

FCC Board Meeting Minutes January 4, 2024

Members present: Bekki Henthorn, Kim Bosse, Lisa Abo, Sarah Daly, Sara Matlock, and Taylor Gonzales

Call to order 7:20 PM

Meeting of the Board of Directors

1. Bylaws

The Board has discussed updating the bylaws to better meet our current situation. Sarah moved to amend the bylaws, and Kim seconded the motion. Motion passed unanimously.

2. Wheat Ridge Chorale Non-profit Situation

A former member of the Wheat Ridge Chorale dissolved the non-profit that Foothills is named under. Sarah Daly presented our options to rectify this situation:

- a. Undoing dissolving the unauthorized dissolution: pay \$100 to reinstate. Kim will get a notarized affidavit that we did not dissolve the nonprofit.
- b. File e fraud complaint is free (but a \$10 fee to file)
- c. Sarah created a pin to lock down the file with the Secretary of State

The board discussed the options and decided to pay the \$100 to reinstate and also file the fraud respond. Kim will send acct info to Sarah to pay the fees.

3. PO Box

Kim purchased a po box at the post office. Kim, Lisa, Sarah and Bekki have access. Kim will change address on bank acct with the Secretary of State.

4. Wheat Ridge Grant

Kim sent in the paperwork to City of Wheatridge for grant payment. There are certain constraints on how we use the money.

5. FCC Pulse Check - Survey results - 17 respondents

- a. Music Difficulty - 9 people rated a "3;" 2 people said too hard, and 5 said too easy (This does not add up so I must have missed something)
- b. Length of Session – 88% just right
- c. Cost Structure – Positive feed back but need some transparency
- d. Suggestions for improvement:
 1. More sectionals
 2. Head up on social activities
 3. Range Check
 4. Stop Talking and stay focused

5. More time to arrange for concert
- e. How to address feedback:
 1. Rethink section coordinators?
 2. Try to keep the choir on task. Frame rehearsals as an opportunity to do something special and to respect each other.
 3. Social experiences. More regular and notify in advance. Create a calendar of social events and have a variety. For example, a pot luck before rehearsal for those who do not like to go out after practice.
- f. General Feedback
 1. Taylor is awesome.
 2. Increase the number of performances.
- g. Board suggestions to consider:
 1. Full day retreat
 2. Community Building activities at the beginning of rehearsal
 3. Reinforce attendance? Maybe not strictly necessary but ask members to email if they cannot attend.
 4. General Meeting and/or send out bylaws and financials to be more transparent.
 5. Practice Tracks. Record sectionals and send out
 6. Note reading before rehearsals.

6. Spring Repertoire

For the Breath of Ecstasy: 28-minute piece with musicians. \$1300 to pay 5 musicians at market rate. Buy at a minimum 10 pieces. Sarah moved to approve fees for musicians and scores. Lisa seconded the motion. Motion passed.

7. Opportunity to sing in Vienna with Taylor and the Trinity Choir the 2nd week of December 2024. Planning is in the works, and Taylor will present to FCC.

Meeting Adjourned – 10:34 PM