

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

Date: March 13, 2018

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 - February 2018 Board Meeting (Secretary) | | |
| V. | Officer Reports | | 7:07 PM |
| | a. Treasurer's Report | Rogers | |
| | b. President's Remarks | Berman | |
| VI. | Committee Reports | | 7:15 PM |
| | a. Nurses Advisory | Berman | |
| VII. | Special Orders Calendar | | 7:20 PM |
| | a. Contract, Music Director | Berman, Case | |
| VIII. | Ongoing Business | | |
| | a. Google Drive Discussion | Yunker | 7:30 PM |
| | b. Riser Safety | Starr | 7:40 PM |
| | c. Ops Plan Review | Lachat | 7:45 PM |
| | d. Winter/Spring Concert Overview | | |
| | i. Logistics | R Johnson, Smith | 7:55 PM |
| | ii. Music | Case | 8:00 PM |
| | iii. Revenue | J Johnson, Disette | 8:05 PM |
| | iv. Marketing | Greenberg | 8:15 PM |
| | v. Singer Protocol | Berman | 8:25 PM |
| IX. | New Business | | |
| | a. Summer Sing 2018 Budget | Case, Berman | 8:30 PM |
| | b. 2018-2019 Concert Programming | Case | 8:35 PM |
| | c. Social Media Policy | Lachat, Berman | 8:50 PM |
| X. | Adjournment | | |
| | a. Announcements to the Board | Berman | 9:10 PM |
| | b. Adjournment | Berman | 9:15 PM |