



BOARD MEETING
Lincoln Sudbury Friends of Music
11/9/2023
AGENDA

Attendance and Quorum Declaration

(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
Terry Miller – Director
Lori Arthur - Director
Rob Silsby – Director
Marc Rosenbaum – Director

Current Board Chair:

Karin Smith – Chairperson

Current Committee Chair Positions:

Terry Miller – Concessions Chair (Sasha volunteered to assist)
Amy Rose – Public Relations Chair
Rob Silsby and Marc Rosenbaum – Website and Social Media Co-Chairs
Lori Arthur – Chair of Concert Attire Swap Initiative (CASI)
Karin Smith, Rob Silsby and Amy Rose – General Appeal Co-Chairs

President's report:

- Welcome and thank you for attending
- Nov 3 concert - thank you all very much for helping put this together
- Next event is the Pops Concert Dress Rehearsal on Dec 11 (Monday)--we'll provide donuts & cider to the music students
- Pops Concert is Dec 14 and we will be selling concessions
- Also need to get a gauge on Cabaret--who on the Board will be available to help. I already have one parent interested in helping. I will probably do a sign-up genius for help with set-up, selling concessions, clean-up.

Treasurer's report:

- Review of October activities.

Secretary:

- **Sebastian's Concert** – November 3rd aftermath
- **Franco's** – October 12th did not run. Got 2 students interested in November 30th. Will email through Tom plus directly to previous performers.
- **Grant application report** – submitted a grant for piano tunings.

Music Directors:

CHAIRS:

Public Relations:



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Website / Social Media:

Concessions:

New Business:

Virtual Business: