

OWS Board Meeting 2/10/24

Present: Sara Mellon, Karla Bullock, Kay Sorg, Don Uhland, Sandra Hoyman, Maureen Leigl, Nick Newman, Gary Huber

Absent: Vicky Smith, Barbara Ungashick, Barbara Fahmy

Meeting called to order - Minutes from the last meeting on 1/6/24 were approved

Treasurer's Report: Gary reported the budget is balanced and most members have paid their dues.

Don reported CPA Christina Lee will be speaking with the IRS this week regarding the abatement. She has asked for \$100 and the board approved this payment regardless of the IRS outcome.

Manager's Report: Sandy reported that the Park Hill Newsletter has generated 4 new members this semester. Gordon Johnson is the newest member.

Director's report: Nick reported the attendance is good and people seem happy.

Open Issues:

Tour Status: Sara reported she has communicated with 3 tour companies, and one stands out as possibly being better at meeting our needs. The chorus survey revealed a split in interest between Scotland and Ireland.

New Business:

1. \$175 was approved for Nick to attend a conference
2. Nick reported he will be absent for 3 rehearsals this semester. Kristin will likely cover them.
3. Sara suggested that senior centers need information early regarding up-coming concerts in order to plan for the seniors to attend.
4. Next meeting will be 3/2/24 at 12:00 pm.