

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

Date: May 15, 2018

Location: 1 Lane's End, Newbury, MA 01951

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|-------|--|------------|---------|
| I. | Call to Order | Berman | 7:00 PM |
| II. | Public Participation | | |
| III. | Announcements | | |
| IV. | Communications | | |
| | a. Officer Authorizations | | |
| V. | Consent Agenda | | 7:05 PM |
| | a. Minutes – April 2018 Board Meeting (Secretary) | | |
| | b. Minutes – October 2017 Executive Session (Secretary) | | |
| | c. Minutes – February 2018 Executive Session (Secretary) | | |
| | d. Standing Orders – Agenda Setting (Chair) | | |
| VI. | Officer Reports | | 7:07 PM |
| | a. Treasurer's Report | Rogers | |
| | b. President's Report | Berman | |
| VII. | Committee Reports | | 7:15 PM |
| | a. MCC Site Visit | Lachat | |
| VIII. | Special Orders Calendar | | |
| IX. | General Orders Calendar | | |
| X. | Ongoing Business | | |
| | a. Spring 2018 Concert Reflection | All | 7:20 PM |
| | b. Horse Chestnut Tree Ceremony Update | Lachat | 7:25 PM |
| | c. Belleville Church Building Update | J. Johnson | 7:30 PM |
| | d. Review of Board and NCS Schedule | Berman | 7:35 PM |
| | e. Ops Plan | Lachat | 7:40 PM |
| XI. | New Business | | |
| | a. FY 2019 Annual Budget | Rogers | 7:50 PM |
| | b. FY 2019 Capital Improvement | Berman | 8:05 PM |
| | c. Summer Sing 2018 | Berman | 8:15 PM |
| | d. Board of Directors | | |
| | i. Introduction of Board Members | All | 8:20 PM |
| | ii. Overview of Board Positions | Lachat | 8:25 PM |
| | iii. Board of Directors Bio Sheet | Starr | 8:30 PM |
| | iv. Board Meeting Protocol | Berman | 8:35 PM |
| | 1. Role of the President and Secretary | | |
| | 2. Agenda | | |
| | 3. Meeting Structure | | |
| | 4. Standing Orders | | |
| XII. | Adjournment | | |
| | a. Announcements for the Board | Berman | 8:45 PM |
| | b. Adjournment Debate | | |
| | c. Adjournment | Berman | 8:50 PM |

*A Social, welcoming our new Board of Directors together, will follow the Board Meeting.
Wine, cheese and crackers, and hors d'oeuvres will be served.*