**Chamber Music Raleigh, Inc.
Board of Directors Meeting Minutes
August 2, 2021 at 5:00 p.m. (Virtual via Zoom)**

 **Attending:** Elizabeth Kahn (chair), Peg O’Connell (vice-chair), Steve Reynolds (Treasurer),
 Terry Thompson, Ed Szabo, Robert (Bobby) Young, Jo Cresimore, Dan Porper &
 Kaine Riggan (ex-officio)

Elizabeth called the meeting to order and recognized Peg to chair of the meeting. Peg welcomed **new board member Robert (Bobby) Young**.

The group reviewed the minutes from the May 17, 2021 meeting and approved them unanimously upon a motion by Jo and a second by Steve.

Steve presented a financial report and shared that the **investments were up $35k with about $26k** in fluidity. He shared that there is no immediate need to pull down dividends. The group briefly discussed Season 81.

Kaine presented the Executive Director’s report via PowerPoint and offered a proposed budget for Season 80 (FY2021-2022). After a motion by Jo and a second from Steve, the **budget passed unanimously**.

There was a discussion about new board members and combining the secretary/treasurer duties. Terry nominated Steve (current Treasurer) as **acting Secretary/Treasurer**. After a second by Jo, the board unanimously agreed and Steve accepted.

The program committee (which convenes as needed) will meet August 9.

After a brief discussion about meeting frequency and by-laws compliance, the group agreed to continue with a bi-monthly (every other month) schedule. The next meeting is set for October 4 at 5:00 p.m.

Upon a motion by Steve and a second by Terry, the meeting adjourned at 6:02 p.m.