

**Newburyport Choral Society  
Meeting, Board of Directors  
Agenda**

Date: September 12, 2017

Location: Institution for Savings, 93 State Street, Newburyport, MA 01950

- |       |   |               |         |
|-------|---|---------------|---------|
| I.    | Call to Order   | Berman        | 7:00 PM |
| II.   | Public Participation                                  |               |         |
| III.  | Announcements   |               |         |
| IV.   | Consent Agenda  |               | 7:05 PM |
|       | a. Agenda Setting Standing Order (Chair)              |               |         |
|       | b. Assistant Conductor (Executive Committee)          |               |         |
|       | c. Handbook (Secretary)                               |               |         |
|       | i. Music Proficiency (Music Director)                 |               |         |
|       | d. Minutes, BOD Annual Retreat, June 10, 2017 (Clerk) |               |         |
|       | e. Registration (Membership)                          |               |         |
|       | f. Section Leaders (Music Committee)                  |               |         |
| V.    | Officer Reports                                       |               |         |
|       | a. Treasurer's Report                                 | Rogers        | 7:07 PM |
|       | b. President's Remarks                                | Berman        | 7:15 PM |
| VI.   | Special Orders Calendar                               |               |         |
|       | a. Appointment of Treasurer                           | Berman/Lachat | 7:20 PM |
| VII.  | Ongoing Business                                      |               |         |
|       | a. Ops Plan Overview                                  | Starr/Lachat  | 7:25 PM |
| VIII. | New Business  |               |         |
|       | a. Form 990 Approval                                  | Rogers        | 7:35 PM |
| IX.   | Strategic Planning                                    |               |         |
|       | a. Progress Reports                                   |               |         |
|       | i. General  | Lachat        | 7:40 PM |
|       | ii. Revenue   | Berman        |         |
|       | iii. Membership                                       | Hall          |         |
|       | iv. Communications/Outreach                           | Greenberg     |         |
|       | b. Defined Strategic Planning Work                    | Lachat, et al | 7:55 PM |
| X.    | Adjournment   |               |         |
|       | a. Announcements for the Board                        | Berman        | 8:55 PM |
|       | b. Motion to Adjourn                                  | Berman        | 9:00 PM |