

ROLCC Board Meeting Minutes
April 30, 2024

Members present: Bekki Henthorn, Lisa Abo, Sarah Daly, Quatez Scott, and Taylor Gonzales

Committee Chairs Present: N/A

Called to order 7:30 PM

Meeting of the Board of Directors

1. Website Updates

- a. Cande Copeland has volunteered to manage FCC's website and is currently making updates.

2. Fall 2024 Session Dates

- a. **Start Date: 9/3/2024**
- b. **Concert Date: 12/7/2024**

3. Summer Socials

- a. **The Board would like to schedule two summer socials: 1) Karaoke night, possibly in Kim's backyard and 2) a barbeque**

4. Funding Raising

- a. Anne has scheduled a fundraising event at Magills (Ice cream shop in Lakewood) on June 10th
- b. Need to schedule a second restaurant fundraising in July
- c. Taylor suggested that we also consider the Target Circle fundraising, similar to King Soopers Community Rewards.
- d. We should find out at the end of the month the amount we will receive from the King Soopers Community Rewards program.

5. Outreach

- a. Angel Heart – In the past Walter La Mendoza has requested FCC perform at the Project Angel Heart Appreciation Lunch in August. This would also be a fundraising event for the choir. We will need to get more information from Walter as well as have more time to plan. Perhaps the choir could have set pieces such as *Oh Love* and *Shady Grove* to use for these types of events.

6. Spring 2024 Concert

- a. 118 People in attendance
- b. Concert donations were down from the December 2023 concert.

7. Bylaws

- a. The board reviewed and discussed the bylaw Sarah has presented and the revision suggestions previously noted by the board. Sarah will revise and ask for a vote by email in one week from the date of this meeting.

8. Insurance for Workman's Compensation

- a. Sarah Daly moved to pay \$365 for Workman's Comp Insurance required to have Taylor as a W2 employee. Quatez seconded the motion. Motion carried.

9. Financials

- a. Fiscal year is from June 1 – May 31
- b. Review of Financials:

Beginning Balance	\$1093
Payments due before Fall Session	\$1389
Gap Filled by Summer Fundraising	\$269

10. Meeting adjourned at 10:35 PM