

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

Date: September 17, 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 – June 2018 Annual Retreat (Secretary) | | |
| | b. Newburyport VIP Card Program – (Development) | | |
| V. | Officer Reports | | 7:07 PM |
| | a. Treasurer’s Report | Rogers | |
| | b. President’s Report | Berman | |
| VI. | Committee Reports | | 7:20 PM |
| | a. Grants | Lachat | |
| | b. Revenue | J Johnson | |
| | c. ICT | Yunker/Berman | |
| VII. | Ongoing Business | | |
| | a. Ops Plan | Lachat | 7:50 PM |
| | b. Fall 2018 Registration | M Moreland | 8:05 PM |
| | c. Summer Sing 2018 | Berman | 8:20 PM |
| VIII. | New Business | | |
| | a. Composer-in-Residence | Berman | 8:25 PM |
| | b. Eighty-Fifth Year Anniversary | Berman/Lachat | 8:35 PM |
| IX. | Adjournment | | |
| | a. Announcements for the Board | Berman | 8:55 PM |
| | b. Adjournment | Berman | 9:00 PM |