

**Lawrence Civic Choir
Board Meeting
Minutes
March 13, 2006**

Present: Susan Gandhi, Jeanine Morton, Elaine McCullough, Gloria Baker, Margaret Holdeman, Laura Morgan, Lois Orth-Lopes, Fred Johnson, Steve Eubank, Andi Parson, Robert Vaughan, Judy Veatch, Matt Veatch, Paul Tucker

1 Minutes

- 1.1 Matt distributed the minutes of the February 6, 2006 meeting.
- 1.2 **Motion and vote:** Fred moved approval of the minutes as submitted, Jeanine seconded and the motion passed.

2 Treasurer's report

- 2.1 Jeanine distributed and briefly summarized her treasurer's report.
- 2.2 **Motion and vote:** Andi moved approval of the treasurer's report, Laura seconded and the motion was approved.

3 President's report

- 3.1 In Marlene Merrill's absence, Jeanine summarized the recent survey of choir members' skills and interests.
 - 3.1.1 Twenty members expressed some interest in helping out the choir in various capacities.
 - 3.1.2 Laura suggested redistributing the survey to members who may have been absent.

4 Director's report

- 4.1 Steve reported that Brian Stranghorne would be the baritone soloist for the Brahms and that he and Paul were in the process of finding a soprano soloist.
- 4.2 A KU doctoral student will play the second piano part on the Brahms Requiem.
- 4.3 Steve and Elaine confirmed that the music committee had selected Mendelssohn's *Elijah* for the Spring 2007 concert.

5 Old Business

- 5.1 Scholarship Committee
 - 5.1.1 Elaine reported that March 27th was the deadline for a response from school counselors.
- 5.2 Attire Policy
 - 5.2.1 Jeanine distributed and summarized a draft attire policy.
 - 5.2.2 Judy observed that it needed to be made clear who was responsible for getting scholarship attire back from the choir member who received it.
 - 5.2.3 Laura suggested including extensive contact information on the attire form.
 - 5.2.4 **Motion and vote:** Lois moved approval of the proposed attire policy as presented. Paul seconded the motion and it passed unanimously.
- 5.3 ADA Policy
 - 5.3.1 Andi reported that the committee met briefly and discussed the need for a broad policy about making reasonable accommodation for choir members with disabilities that could be applied on a case-by-case basis.

5.3.2 Andi stated that cost could be a factor in making the reasonable accommodation.

5.4 Kansas Trip

5.4.1 Sue reported that the dates of the trip are June 2, 3, and 4.

5.4.2 Steve will contact people in Pratt and Dodge City about venues.

5.4.3 Matt has a contact person in Council Grove and will attempt to arrange a venue in that location.

5.4.4 Steve suggested announcing the trip again tonight, handing out a commitment form on March 27th, and having choir members turn in the commitment form and a \$50 deposit of on April 3rd.

5.4.5 Matt and Judy agreed to create a commitment form.

5.5 Timeline reminders

5.5.1 Judy noted that by the April meeting a slate of officers and board member candidates needed to be compiled.

5.5.2 No rehearsal on March 20th for Spring Break.

6 **Next meeting:** April 3, 2006, 6:15 at First Baptist.