

TMSS Board Meeting Minutes

July 28, 2024, 7:00 p.m. via Zoom

Present – Birdie Woods, President; Carla Ginnis, Vice President; Kim Howard-Lloyd, Treasurer; Sara Ditzel, Secretary; Lynn Arnold, Gary Woods, Randy Howard
Chris Vincent, Artistic Director
Scott Barker, Executive Director

Absent: Stephen Cancler

Meeting called to order at 7:12 p.m.

- I. President
 - a. Acceptance of 6/23 board meeting minutes
 - i. Gary moved to approve; Carla seconded. Passed unanimously.
 - b. Welcome new board member Lynn Arnold!
 - i. Korie V. has decided not to join the board at this time.
 - ii. Sara to contact Pamela Faulkner regarding her availability for Friday meetings in the fall (starting in October?)
- II. Finance/Fundraising
 - a. Finances – June 2024
 - i. Income - \$1,705
 - ii. Total expenses - \$3,500
 - iii. Bank/PayPal/Petty cash totals - \$25,265 (14% less than this time last year)
 - b. Audits
 - i. Birdie to coordinate w/Lynn and Chris
 - c. Fundraising
 - i. Volunteer Efforts
 1. Scott to add QFC and Secret Garden Books to thank-you list
 2. Ballard Market signage – DONE
 3. Gary will take contributions and sell cookbooks at rehearsals if needed after Scott leaves.
 - ii. Member Contributions
 1. Chris to send out script
- III. “From the Board” – August
 - a. Fri 8/2 – Carla
 - b. Fri 8/9 – Birdie
 - c. Fri 8/16 – Sara
 - d. Fri 8/23 – Lynn
 - e. Fri 8/30 – Gary
- IV. Tech Committee

- a. Mailchimp – member skills spreadsheet
 - i. Names, phone, email, skills
 - ii. Access granted to Marilyn, Birdie, and anyone else who requests it
- V. Executive Director's Report
 - a. Fewer than 100 car wash tickets left
 - b. Plenty of cookbooks to sell at concert
 - c. New Executive Director will hopefully be in place by September
 - d. Birdie will sell cookbooks and take donations at the concert. Scott to talk to Marilyn about additional concert volunteers.
- VI. Artistic Director's Report
 - a. "Concert Attire" (vests) at concert?
 - i. No.
 - b. Concert "homestretch" to begin the second week of August (August 13)
 - c. Instrumentalist-only rehearsal 9/21 at 10:00 a.m. Anyone is welcome to attend.
 - d. Might add "I Have Had Singing" + add brass parts?
 - e. Birdie to join for "The Awakening" 😊
 - f. Chris to hold off asking membership about going mask-optional (for now).
- VII. Next Board Meeting
 - a. Sunday, August 18 at 7:00 p.m.

Meeting adjourned at 8:08 p.m.