



Board of Directors
Meeting Minutes

Date: November 3, 2024

Time: 2:00 pm

Location: Taylor's House

Invitees: Board of Directors, Kara Szymanski, Operations Committee Chair

1. **Call to order:** Bekki called the meeting to order at 2:30 PM
2. **Roll call and quorum:** Board members present - Bekki, Sara, Kim, Lisa, Taylor, and Quatez. Quorum present. Invitee present: Kara Szymanski, Operations Committee Chair
3. **Approval of Minutes:** The board reviewed the minutes from the October 3, 2024 Board Meeting. Several corrections were noted. Bekki moved to approve the minutes with the edits noted; Lisa seconded the motion. Motion approved.

4. Reports

- a. Executive report – Bekki will review Colorado Gives with Walter to determine if we are missing any items.
- a. Finance report – No report for this meeting
- a. Music Director's report
 - ii. Taylor will be implementing the seating chart. Some people have not been singing in the section that they were assigned to, mainly some second sopranos are singing first soprano.
 - iii. Spring Concert Date: Saturday, April 26
 - iv. Opportunity with Wild Beautiful Orchestra on Sunday, April 27th to sing at DU with Gaeya, a well-known experimental pop singer for an Earth Day event. Ideally, Taylor would like to



have as many singers from Foothills as possible, and pieces would be part of FCC's Spring concert.

- v. Elaine Hagenberg's *Illuminare* with Chancel Choir of Trinity United Methodist Church. Taylor will include an interest form in the weekly email for anyone from FCC interested in singing with the Chancel Choir.

d. Committee reports

- i. Operations Committee: We need to generate a list of items that Cara could help with as Operations Committee Chair. Bekki and Sarah will set up a meeting to generate the list.
- ii. Diversity and Inclusivity: Quatez suggested we allow choir members to nominate pieces for consideration to acknowledge different voices and perspectives. This would also give a pulse check on the type of music our members are interested in. We have only \$180 in our budget to spend on new music, and our music library selection is limited, we could ask members to sponsor a particular piece to purchase the music. We could also put a "wish List" of music we want to purchase on the website, so people could earmark their donations.

5. Old business

- a. Fellowship Potluck – Potluck starts at 6:30, but board members should arrive at 6:00 to help set up.

- i. Bekki will create a sign-up sheet for the potluck

b. Colorado Gives

- i. We should consider spending \$19 a month to use the tools on the Colorado Gives Website such as their payment processing.



- ii. Sarah will post links on the website to connect to Colorado Gives
- iii. Taylor will announce Colorado Gives in our weekly email and include a link to donate
- iv. We need to consider additional ways to advertise Colorado Gives such as an Instagram account. If we create an Instagram account, we need to use high-quality photos and text to tell FCC's story effectively.

c. Quatez Bachelor Party

- i. The party will be held after our concert on December 7.
- ii. Taylor will host in the community room at his apartment complex
- iii. We will order pizza and FCC members can bring salads
- iv. Kim will bring her Karaoke machine
- v. We will need to shorten the reception after the concert. Instead of a variety of food, we will have cookies, water, juice boxes, hot cocoa, and coffee.

d. Musical Revue –

- i. Date is changed to February 28, 2025
- ii. Rockley's Event Center is a possible venue. Lauren C has a connection to the owners.

6. Adjourn – The meeting was adjourned at 4:00 PM.