

MINUTES OF THE PCS BOARD ZOOM MEETING –JANUARY 22, 2022

Susan Beamer	President
Eric Nilsson	Vice-President
Janice O’Toole	Executive Director
Teri Riedner	Treasurer
Gillian Sharma	Secretary
Stephanie Sant	Children’s Choir Conductor
Anneliese Zook	Chorale Rep
Conny Kirchoff	Chorale Rep
Jason Abrams	Community Rep
Ann Norton	Community Rep
Maxine Durand	Community Rep

Call to Order: 9:06am

AGENDA

The agenda was accepted by consensus.

MINUTES

Minutes of PCS Board Meeting, November 17, 2021 were accepted by consensus.

FINANCIAL REPORT – Teri Riedner, Treasurer

- The Financial Report was made available to the Board prior to the meeting. Any queries were addressed by Teri.

JANICE

- Janice shared information about the Idaho Gives program. After a motion by Ann and seconded by Teri, the Board unanimously agreed to pay the required fee to register and participate in this program.
- Janice shared several options for leasing a copier. After a motion by Jason, seconded by Conny, the Board unanimously decided to upgrade to leasing a new Ricoh IM C3000 Color Laser Multifunction Printer.
- After reviewing ticket sales and venue difficulties, the Board unanimously agreed to cancel the Sunday February concert in Lewiston, after a motion was made by Jason and seconded by Gillian.
- After discussing many difficulties presented for the Saturday April concert, and after a motion by Susan that was seconded by Teri, the Board unanimously decided to cancel this performance.

CURRENT BUSINESS

- **SLACK**
An informal committee made up from members of the Board will plan ways to roll out SLACK for use by all members of the Chorale.

- **CONCERT ATTIRE**
Janice shared the results of the Chorale vote on changes to concert attire. The Chorale voted to change the attire.
- **MASKS**
After a motion by Teri, seconded by Gillian, a majority vote (10-1) decision was made that all singers are required to wear masks for rehearsal and performance until further notice.
- **APOLOGY**
After discussion regarding the decision to not check vaccine status at the December concert, the Board agreed by consensus that an apology should be made to members of the Chorale in not informing them of this decision.
- **VACCINE REQUIREMENTS**
After a motion by Ann seconded by Conny, the Board unanimously agreed that patrons attending PCS concerts are required to show proof of vaccination with valid ID before admission to the concert.

CLOSED SESSION

- After a motion made by Anneliese, seconded by Gillian, the Board unanimously agreed to hire a new Artistic and Music Director without requiring interviews.
- Teri made a motion that was seconded by Eric to offer the position of Artistic and Music Director to Matthew Myers. The Board unanimously agreed.
- Ann made a motion seconded by Teri to offer Matt Myers \$8500 salary for the 2022-23 season. The Board unanimously agreed.

The meeting was adjourned at 1:01pm.