

## Minutes of Amadeus Chamber Symphony Board Meeting – July 24, 2012

Present: Neu, Theimer, Diffley, Witteman, White

Call to Order - 7:04

1. White motion, Witteman second - approve minutes of June meeting; motion carries

2. Financial Institution update

- eliminated one option
- US Bank and Central MN Federal Credit Union remaining
- Diffley recommends Central MN FCU
- Diffley motion to open checking account with Central MN FCU; Neu seconded
- Motion carries

3. Website

- Content possibilities
- Photos
- History/Bio of organization, link to Axel's page
- Recordings (public domain)
- Links page
- Sign up for email/mail list
- Info on joining the orchestra
- Facebook links - when set up
- Next phase: research a security wall - content for board/personnel only

4. Internship discussions

- White has spoken with someone that has an interest in this role; has some background with St.

John's Boys Choir

- CMAB has organizational grants for internships/setting up organization
- Programs from SCSO, etc. - see who contributes to multiple groups
- Individuals as well as organizations
- Flexible; task-specific; deadline oriented; keep track of hours for us to understand how much time

is needed/invested

- Board/committee would coordinate/approve
- CMAB - grant-writing, development of donor base (organizations, individuals, foundations)
- White will follow-up and see if she's prepared to start working with us

5. Artistic Committee

- White circulated draft of Membership Guidelines
- Witteman motion: accept draft of MG, circulate for comment at first rehearsal; White second -

motion carries

- Discussion of identifying a 'core' group of members - regular members; establish a reliable list of regular performers

- Review list from last concert - many of the core members are easily identified

6. Tabled - discussion of player removal

7. Other business - personnel manager - Jeannie has declined

- Define the role - most important purpose is monitoring attendance (missing w/o informing, late arrivals, etc.) and working with section leaders to identify gaps/absences in advance of rehearsal schedule

- Recruiting will fall on section leaders primarily
- Monitor attendance
- Identify section leaders - need the email contact info for players

- Mostly an organizational role
- Don Neu agreed to perform this role for 2012-13 season