

OWS Board meeting 1/6/24

Present: Sara Mellen, Karla Bullock, Barbara Ungashick, Kay Sorg, Barbara Fahmy, Vicki Smith, Nick Newman, Sandy Hoyman, Maureen Liegl, Gary Huber

Meeting called to order

Minutes of the last meeting on 12/2/23 were approved with the addition of a motion that was approved to add an addendum changing the dates of the Cabaret to March 8th and 9th, 2024.

Treasurer's report:

Gary did not have an income/expense report available at this time. He did report that the income from the holiday concert has put us much closer to where we need to be concerning the budget.

A motion was approved to contact Christina Lee, a CPA who works with non-profit organizations, to help with the abatement reversal issue.

Manager's report:

Sandy reported there have been two contacts from the Parkhill newsletter out-reach, as well as two new men joining.

The cabaret and spring concert dates have been confirmed with St. Thomas.

6 people attended the December caroling at 4 Mile Historic Park. Sara commented the time period was too long.

Director's report:

Music is ordered - 3 pieces for Cabaret

May concert-American themed

Open issues:

1. Updated member handbook - softer language has been used regarding expectations. Motion to approve handbook was approved
2. Setting up future board meetings - Sara proposed every 5 weeks, and she will send out a proposed schedule with dates through May.
3. Alternate venue - Sandy created a map of where everyone lives. There are a lot of south east members who maybe can't or won't travel to Lakewood. A meeting still needs to occur with St. Thomas regarding monthly rate. Nick discussed prioritizing keeping members over changing venues.
4. Tour committee - potential 2025 tour - Sara, Jim and Deb Mayworm, and Nick have agreed to serve on the planning committee. Sara will announce at the first rehearsal the need for more interested people.

New business:

The Wheat Ridge Community Center will be bringing 2 vans of seniors to our Cabaret. If we want to get more senior groups to attend concerts, we need to send the info out to them soon.

Meeting adjourned