# Northeastern District Board of Directors Meeting minutes

Apr 8th,, 2025

Attendees: Glenn McElhoe\* Bob Bradley\* Dianne Brooks\* John Englander\*

Roger Menard\*

Dan Falcone\*

Mike Savard\*

Dick Arscott\*

# **Opening Business**

#### Verification of Quorum

In person meeting started at 10:17
At the start of the meeting, 7 voting members were present.

#### **General Business**

#### Approval of prior meeting's minutes

Approved February minutes.

### **Next Meeting Date**

Mike Savard

Next meeting will be May 4th at 10:0am. Invitations will be sent out soon.

Goals are to talk about future plans as individuals, and how we can work together as a team.

Past Action Item: Glenn to reach out with help for the president of the Pittsfield chapter

#### Treasurer's Report

#### John Englander

Preliminary convention results are similar to last year: 325 adult competitors
8 Youth competitors
53 All-events

\$24,875 tickets, very slightly less than last year.

Budget-wise we are on plan (although very early in the year.)

501(c)(3) data has been gathered and is being reviewed. Plan is to submit 2024 990 by the federal filing deadline of May 15th.

Commitment is to wrap up the tax forms by the end of the month.

John will ask the consultants about contingencies in the event that we can't reinstate the tax status.

#### **HCNE/HXNE** events

#### Dianne

5 groups involved in South Shore event (Montreal, QB). Feedback was very positive, and revenue exceeded the expenses for the event. Plans are already started for a repeat event next year.

One is planned for Maine next week. Registration is small, but most expenses have been donated, so it will happen as planned.

Worcester 3-day event (HCNE and HXNE) is ready to go at Nichols College. Budget is ready, school is ready, and the faculty is ready. As a three-day camp there are more logistics but more financial exposure.

## Chapter visits

#### Roger

Roger went to Bangor, and Brunswick, ME. Dan went to Schenectady and Saratoga.

Comment about two new choruses being created – one in Poughkeepsie and another in Troy.

Past Action Item: Send a google form for post-visit reports

Past Action Item: Dick Arscott will get information about chapters and locations

#### **YIH Activities**

Had a good response to a pre-event Zoom with the event clinicians. The experiences were encouraging and created a lot of excitement.

Dan and Roger had a booth at the New Hampshire Music Educator conference, and introduced our programs to the educators. Feedback was great, and seemed worth the cost of the booth.

**"We are Instrumental" collaboration.** October 11th, 2025. Last year there were 400 instrumental and vocal students that we hope to reach.

### **Spring Conventions**

Bob

Eastern will be at Surfside Hotel Western at Warrensburg High School. 19 quartets are registered.

Commitment to create a committee to talk about how to improve future conventions. The committee is charged to gather a diverse set of opinions.

Adjourned at 11:54am