

## **GRSA Board Meeting**

**December 12, 2017**

**Present:** Aaron Boudreaux, Hayley Buckley, Karen Campbell, Anna Cavinato, Janice Cowan, Cheryl Hudson, Mary Koza, Pam Moore, Patty Sandoz, Kathy Thimmes, Susan Triplett

**Not Present:** Seglinda Martinez, Alice Trindle and Keith VanVickle

Patty opened the meeting at 5:13 pm. She asked everyone to tell what they were going to do for Christmas.

The minutes for October 10, 2017 were submitted and approved. (Mary & Pam/ Aaron)

A motion was made to change the May 9<sup>th</sup> minutes, as suggested at the October 10, 2017 meeting. This motion was to change the word “anonymous” to “unnamed”. The motion passed unanimously. (Anna/Kathy). Aaron will change this on the GRSA website.

Mary reported that she is still working on getting table cloths. She is working with Susan Lewis on this.

Next fall's auction was discussed. It will be on Saturday, September 22, 2018. A need for a chairperson was called for. Patty and Pam have agreed to co-chair the event. Anna, Karen, Kathy, Cheryl and possibly Seglinda will be on the committee.

Patty reported on the Concerto Competition. There have been a few inquiries via the GRSA email account.

The Board looked at their training notes. The committee chairpersons are asked to write committee objectives and procedures.

Aaron pointed out the important information about “talking points” that Sarah Miller provided about the training sessions.

Patty asked for an ad hoc committee to work on ideas of how to put forward and promote the talking points. This committee should meet and provide ideas for the January 9, 2018 Board meeting. Alice, Cheryl and Janice will be on the committee. Suggestions for the committee included: promoting the talking points at the GRSA Auction, putting a blurb in the concert programs and having a display on the concert table.

The nominating committee needs to meet and have information by the April meeting. Karen is the chairperson and Pam and Kathy are committee members.

Patty reported that a former violinist in our orchestra turned 101 on our meeting day. Anita Pipes lives in a home in Walla Walla and still takes an active interest in the GRSO. Anna suggested that we should take a road trip to visit her. Several Board members expressed interest in doing this, when the weather is better.

Patty reported that we had received a notification that we will receive a \$3,000 grant from the Leo Adler Foundation. The money has not yet been received.

Assistant Treasurer, Pam Moore, gave a report. She asked how The Observer is supposed to pay back for the 13 media tickets. Susan said she'd ask Alice about that.

Treasurer Susan Triplett gave a report with a Balance Sheet and Reconciliation & Summary Report and Profit & Loss Budget Performance.

Susan would like to remove some of the columns from the Profit & Loss Budget Performance. She will remove the monthly information.

The Investment Committee reported that they will revisit merging three draft policies into one policy. Board members are encouraged to read and make suggestions to the committee. The Investment Committee is also looking into getting professional help with our Vanguard investments.

The Board made the decision to reimburse ourselves for the scholarships that were paid out of our checking account in 2016-2017. The proposal is to transfer the money from the Scholarship Fund to the checking account. These funds will be unrestricted and can be distributed to other areas. To this end, a motion to reimburse was made to reimburse GRSA checking from GRSA Scholarship fund the following: \$3240 for two Lorna Spain scholarships plus \$1350 for nine tuition reimbursements at \$150 each plus \$500 for student winner of 2017 student concerto competition winner for a combined total of \$5090. (\$3240 + \$1350 + \$500 = \$5090.) (Hayley/Karen). The motion passed unanimously.

The tubs of programs are in Patty's garage and the minutes will be moved by her to the Arts East building. Aaron suggested that the programs and minutes should be scanned.

Aaron will be on our January Board meeting's agenda. He will discuss writing passwords using an application such as Last Pass.

There was a first reading of the proposed password policy.

Letters from Dale and Lorna are acknowledged and will be attached to these minutes.

Some marketing ideas were discussed.

The meeting adjourned at 7:45 pm.

Submitted by Cheryl Hudson – GRSA secretary

Director's Name	Term of Service	Director's Name	Term of Service
Boudreaux, Aaron	11/16 to 10/19	Martinez, Seglinda	6/17 to 5/20
Buckley, Hayley	6/17 to 5/20	Moore, Pam	7/15 to 6/18
Campbell, Karen	7/16 to 6/19	Sandoz, Patty	7/15 to 6/18
Cavinato, Anna	7/15 to 6/18	Thimmes, Kathy	11/15 to 10/18
Cowan, Janice	10/16 to 10/19	Trindle, Alice	7/15 to 6/18
Hudson, Cheryl	7/16 to 6/19	Triplett, Susan	6/17 to 5/20
Koza, Mary	7/16 to 6/19	VanVickle, Keith	7/15 to 6/18