

MINUTES OF THE PCS BOARD MEETING –MARCH 16, 2022

Attendees:

Susan Beamer	President
Eric Nilsson	Vice-President
Janice O'Toole	Executive Director
Gillian Sharma	Secretary
Matt Myers	Artistic Director
Anneliese Zook	Chorale Rep
Conny Kirchoff	Chorale Rep
Deborah Collins	Children's Choir Rep
Jason Abrams	Community Rep
Ann Norton	Community Rep

Apologies from:

Teri Riedner	Treasurer
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Call to Order: 7:35pm

AGENDA

The agenda was accepted by consensus.

MINUTES

After a motion made by Ann and seconded by Conny, the minutes of PCS Board Meeting, January 22, 2022 were unanimously accepted.

FINANCIAL REPORT – Teri Riedner, Treasurer

- The Financial Report was made available to the Board prior to the meeting.

MATT MYERS –ARTISTIC DIRECTOR

- Matt presented information regarding a composition contest explaining the timeline and submission process. After a motion from Ann seconded by Eric, the Board agreed to accept the proposal as written, and move forward with the First Annual Composition Contest.

JANICE – EXECUTIVE DIRECTOR

- Janice updated the Board on an event planned by the Gladish Performing Arts Center (GPAC) on August 27. It was agreed that PCS would participate in this fundraising event for GPAC, performing a short piece. More information to come later.
This date conflicted with a possible date for a PCS event, the planned Jubilee Benefit, which will now take place in September, date to be confirmed.

CURRENT BUSINESS

- **CRESCENDO**

Crescendo, a children's choir in Spokane will cease to exist. As PCS Children's Choir had previously collaborated with Crescendo, the organization has generously named PCS Children's Choir as a beneficiary in its dissolution.

- **ANNELIESE – NOMINATIONS COMMITTEE**

Anneliese is still working on a committee but has had contact with possible future Board members. Gillian raised questions regarding the way vacant positions are filled. The Board discussed ways to ensure vacancies are filled in a fair, open and equitable manner.

- **SLACK**

Generally, the Board expressed satisfaction with the way SLACK has helped communication between Board members. The informal "Super-Slack" committee will meet to look at ways SLACK can be of further benefit to PCS.

- **MASKS**

After a motion by Eric, seconded by Ann, the Board unanimously agreed that all singers will continue to wear masks for rehearsals. However singers will have the option to remove masks while singing for dress rehearsals and performances. This information will also be conveyed to PCS members by Matt via email with his next rehearsal plans.

- **VENUES**

Gillian invited the Board to begin discussion about venues, and criteria for venues for future performances including, but not limited to, accessibility and diversity.

OTHER MATTERS

- Jason presented information about WSU's outdoor summer music series "Fridays at the Clock." The Board agreed that PCS would perform a short piece on August 26. More information to come later.
- Janice confirmed the dates for rehearsal and performance of the Brahms Requiem in collaboration with the Washington-Idaho Symphony. Daily rehearsals will begin on Sunday June 19 and conclude with the performance on Saturday June 25. More information to follow.
- Janice presented information about the possibility of establishing an endowment fund. Board members are invited to attend a zoom meeting with knowledgeable individuals to further explain the process.
- The meeting was adjourned by consensus at 9:39pm