

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

Date: December 20, 2018

Location: 8 Pond Street, Topsfield, MA 01983

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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 – November 2018 Board Meeting (Secretary) | | |
| | b. Music Director’s Report | | |
| V. | Officer Reports | | 7:10 PM |
| | a. Treasurer’s Report | Rogers | |
| | b. President’s Remarks | Berman | |
| VI. | Committee/Director Reports | | 7:20 PM |
| | a. Corporate Revenue | J. Johnson | |
| | b. Sponsorships | Dissette | |
| | c. Concert Ticket Sales Report | Smith | |
| | d. IT Update/Report | Yunker | |
| VII. | Ongoing Business | | |
| | a. Ops Plan | Lachat | 7:40 PM |
| VIII. | New Business | | |
| | a. Art/Printing Ops Plan - Spring 2019 | Berman | 7:45 PM |
| | b. Spring 2019 Registration | Berman | 7:50 PM |
| IX. | Adjournment | | |
| | a. Announcements for the Board | Berman | 7:58 PM |
| | b. Adjournment | Berman | 8:00 PM |

A holiday dessert celebration will follow the Adjournment

Many thanks to Treasurer Beth Rogers for hosting!