



**BOARD MEETING**  
**Lincoln Sudbury Friends of Music**  
**10/8/2024**  
**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  
Jessica Sales Cohen – Secretary  
Terry Miller – Director  
Lori Arthur - Director  
Rob Silsby – Director  
Marc Rosenbaum – Director  
Sarah Troiano - Director

**Current Board Chair:**

Karin Smith – Chairperson

**Current Committee Chair Positions:**

Terry Miller and Cecilia Stephens – Concessions Co- Chairs  
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  
Sarah Troiano - Senior Celebration Committee

**President's report:**

- Hello and Welcome
- Vote to Approve Meeting Minutes from 9/17/2024
- Lori Arthur wishes to have her name taken off as Chair of Concert Attire Swap, but may be available for an "as needed" basis.  
She is also going to let me know ASAP if she wishes to remain a Board Member.
- Need to start thinking what to serve the students after the Pops Concert Dress Rehearsal on Dec 9. We have served cider donuts  
& cider the past two years...not sure we could get the cider donuts in December?
- Could we get a placard/small poster made by the October 24 concert highlighting our Board and inviting people to join?  
(this was touched upon at the last meeting)
- General Appeal letters will have been sent out by the time of this meeting
- Meeting dates for Semester two have been set with the exception of the Annual General Meeting. I need to see how snow days play out, as well as other events during the beginning of June.
  - **All days are Tuesdays from 7-9 PM in Conference Room A:  
Jan 7, 2025; February 4; March 11; April 8; May 20.**
  - If May is proving to be too busy, we can cancel

**Treasurer's report:**

**Secretary:**



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- **Sudbury Cultural Council Grant** - Application submitted on 9/20/24
- Thank you emails sent to recurring donors

**Music Directors:**

**CHAIRS:**

**Public Relations:**

**Website / Social Media:**

**Concessions:**

**New Business:**

**Virtual Business:**