



BOARD MEETING
Lincoln Sudbury Friends of Music
1/7/2025
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

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

Karin Smith, Rob Silsby and Amy Rose – General Appeal Co-Chairs

Sarah Troiano - Senior Celebration Committee

President's report:

- **Approval of meeting minutes from the December 17, 2024 meeting**
- **Onward to Jr Districts. Expect several emails from me by the end of January into February. Will need all hands for the two-day festival (both in planning beforehand and being there March 7 & 8)**

Treasurer's report:

- **Previous month and year-to-date financial reports**

Secretary:

- **Donation thank yous current as of 1/1/25**

Music Directors:

CHAIRS:

Public Relations:

Website / Social Media:

Concessions:

New Business:

Virtual Business: No items provided