

Agenda

Board meeting: October 27, 2020

Lebanon County Choral Society

1. Acceptance of previous meeting's minutes
 2. Reports
 - a. Directors
 - b. Manager
 - c. Finance
 - d. Committees
 3. Decision regarding Spring 2021 season
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Cheryl Dahlberg	Dan Rollo
Jenn Hackett	Emily Row
Sean Hackett	Sue Szydlowski
Jane Long	Sara Williams
Rachel Murphey	Liz Master

Absent: Kathy Herb, Carol Jacobs, Mark Jacobs. Will Patti, Karen Umberger, Jen Trexler. Darryl Brown, Beth White

- Minutes: Motion to accept: Sue Szydlowski, 2nd Cheryl Dahlberg
- Director Reports
 - **Sean:** Discussed challenges of virtual practice and performances
 - Expectations of quality differ, hardware and software challenges, technical challenges for the group
 - All agree that singing in person is not yet an option because of endangering the singing group and questions if Hebron would even allow us to rehearse
 - **Rachel:** Opened the question if the youth could start in Feb. with percussion ensemble, masked, distanced but at least present at Hebron. It was agreed to wait and see how things play out with the virus,
- Manager
 - **Jenn Hackett:** We received a \$2000 grant from PCA and has been categorized as a Program Stream, as opposed to previous Project Stream. This allows us greater flexibility and broader support for the organization.
- Finance
 - **Cheryl:** No changes. Applied a second time for the CARES grant. Still have money from last Spring dues if we decide to do some virtual rehearsals to defray costs.
- Committees
 - **Emily:** Patrons and Donors. Developed a draft of letter to be sent to all Patrons and Donors from 2019-20 explaining why there could not be a Spring concert. This is not a solicitation letter, rather an explanation and also discussing the use of Patron tickets when we start again. Also will bring Patrons/Donors up to date about our Christmas 2020 and Spring 2021 plans.
- SPRING DISCUSSION
 - Sean: Felt that we cannot start in person in February
 - Perhaps we can start virtually- rehearse with Karen as accompanist, Sean conducting and group singing at home individually
 - We cannot commit to a concert space and discussed the joy of singing and rehearsing without the promise of a performance.

- Cannot ethically book instrumentalists
- “Program” would include a smaller scope, not as challenging, limit repertoire
- Emily agrees not ready to start in person
- Discussed technical challenge of individuals working and singing virtually
- **Concluded** Sean would send out a survey to ALL present and past singers asking about interest and goals
- Discussed music and possibly can send out marked music as PDF in public domain
- Cheryl mentioned Campbelltown has a covered stage if and when we need it
- **TO DO FOR ALL: SEND SEAN POSSIBLE QUESTIONS FOR THE SURVEY. DUE TO HIM ON NOVEMBER 4 adultchoruslccs@gmail.com**
- Motion by Emily to do a survey, seconded by Cheryl

NEXT MEETING TO BE DETERMINED AFTER RESULTS OF THE SURVEY

MOTION TO ADJOURN: Cheryl, seconded by Dan