

MINUTES OF THE PCS BOARD MEETING –JUNE 11, 2022

Attendees:

Susan Beamer	President
Eric Nilsson	Vice-President
Carole Wells	Vice-President-elect
Janice O'Toole	Executive Director
Teri Riedner	Treasurer
Mac Murphy	Treasurer-elect
Gillian Sharma	Secretary
Matt Myers	Artistic Director
Stephanie Sant	Children's Choir Conductor
Anneliese Zook	Chorale Rep/President-elect
Conny Kirchoff	Chorale Rep
Kerry Darnall	Chorale Rep-elect
Deborah Collins	Children's Choir Rep
Jason Abrams	Community Rep
Kate Skinner	Community Rep-elect

Apologies from:

Ann Norton	Community Rep
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The following items were voted on during the PCS Board of Directors Retreat.

Jason made a motion, seconded by Conny to close the CD and to open the Innovia Endowment Fund with \$10,000 with the remainder to go to the PCS savings account. The motion was unanimously approved.

After a motion made by Anneliese and seconded by Conny, the 2022-23 amended budget was unanimously approved.

After a motion made by Jason and seconded by Anneliese, the board unanimously agreed to increase the position of Executive Director from a .33 to a .5 position effective July 1, 2022.