



EXECUTIVE MEETING MINUTES

DATE: Wednesday, September 21, 2022

TIME: 7:30 p.m.

LOCATION: 2400 New Street, Apartment 312, Burlington, Ontario

Present: Steven Hewis, Kamara Hennessey, Joanne Romanow (DOM), Jane Clifton, Lisa Liang, and Beth Brown.

REGRETS: Laura Crisiano, Gordon Cameron, Jeff Reynolds, Paula-Ann Simon, Marie Limanni, and Dan Grieve

***NOTE:** As quorum was not achieved, the President will present those **matters for voting** on the Agenda through our website forum (Executive only page) in order for decisions to be made prior to the next scheduled meeting.

1. **Call to Order:** President Steven Hewis call the meeting to order, and the following Agenda items were discussed.

2. **Adoption of the Minutes:** * August 18, 2022 Minutes

3. Reports:

I) Treasurer

Jane gave her updated financial report on a separate handout. This was reviewed and some donations/funds by individuals received through the website were clarified.

- Max International bought advertising for Peter and the Wolf totalling \$150.00 (full page inside).
- Mortgage to Funds purchased an quarter page ad for \$50.00

II) Director of Music

Nothing to report

III) Fundraising/Sponsorship

- a) St. Stephen's Endowment Fund is approved. How/when to use:
- i) The spring concert could be held at Grace United Church. Ticket New were discussed and Lisa suggested that even if this was the free concert promised to the church in support of the grant received, there should be tickets sold to retain the audience expectations of the band. The proceeds could all go to the Food Bank. Steve will check whether Grace United would work as a venue. The immediate amount of \$3,000 could be applied to the cost of the venue and other expenses relevant to the concert.
 - ii) For the next 3 years, the BCB is to receive \$2,500. Stipulation: concerts to support charitable organizations of choice.
 - iii) Mortgage to Funds is providing a free water bottle to the audience at the concert in the Fall.
 - iv) The back page of the Fall concert program was sold for \$300 to Grieve Home Maintenance.

4. New Business/ Other Business (per Forum Discussion)

Appleby Streetfest and KooGle Theatre - Lisa

Lisa reported that the concert with KooGle will be just before March Break, likely March 3 or 4, 2023. It will just be Leslie and Christopher singing with perhaps a couple of students. A venue is needed, maybe St. Christopher's Anglican Church. Broadway music might be appropriate. Lisa and Joanne looked for some suitable pieces in our library that can be sung, or KooGle can just sing between our pieces.

I) a) New Logo: Mohawk version will be used.

- Lisa has a formatting idea for the new Graphic, but we have to vote on colours and style sooner than later.

II) Assistant Conductor Contract

- A meeting is to be scheduled for an evaluation/ performance opportunity to accept the contract

III) DOM Contract

- Joanne is available for an evaluation/performance opportunity for her contract renewal.

V) Kazoos can be purchased for around \$2.00 at Long and McQuade. They will be used in the Chipmunk chorus of the Christmas Concert.

VI) Library sharing of music is possible with a Kitchener group "Windjammers" led by Charles Cozens (also the Conductor and Artistic Director of Burlington New Millennium Orchestra).

As discussed: Before proceeding with this collaboration, Joanne would like to have a written agreement with Cozens where there is assurance that music lent out from BCB's library will be returned with no conductor's scores and parts missing/lost.

VII) Steve is looking into changing our website to GUI (Graphic User Interfacing) which is more visual and easier to use for coding.

6.Next Meeting

October 20, 2022. Location TBA

7. Adjournment

The meeting ended just before 9:30 p.m.