendments, including the need to post the amendments on the website and in the newsletter and announce them at a local singing, then voting on the amendments at least 30 days from when they were announced.

Dave suggested possible amendments that could be considered including expanding term limits, allowing for consecutive terms, eliminating the requirement of having a vice chair at local singings, and changing membership requirements. The membership had a spirited discussion about the possible amendments. Maggie proposed that members discuss and propose the amendments they would like to see in coming weeks. The motion was seconded and carried.

Maggie closed the business meeting.

Minutes submitted on May 19, 2025 by Lindy Groening