

Minutes from the Amadeus Chamber Symphony Board Meeting of March 30, 2012.

Call to order 7:38

Quorum is declared - seven board members present (Gaetz, Neu, Theimer, White, Witteman, Diffley, Schmidt, Hamann)

Motion by Theimer to constitute board as those present, second by Gaetz - motion carries unanimously

Theimer outlined handouts of bylaws/articles of incorporation

Additional directors may be added - others have expressed interest in serving; can be added as needed - without objection

Neu recommended revision of bylaws, for typos, etc. - tabled - no substantive changes

Diffley move to reaffirm bylaws/articles; second by Neu

Gaetz noted that future amendments are possible

motion carries unanimously

Election of officers -

Theimer outlined officer duties/definitions in bylaws

Gaetz noted 2 officers elected for 1 yr term, 2 for 2 yr terms

Theimer called for nominations

Discussion of duties:

Neu nominates Diffley for office of Treasurer, seconded by Gaetz - motion carries

Theimer nominates White for office of President, Diffley seconded - motion carries

Diffley nominates Neu for VP, Gaetz seconded - motion carries

Gaetz nominates Hamann for Secretary, White seconded - motion carries

Meeting schedule -

Theimer shared example of other board meeting frequency - monthly is a good idea for regular attendance

Bylaw requirements - 3 per FY

Next meeting May 2, 7:30 pm - RTE offices

Committee structure

Artistic Committee - discussion -

Gaetz describes working on program planning; concept of broadening the reach (outreach/extended performances); we have volunteers, need to define the tasks for which the artistic committee will be responsible

What committee or support group structure do we want to set up?

Who sets the calendar for performances

Witteman moves - artistic committee meet, act on pressing needs, provide report; Neu second - items to be discussed in committee: another piece of music for Spring concert, are the players in place, is the May concert feasible for 2012?, sketch of 2012-13 schedule by summer; rehearsal schedule adjustments; Diffley offered amendment to empower the artistic also to determine feasibility of May concert and act on that for the board's behalf for May; board will be available electronically for consultation; report on May concert feasibility within 7 days of its meeting - Theimer seconded the amendment - motion carries as amended

Witteman volunteered to lead web site committee - without objection, so ordered

Other committee ideas: grant writing, goals/objectives/strategic planning, marketing/publicity, May Bowle fundraiser

Theimer thanked all for volunteering/interest and taking time tonight

Adjourned 9:23 pm