

**Lawrence Civic Choir Board Meeting**  
**October 6, 2003**  
**First Baptist Church**  
**6:15 p.m.**

**Present:** Present at the October 6, 2003, meeting were board members Dave Ice, Mike Boring, Larry Mallett, Andi Parson, Elaine McCullough, Fred Johnson, Robert J. Vaughan, Sandra Walton, Margaret Holdeman, Jeff Morphew, Martin Miller, Gloria Baker, Matt Veatch, Steve Eubank (ex-officio), Marlene Merrill, Karen Abraham.

**1 Approval of Minutes**

- 1.1 August 18, 2003 meeting minutes
  - 1.1.1 **Motion and vote:** Mike moved approval of the August 18, 2003 meeting minutes as submitted. Andi seconded the motion and the minutes were approved.
- 1.2 September 15, 2003 meeting minutes
  - 1.2.1 Matt pointed out that the survey described in the minutes was a survey of spring concert attendees not choir members.
  - 1.2.2 **Motion and vote:** Mike moved approval of the minutes with the description of the survey amended in accordance with Matt's comments. Elaine seconded the motion and it carried.

**2 President's report**

- 2.1 Dave, who chaired the meeting in Lois Orth-Lopes' absence, welcomed Margaret Holdeman to the board.
- 2.2 **Bulk mailing permit**
  - 2.2.1 Dave read Lois' written statement indicating that it was her understanding that it was legal for the LCC to use the Lawrence Arts Center's bulk mailing permit provided that the LCC used the Art's Center address as the return address.
    - 2.2.1.1 Lois suggested that, given the choir's relatively small quantity of mailing and the need to use the LCC's address as the return address, we should not use the Lawrence Arts Center's bulk mailing permit.
  - 2.2.2 Marty observed that this would cost the choir quite a bit in extra postage on the large mailing to potential donors: \$.16 for bulk and \$.37 for first class.
    - 2.2.2.1 Marty also pointed out that the donor mailing includes a return envelope with the LCC address on it.
  - 2.2.3 Dave stated that the LCC business envelopes have the LCC return address on them and that therefore the LCC needs to use first class postage for mailings.

**3 Director's report**

- 3.1 Steve reported that he is very pleased with the way rehearsals are going.
- 3.2 **Carnegie Hall**
  - 3.2.1 Steve reported that John Paul Johnson, the choral director at KU and at First United Methodist Church, had contacted him about performing Durufle's Requiem with a choir at Carnegie Hall as part of a Mid-America Productions event the week of June 8<sup>th</sup>.
    - 3.2.1.1 One advantage of doing this rather than singing with the LSU choir director (also at Carnegie Hall, approximately one week earlier) would be the fact that the choir would get to perform it in Lawrence with First United Methodist and KU choir members prior to going to New York.
    - 3.2.1.2 The cost would be \$939 per person (quadruple occupancy) plus airfare for a five-day residency in New York.
      - 3.2.1.2.1 Marty, who frequently travels to New York City, stated that airfare would be approximately \$200 - \$250 for a round trip.
  - 3.2.2 Marty commented that it did not appear that a minimum number of LCC members would be required to attend -- LCC members would be part of a larger choir. Steve agreed with this assessment.
  - 3.2.3 Dave asked Steve about the pre-trip rehearsals and Lawrence concert.
    - 3.2.3.1 Steve did not have any firm answers but said he was sure John Paul would be willing to speak to the choir about it.



8 **Next meeting:** Monday, November 3, 2003.