

MINUTES OF THE PCS BOARD MEETING – SEPTEMBER 22, 2021

In person attendees:

Susan Beamer, President
Eric Nilsson, Vice-President
Janice O’Toole, Executive Director
Teri Riedner, Treasurer
Gillian Sharma, Secretary
Stephanie Sant, Children’s Choir Director
Anneliese Zook, Chorale Rep
Jason Abrams, Community Rep

Zoom attendees:

David Klement, Guest Conductor
Conny Kirchoff, Chorale Rep
Ann Norton, Community Rep
Maxine Durand, Community Rep

Apologies

Matt Myers, Guest Conductor

Call to Order: 7:36pm

MINUTES

Minutes of PCS Board June 23, 2021 were accepted by consensus.

FINANCIAL REPORT – Teri Riedner, Treasurer

- Copies of the Financial Report and the approved Budget were distributed to Board members.
- Teri reminded the Board about possible financial donations through the Amazon Smiles program. Information will be shared at the next rehearsal.
- Janice and Susan will reach out to Ed and Beatrice Schweitzer.

MATT MYERS (via Janice)

- Matt suggested PCS rehire Alisa Toy as Assistant Conductor. A motion to rehire Alisa for the 2021-22 season was proposed by Teri and seconded by Eric. The motion was unanimously agreed upon.
- Matt suggested PCS offer scholarship to bring in college Tenor and Bass participants. It was agreed this should become part of the goals of PCS.
- The board agreed in principal to Matt’s suggestion of holding college student composition contests.

DAVID KLEMENT

- David shared information regarding the December concert, including some of his music selections. He is continuing to reach out to area musicians to form an orchestra.

STEPHANIE SANT

- The Children's Choir is currently rehearsing outside. There are 13 members and the Choir will continue to recruit until the end of September. Stephanie is pleased with the new accompanist.

JANICE

- Janice reported that logistics for the first rehearsal went well.
- After a motion by Teri and seconded by Eric, the Board unanimously agreed to ask accountant Irene Davis Mundy to submit an invoice to PCS for her work involving W3s.

CURRENT BUSINESS

- Anneliese, with input from Jason if necessary, agreed to research methods of digital transactions.
- After a motion by Teri and seconded by Jason, the Board unanimously agreed to require vaccinations and masks of patrons attending concerts at this time.
- The Board decided to form a Concert Attire Committee to be made up of 3 Board members and 4 Chorale members. Maxine, Jason and Anneliese agreed to serve on this committee with David and Matt acting as advisers.
- Gillian stated the need to have a member of the Chorale be responsible for writing thank you letters to donors.

After a motion made by Ann and seconded by Teri, the meeting was adjourned at 9:57pm.