

**Lawrence Civic Choir Emergency Board Meeting**  
**November 24, 2003**  
**First Baptist Church**  
**9:30 p.m.**

**Present:** Present at the November 24, 2003, meeting were board members Lois Orth-Lopes, Dave Ice, Mike Boring, Andi Parson, Elaine McCullough, Fred Johnson, Robert J. Vaughan, Sandra Walton, Margaret Holdeman, Martin Miller, Gloria Baker, Matt Veatch, Steve Eubank (ex-officio), Marlene Merrill, Karen Abraham. Judy Veatch, Bob Franz, and Joan Pease also were in attendance.

- 1 The board held the emergency meeting in response to the untimely death of treasurer Jeff Morpew.
- 2 Lois stated that the by-laws authorized the board to elect a replacement for Jeff.
- 3 Lois also indicated that Jeff's sister was anxious to pass on his treasurer's records to the LCC.
  - 3.1 **Action:** Judy Veatch, who works in Overland Park, agreed to pick up the records.
- 4 Dave Ice observed that Jeanine Morton had volunteered to fill the remainder of Jeff's term as treasurer.
  - 4.1 **Motion and vote:** Marlene moved that, in consideration of Jeff Morpew's untimely death, Jeanine Morton be elected treasurer of the Lawrence Civic Choir, and that the board, with this action, authorize Jeanine to write checks on the LCC's account. Gloria seconded the motion and it carried unanimously.
- 5 **Action:** Steve requested that Matt send an email to choir members and post on the LCC web site information about Jeff's funeral and the choir's participation in the service as soon as details about the event are available. Matt agreed to do so.
- 6 Bob Franz observed that Jeff had made a \$100 deposit on the Carnegie Hall trip.
- 7 Joan Pease suggested that it would be appropriate to include a dedication to Jeff in the holiday concert program.
  - 7.1 **Action:** Mike agreed to help Joan draft a dedication for the program.
- 8 The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Matthew Veatch  
LCC Secretary