

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

**Date:** January 16, 2018

**Location:** Institution for Savings, 81 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. Minutes – November Board Meeting (Secretary)   |                     |         |
|       | b. Horse Chestnut Tree Status Report (Ex-Officio) |                     |         |
|       | c. Website “Quality Control” (IT)                 |                     |         |
| V.    | Officer Reports                                   |                     |         |
|       | a. Treasurer’s Report                             | Rogers              | 7:07 PM |
|       | b. Vice President’s Report                        | Lachat              | 7:17 PM |
|       | c. President’s Remarks                            | Berman              | 7:22 PM |
| VI.   | Director Reports                                  |                     |         |
|       | a. Membership                                     | Hall                | 7:35 PM |
|       | b. Revenue  | J Johnson, Dissette | 7:40 PM |
| VII.  | Special Orders Calendar                           |                     | 7:50 PM |
|       | a. Actions Related to Directors                   | Berman              |         |
|       | b. Actions Related to Committees                  | Berman              |         |
| VIII. | Ongoing Business                                  |                     |         |
|       | a. Ops Plan                                       | Lachat, Starr       | 7:55 PM |
| IX.   | New Business                                      |                     |         |
|       | a. Grants Update                                  | Lachat              | 8:05 PM |
| X.    | Adjournment                                       |                     |         |
|       | a. Announcements for the Board                    | Berman              |         |
|       | b. Motion to Adjourn                              | Berman              | 9:00 PM |