

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

Date: October 10, 2017

Location: Institution for Savings, 81 State Street, Newburyport, MA 01950

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|-------|--|------------------|---------|
| I. | Call to Order | Berman | 7:00 PM |
| II. | Public Participation | | |
| III. | Announcements | | |
| IV. | Consent Agenda | | 7:05 PM |
| | a. Belleville Church Update (Past-President/Logistics) | | |
| | b. Horse Chestnut Tree (Ex-Officio) | | |
| | c. Membership Team Committees (Membership) | | |
| | d. Minutes: September 2017 (Clerk) | | |
| | e. Newburyport VIP Card Update (Fundraising) | | |
| | f. Skylark Update (Fundraising) | | |
| | g. Registration (Membership) | | |
| V. | Officer Reports | | |
| | a. Treasurer's Report | Rogers | 7:07 PM |
| | b. President's Remarks | Berman | 7:15 PM |
| VI. | Director Reports | | |
| | a. Individual Sponsorships | Dissette | 7:20 PM |
| | b. LCC Grants | Rich | 7:25 PM |
| | c. Fall 2017 Business Revenue | Grassi | 7:30 PM |
| VII. | Ongoing Business | | |
| | a. Ops Plans | Starr/Lachat | 7:35 PM |
| | b. Google Services Update | Yunker | 7:45 PM |
| VIII. | New Business | | |
| | a. Fall 2017 Concert Poster | Berman/McQuillan | 7:55 PM |
| | b. Concert Dates | Berman | 8:05 PM |
| IX. | Executive Session | Berman | 8:10 PM |
| X. | Adjournment | | |
| | a. Announcements for the Board | Berman | 9:10 PM |
| | b. Motion to Adjourn | Berman | 9:15 PM |