

GRSA BOARD MEETING

March 7, 2017

Present: Aaron Boudreaux, Karen Campbell, Janice Cowan, Cheryl Hudson, Mary Koza, Dale Lauritzen, Amber Martell, Pam Moore, Patty Sandoz, Roxanna Swann, Alice Trindle, and Keith Van Vickle.

Not Present: Anna Cavinato and Kathy Thimmes

Patty opened the meeting.

Janice noted a discrepancy in the Vanguard statement from the February board meeting. A change of policies was discussed. It was decided to post approved minutes on our website, but not our budget.

With the addition of one word, “on” between the words “names Dale’s” on page 3, the minutes of the February 7, 2017 Board meeting were approved as corrected.

Keith gave the treasurer’s report. He explained the 626.2% income listed on the back of the Balance Sheet for February 28, 2017. \$6,000 was added to the librarian’s cost, as per previous vote of the Board.

Pam brought up the PayPal Giving Fund - \$10 February payout. Keith will add to budget income items.

Alice questioned about marketing expenses. Megan, our new CPA, has a laptop that is mostly dedicated to GRSA. Keith goes to her office and inputs data into her computer. Keith will go in and break down info for marketing committee.

Alice suggested ways to change the Profit & Loss, Budget vs. Actual. She suggested having a line about last year for comparison.

E-3.1 needs approval for paper purchase. After discussion, Patty tabled this for a later date.

Patty asked for the minutes to show that she missed a timeline item: The Oregon Arts Commission grant for \$1000, given during the 2015-2016 fiscal year, had a final report that was due November 30, 2016. She submitted the report, late, on March 1, 2017. All grants from 2015-2016 have now been properly taken care of.

Patty passed out a pink paper about Upcoming Events (changes from the beginning of our orchestral year.)

Patty also passed out another paper about policies #10-12. Patty took an oral vote to see if we need to adjust the wording on these new policies. Policies will stay as voted on in February.

Tomorrow, Wednesday, March 8th, all La Grande choirs and the orchestra will practice Brahms *Requiem* together for the first time. On Saturday, March 11th, the Ontario choirs will join for a 10 am to 3 pm rehearsal. There will be a lunch break and we will provide pizza and pop. Mary will help with the lunch.

Tuesday, March 14th, we need food in Ontario for the La Grande choirs and orchestra. That should be about 135 people. Sub sandwiches were suggested. Alice will be in charge and consult with Becky from TVCC.

There was a discussion about volunteers needed to take tickets. Directors were encouraged to volunteer when the sign-up sheets were passed out.

There was a discussion about limiting the number of tickets to the amount of seats available. Roxanna will call Direct Music and Betty Books to see how many tickets they are selling. Roxanna will relay this information to Pam.

Patty passed out sign-up sheets for the March 16th concert and the April 15th Chamber concert.

Patty noted that Ron Osterloh will videotape the March 16th La Grande performance of Brahms *Requiem*. It was decided to sell the videos for \$10 each, locally. A \$12 charge will be for the videos that have to be mailed. Aaron and Janice will be in charge.

Aaron and Cheryl and Hayley Buckley, orchestra manager, will help Patty pass out the music for Spring term.

Alice showed two pamphlets that include information about GRSO: "Eastern Oregon Visitor Guide 2017" and "NE Oregon Arts Trail."

The meeting was adjourned at 7pm.

Submitted by Cheryl Hudson, secretary

Director's Name	Term of Service	Director's Name	Term of Service
Boudreaux, Aaron	11/16 to 10/19	Martell, Amber	7/15 to 6/18
Campbell, Karen	7/16 to 6/19	Moore, Pam	7/15 to 6/18
Cavinato, Anna	7/15 to 6/18	Sandoz, Patty	7/15 to 6/18
Cowan, Janice	10/16 to 10/19	Swann, Roxanna	2/10 to 6/17
Hudson, Cheryl	7/16 to 6/19	Thimmes, Kathy	11/15 to 10/18
Koza, Mary	7/16 to 6/19	Trindle, Alice	7/15 to 6/18
Lauritzen, Dale	7/15 to 6/18	Van Vickle, Keith	7/15 to 6/18