

Savoyards Board Meeting - 4 June 2019

- Brad
- Laura
- Tom
- Brendon
- Jim

- Voter Registration List (Elections)
 - + Jim Parmentier
 - + Marianne Hatton
 - + Two absentee ballots

- No agenda suggestions

- Motion to accept minutes, unanimous

- Treasurer's report
 - Total Assets: \$47,766.50
 - Total Revenue: \$53,084.84
 - Total Expense: \$34,337.78
 - Teradyne stock sold
 - Discussion of proposed budget for FY2020
 - Proposed FY2020 Expense: \$41,100.00
 - Proposed FY2020 Income: \$43,700.00

- A&F Committee ... we need to review our structure for FY2020
 - Tom: We need to figure out where expense obligations reside relative to committee work
 - Example: Review of memberships
 - Tom: Insurance?
 - Brad: Met with Jim Marshall - Northbridge Insurance (Insurance Agent) - PHYL Insurance is the provider
 - "I have 49 pages of insurance policy"
 - Question: How do we ensure we have the right coverage?
 - Tom: Whose got the credentials for site access?
 - Laura: Under supplies, FY2020 supplies a lot less? Brad: some of the expenses were mostly one-time
 - Brad: Frozen acct.. request to have one citizen's bank account and put most assets in Fidelity.

- General concensus

- Development Status
 - Kathryn submitted her report
 - Gala - low ticket sales....
 - Tom: Discussion about Jim Parmentier coming to annual meeting
 - Brendon: What about Xmas carol? Tom: That is under program....

- Summer Show
 - Things going well (see Kathryn's report)

- FY2020 Trial by Pinafore
- Programs committee had a hard time meeting?
- Who is/should be the nexus of the programs committee? Karen needs to take a step back.....
- Laura: Will take the task of calling a meeting. One director? Two directors?
- Tom: Ask the programs committee to do that...
- Kathryn offered to be producer for XMas Carol.....

- Membership Meeting
- Would like programs to report on the shows we have done during the past year
- Kathryn - Development FY2019, Tom or Kathryn - Dickens FY2020
- Jim: How do I record (in the database) membership status per Tom's proposal?
- Tom: Trying to keeping it simple.... complexities of edge cases... "You asked in July, you are good until next July"
- Tom: Get rid of complaints of paying for membership... and crossing fiscal year
- Tom: Google Suites presentation / document retention/retrieval
- Tom: I don't want to accept business from the floor... but we will accept requests for the board to discuss stuff
- Brendon: Discussion of election mechanics... I will email candidates about an opportunity to speak @ meeting OR I will read candidate statement allowed

- Next Meeting: 2 July 2019 - Tom's house? Baptist church?

- Meeting Adjourned: 9:10pm