

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

Date: May 20, 2019

Location: Newburyport Community/Senior Center, 331 High Street, Newburyport, MA

- |       |  |                   |         |
|-------|--|-------------------|---------|
| I.    | Call to Order  | Berman            | 7:00 PM |
| II.   | Public Participation   |                   |         |
| III.  | Announcements  |                   |         |
| IV.   | Communications   |                   | 7:05 PM |
|       | a. Officer Authorizations                                    |                   |         |
|       | b. Executive Committee Appointments                          |                   |         |
| V.    | Consent Agenda   |                   | 7:10 PM |
|       | a. Minutes, April 2019 Board Meeting (Secretary)             |                   |         |
|       | b. Minutes, March 2019 Executive Session (Secretary)         |                   |         |
|       | c. Minutes, April 2019 Executive Session (Secretary)         |                   |         |
|       | d. Spring 2019 Concert Ticket Sales Report (Concert Manager) |                   |         |
|       | e. IT Transition Memorandum (IT Director)                    |                   |         |
| VI.   | Officer Reports  |                   | 7:15 PM |
|       | a. Treasurer's Report  | Berman            |         |
|       | b. President's Remarks                                       | Berman            |         |
| VII.  | Committee/Director Reports                                   |                   | 7:30 PM |
|       | a. LCC Grants Update   | Rich              |         |
| VIII. | Ongoing Business   |                   |         |
|       | a. Spring 2019 Concert Reflection                            | All               | 7:35 PM |
|       | b. Music Director Search Process                             | Lachat/M Moreland | 7:45 PM |
|       | c. Ops Plan  | Lachat            | 8:05 PM |
|       | d. Review of Board Meeting Schedule                          | Berman            | 8:10 PM |
| IX.   | New Business   |                   |         |
|       | a. FY 2019 Annual Budget                                     | Aalto/Berman      | 8:20 PM |
|       | b. FY 2019 Capital Reauthorization                           | Yunker/Berman     | 8:40 PM |
|       | c. 2019 Summer Sing  | Berman            | 8:45 PM |
| X.    | Adjournment  |                   |         |
|       | a. Announcements for the Board                               | Berman            | 8:55 PM |
|       | b. Adjournment   | Berman            | 9:00 PM |