

BOARD MEETING Lincoln Sudbury Friends of Music 3/21/2024 **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:

- Approval of Meeting Minutes from Feb 15, 2024
- Junior Districts follow-up
- Looking Ahead to May concerts
- Discussion of proposal from Sarah Troiano re: senior recognition celebrations

Treasurer's report:

• Review of February and Districts activities.

Secretary:

e it a fundraiser we should

•	Franco's – Feb 15 had 2 performers. Next time is April 11. If we want to make advertise.
Music	Directors:
CHAIRS	S:
Public	Relations:
Websit	te / Social Media: ssions:
New B	usiness:
Virtual	Business: