**Chamber Music Raleigh, Inc.**

**Board of Directors Meeting Minutes**

**August 1, 2022 5:00pm Via Zoom**

**PRESENT: Stephen Reynolds, Jo Cresimore, Peg O’Connell, Bobby Young, Ed Szabo, Joe Kahn, Dan Porper, Terry Thompson, Kaine Riggan, ED.**

1. **Steve welcomed the group and Peg took roll—see above**
2. **Minutes from June 6 meeting were approved**
3. **Peg provided the following Treasurer’s Report:**
	1. **Investment accounts have been moved to Collegiate Capital management**
	2. **Peg provided a Review of investment statements as of May 30. 2022—account balance as of that date was $215,809.39**
	3. **Ellen Black Winston Fund—group discussed annual reporting requirement contained in the EBW bequest. Steve will draft a letter inviting EBW heir to the EBW concert and request a waiver of the annual reporting requirement.**
4. **Kaine provided the Executive Director’s Report—please see attached slides for details of report on** **ongoing organizational activities.**
	1. **In addition, the 2022/23 Budget was presented for approval (see attached spreadsheet). Peg Moved approval and motion was seconded by Joe. Approve unanimously.**
	2. **Kaine will continue outreach to find an audit firm. FY 2022/23 will be next year to be audited in October 2023.**
	3. **Joe initiated discussions on moving from two smaller concerts to one larger concert for Season 81. The two smaller shorter concerts were to allow for social distancing. After discussion, Joe moved to make Season 81 concerts longer single concerts for each performance. Terry seconded the motion. It was approved unanimously.**
	4. **The group also discussed discontinuing the video stream of concerts for Season 81 but decided to maintain the streaming service for the coming season.**
5. **Strategic Planning Updates—The Executive Committee will take on the task of updating the strategic plan for 2023 and share draft with Board for input and approval.**
6. **Committee Reports—In light of decision to host longer concerts for season 81, the Program Committee will convene to discuss additional programming.**
7. **Board Recruitment—members were asked to continue to seek qualified candidates for CMR Board.**
8. **New Business—New Season Board get together will be held at the home of Steve Reynolds and Susan Osborne on Friday, August 26. Peg will bring 2022/23 Board Service Agreements for members to sign.**
9. **Adjourn—Meeting was adjourned at 6:10pm**