

ANNUAL BOARD MEETING
Lincoln Sudbury Friends of Music
6/6/2023
AGENDA

Attendance and Quorum Declaration

(Normal quorum protocol dictates that at least half of the Directors shall be present.)

Current Board of Directors:

Karin Smith – President

Fred Huettig – Treasurer

Ann Kronrod – Secretary

Mary Balogh – Director

Rob Silsby – Director

Current Board Chair:

Karin Smith – Chairperson

Current Committee Chair Positions:

Mary Balogh – Concessions Chair

Amy Rose – Public Relations Chair

Rob Silsby and Marc Rosenbaum – Website and Social Media Chairs

Glenn Merrill-Skoloff – General Appeal Chair

President's report:

- Welcome Remarks

- Introduction of the current Board of Directors and current attendees (Acknowledgment of Mary's Balogh's resignation)

- Summary of the past year's activities

- Closing Remarks

Treasurer's report: Year-end summary

Secretary: year summary, updates and plans

Music Directors: year summary, updates and plans

Chairs:

Public Relations year summary, updates and plans

Website / Social Media year summary, updates and plans

Concessions year summary, updates and plans

New Business:

- Open Board, Officer and Committee positions

- Nomination and re-nomination of Board Officers and Directors for 2023-2024.
 - List of the Committees for the upcoming school year
- o Nominations of officers and Directors.
- o Vote by all members present (one vote per family household).

Virtual Business:

- Motion to approve the funding for approx \$300.00 total for red carnation boutonnieres for the senior music students and approx \$80.00 for a spring bouquet for the accompanist for the choral concert has **PASSED** unanimously. The carnations and one bouquet have been ordered from The Frugal Flower in Sudbury.
- Motion to approve the funding for the Grandprey Award (which goes to a graduating senior music student) for the total cost of \$73.47 HAS **PASSED** unanimously.

Meeting adjourned at .