

Fairbanks Frontier Chorus Management Team
Virtual Meeting via Zoom
May 12, 2020

Carol called the meeting to order at 5:50 p.m. Attendees: Janice Cleworth, Judy Dellinger, Amy Dye, Nancy Frith, Kanza Keill, Jen Shelton, Joy McDougall, Gayle Miller and Carol Slater.

Agenda Agenda was approved as presented.

Minutes: Minutes from the April 6, 2020 were approved.

Financial report: Financial Reports were provided for the month of April 2020. We had a balance in the old checking account of \$2,893.18 carryover from March with income of \$544.11 and zero expenses for a carryover into May of \$3,437.29. In the new checking account, we had a carryover of \$2,157.74 with \$2,808.25 in income and \$1,062.03 expenses for a carryover into May of \$3,915.96. The online income we receive goes into the old checking account. Once we are able to switch it to the new account, then Amy will cancel the old checking account.

Team Reports:

Membership: Joy provided a written report. The focus has been on sending cards to members and planning installation. Instead of at Pikes, we could have it at the community center where Carol lives and do a potluck or snacks for an “afternoon tea.” Joy found the SE tour banner in her storage shed but not the signs. Carol Ann’s surgery is scheduled on May 18th.

Music: Gayle provided a written report and said online rehearsals via Zoom are working ok. Sections leaders continue to produce learning tracks. International says to not rehearse live due to increased Covid transmission through singing. PEP visit is cancelled and will be rescheduled in 2021. Pioneer Park is reopening and the Fairbanks Arts Association moving back. Gayle may have left her copy of the Alaska package at the church and asked Carol to look for it. Luanne had borrowed it to watch the choreo and brought it back to her at the last rehearsal. We will postpone having Francis start as co-director due to potential upcoming surgery. Possibly have her start at the end of August when we start our Christmas package.

Communications: Kanza provided a written report. Music and learning tracks continue to be uploaded on the website. The Alaska package is on the website and she is looking for a copy of the video to put on the web as well. She is working on getting stripe to deposit funds to the new checking account. She will test it again tonight. Gayle asked Kanza to add a place on the website for people to donate to the Christine Upton Memorial Fund. Carol suggested asking Sandy’s husband, Bruce, or Noah Tsigonis, or Erin, to help Kanza with that. We were going to discontinue our membership with the Chamber of Commerce but were told that due to Covid, they waived dues for non-profits this year.

Visual: Janice had no report as the team did not meet.

Fundraising: Dody was not present to report.

Production: Jen and Nancy had no report as the team did not meet.

Old Business:

1. **PET visit:** Cancelled.

- 2. Nominations/Elections:** The slate of nominees was put forth to the chorus via email and approved unanimously. Carol sent the information to International.

New Business:

- 1. Teams:** New teams will be set up and announced via email.
- 2. Contracts:** The chorus approved Gayle's contract. Patricia will stay on contract to do set up at UCPC once we start physically meeting again. Joy said we need to renew our contract with UCPC in January 2021. Discussed setting up a contract for Francis. Gayle said as Associate Director, she didn't have a contract as she was not paid other than free dues.
- 3. UCPC Communication:** Amy sent a letter to UCPC but wasn't sure if they got it as she didn't hear back from Amanda by email or phone message The letter stated that if the church had payment questions to contact Amy. Joy would like UCPC to know if they have scheduling questions to contact her or Carol so she will send UCPC a note delineating our roles and contact information. Carol said she always emailed Pastor McKay so will make sure in Cc Amanda too.

Adjourned: Carol adjourned the meeting at 6:45 p.m.

Next Meeting: The next meeting is on June 9, 2020. The Team was asked to think about what to put on next year's calendar.

Notes respectfully submitted by Judy Dellinger, Secretary