

TMSS Board Meeting
Sunday, May 26, 2024
7-9pm via Zoom

Present: Birdie Woods, President; Carla Ginnis, Vice President; Kim Howard-Lloyd, Treasurer;
Sara Ditzel, Secretary; Randy Howard, Stephen Cancler, Gary Woods
Chris Vincent, Artistic Director
Scott Barker, Executive Director
Marilyn Varas, Volunteer Coordinator

Absent: None

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

- I. President
 - a. Acceptance of March 17, 2024 Board Meeting Minutes
 - i. Gary moved to approve; Carla seconded.
 - ii. Passed unanimously.
 - b. New Board Members Needed
 - i. Marilyn will contact prospective board members individually. She will make this a high priority.
 - c. Member Skills Survey
 - i. Most people have returned these; Scott to start inputting the information into MailChimp in the next couple of days. Chris will put them into a spreadsheet once Scott has finished.
- II. Finance/Fundraising
 - a. Marilyn to follow up with Patty Steadman re: selling cookbooks at Ballard Seafood Festival in July.
 - b. Patty's ideas re: selling cookbooks
 - i. Secret Garden Books
 - ii. Committee – headed by Patty
 - c. Finances
 - i. April 2024
 1. Total Income = \$2,840
 2. Total expenses = \$3,200
 - ii. PayPal, Bank, and Petty Cash balance
 1. \$29,165
 - d. Audit Status
 - i. Pending
- III. Gazette "From the Board" List
 - a. May 31 – Gary
 - b. June 7 – Birdie

- c. June 14 – Stephen
 - d. June 21 – Randy
 - e. June 28 – Kim Howard-Lloyd
- IV. Executive Director Report
- a. Summer Picnic
 - i. Scott to contact Woodland Park re: Picnic
 - 1. Any day but July 2
 - b. Marilyn to gather a committee to plan.
- V. Member Contribution Announcements at Rehearsal
- a. Per Chris, it is time to resume these.
 - b. Chris is willing to write a short announcement and then pick a board member to read at rehearsal. Chris will revise his announcement and send it to us.
- VI. Artistic Director Report
- a. Production issues
- VII. Next Board Meeting
- a. Sunday, June 23 at 7:30 p.m. Randy will join at 8:00.

Meeting adjourned (not sure of official adjournment time).