

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

Date: November 14, 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. Minutes – October Board Meeting (Secretary) | | |
| | b. Scheduling (Music Director) | | |
| V. | Officer Reports | | |
| | a. Treasurer’s Report | Rogers | 7:07 PM |
| | b. President’s Remarks | Berman | 7:15 PM |
| VI. | Director Reports | | |
| | a. Revenue: Individual | Dissette | 7:25 PM |
| | b. Revenue: Corporate | J Johnson | 7:30 PM |
| | c. Concert: Music and Program | Case | 7:35 PM |
| | d. Concert: Ticket Sales | Smith | 7:40 PM |
| | e. Concert: Logistics | R Johnson | 7:45 PM |
| | f. Concert: Media and PR | Greenberg | 7:50 PM |
| VII. | Ongoing Business | | |
| | a. Ops Plans | Starr/Lachat | 7:55 PM |
| VIII. | New Business | | |
| | a. E-Ticket Vendor | Smith | 8:00 PM |
| IX. | Strategic Planning | | |
| | a. Overview and Instructions | Lachat | 8:20 PM |
| | b. Team Breakout | | 8:25 PM |
| X. | Adjournment | | |
| | a. Announcements for the Board | Berman | 8:55 PM |
| | b. Motion to Adjourn | Berman | 9:00 PM |