

MINUTES OF THE PCS ZOOM BOARD MEETING –APRIL 20, 2022

Attendees:

Susan Beamer	President
Janice O’Toole	Executive Director
Teri Riedner	Treasurer
Mac Murphy	Treasurer-elect
Gillian Sharma	Secretary
Anneliese Zook	Chorale Rep
Conny Kirchoff	Chorale Rep
Deborah Collins	Children’s Choir Rep
Jason Abrams	Community Rep
Ann Norton	Community Rep

Apologies from:

Eric Nilsson	Vice-President
Matt Myers	Artistic Director
Stephanie Sant	Children’s Choir Conductor

The meeting was preceded by a zoom presentation beginning 7:30pm by Chris Stiles from Innovia regarding the possibility of setting up an endowment fund. A zoom recording of the meeting is available.

Call to Order: 8:17pm

AGENDA

The agenda was accepted by consensus.

MINUTES

The minutes of PCS Board Meeting, March 16, 2022 were accepted by consensus.

FINANCIAL REPORT – Teri Riedner, Treasurer

- Teri gave an outline of the Financial Report which was made available to the Board prior to the meeting.

JANICE – EXECUTIVE DIRECTOR

- After discussion regarding information Janice presented about ticket sales, Teri made a motion, seconded by Gillian, that there should be one performance of each concert unless prior ticket sales indicated the need for a second performance. The motion was accepted unanimously.
- After discussion it was agreed by consensus that the early bird season ticket price would remain at \$45.

CURRENT BUSINESS

- **INNOVIA ENDOWMENT**

The motion proposed by Deborah, seconded by Teri to table endowment fund discussion until the June PCS Board retreat was unanimously accepted.

- **FISH EYE DIGITAL DESIGN STUDIO**

- A proposal and cost estimate for a seasonal graphic design from the above was presented to the Board. The information was also available to all Board members before the meeting. Teri made a motion, seconded by Anneliese, to accept the proposal for the 2022-23 season. The proposal was unanimously accepted.

- **ANNELIESE – NOMINATIONS COMMITTEE/BOARD ELECTIONS**

Anneliese updated the Board on current nominations for Board positions. It was agreed that PCS members would be informed of individuals running for each position and voting requirements before the AGM on Monday, May 2, 2022.

- **JUNE COLLABORATION CONCERT ***

Janice presented information about the availability of singers. Discussion followed about the feasibility of performing the Brahms Requiem with the current commitment, a possible change of repertoire and an interim contract for Matt. It was decided to hold off on any decisions until hearing from Matt per his discussions with Danh Pham, conductor of the Washington/Idaho Symphony.

- The meeting was adjourned by consensus at 10:10pm

- ***ADDENDUM**

Further discussion ensued via Slack on the voting PCS Board member channel resulting in a majority decision to accept the motion proposed by Jason, seconded by Gillian, to postpone the collaborative concert with the Washington/Idaho Symphony to Spring 2023, on a to be determined date and with a repertoire agreed upon by both organizations.