

GBN Choir & Theatre Patrons Organization

CTPO Board Meeting Minutes

January 10, 2017

7:10 P.M. Board Meeting starts

Board Members Present: Elyssa Siegel, Nancy Frese, Lorna Cohen, Patricia Dolins, and Carol Currie

Board Members Absent: Bonnie Schoenberg, Tracy Meyer, Christine Hultman, Tanya Slater

Others Present: Debbie Rude

Nancy reported the following items:

- We were declined for the credit card that we applied for because the organization is too new. We will continue to use our debit card.
- Forms are being processed by the State of Illinois
- The nominating committee needs to consider the following when preparing a slate for 2017-2018:
 - President be a person who has been on the BOARD for at least one year
 - Committee heads must have been members and served on a committee for at least one year.
- Do we want to consider making any changes for next year? Board discussed and decided to keep the current set-up for a while to see if it will work for us.

Lorna gave a financial update

- She provided a print-out from the Quickbooks system that she has been loading information into and explained how it is working and how it should be read.

Minutes from the December General Membership and Board meetings were voted on and approved.

8:55 P.M. meeting ended

Respectfully submitted,
Carol Currie for Bonnie Schoenberg
Secretary