**Chamber Music Raleigh, Inc
Board of Directors Meeting
December 6, 2021 5:00 p.m. via Zoom**

**Attending**: Peg O’Connell (Chair), Joe Kahn, Jo Cresimore, Stephen Reynolds (Secretary/Treasurer), Dan Porper, Bobby Young, Terry Elizabeth Thompson, Kaine Riggan
**Absent**: Ed Szabo

Peg called the meeting to order at 5:01 and the group reviewed and approved the minutes from the October 4, 2021 meeting by acclamation. There was a discussion about an **audit plan.** Given that no funders are currently requiring an audit, and everyone is satisfied with the work of the bookkeeper, the board agreed to revisit the matter upon completion of the 2022-2023 fiscal year.

Steve led a discussion about an **investment strategy** for the company’s assets (currently about $300k). Dan offered to share the terms of the two large bequests with Steve to ensure we are abiding by the terms.

Kaine offered the Executive Director’s report by PowerPoint and shared two action items for the board, both which involve the **programming committee**. Steve plans to convene the committee in December to program the outdoor concert in Cary for April and begin work on the 81st Season. The report included the **financial statements** through November 30, 2021.

Peg discussed the board service agreements and the meeting schedule for 2022, continuing every other month on the first Monday at 5pm. The next meeting is set for February 7, 2022.

Joe Kahn suggested a Summer concert at Ritter Park. This was deferred to the Programming Committee for further coordination. The group acknowledged that Joe’s rejoining the board marks 50 years of service to the organization.

The meeting adjourned at 6:05.