

Chamber Music Raleigh, Inc.
Board of Director's Meeting
October 4, 2021 at 5:00 p.m. (virtual via Zoom)

Attending: Peg O'Connell (Acting President), Steve Reynolds (Secretary/Treasurer), Jo Cresimore, Terry Thompson, Bobby Young, Dan Porper, Ed Szabo, Joe Kahn (guest) & Kaine Riggan (ex-officio)

Peg called the meeting to order at 5:00 and recognized Joseph "Joe" Kahn who spoke about the passing of his wife Elizabeth, CMR Board President and long-time supporter. Joe and Elizabeth first met in the late 70's while serving on the Guild's Board of Directors. Each board member spoke briefly about memories of Elizabeth and a moment of silence was observed in her honor. After some discussion, Joe and the board began plans to hold **Elizabeth's memorial concert on Sunday, March 13, 2022 at NCMA** with Mallarmé Chamber Players on the program. At the end of the remembrance, Joe left the meeting at 5:25.

Upon a motion by Steve, the board unanimously approved the minutes from the August 2, 2021 meeting. Steve presented a verbal treasurer's report sharing that the investment account has about **\$34k in dividend fluidity with no present need to pull down funds**. Upon a motion by Jo and second by Terry, the board approved the report unanimously.

The board discussed the **appointment of new officers** agreeing to the effective date of January, 1, 2022. Steve will serve as President, Bobby as Vice-President and Peg as Secretary/Treasurer. These appointments are to be confirmed at the annual meeting in June.

Kaine presented the Executive Director's report highlighting ticket sales for the first two concerts being lower-than-projected. The shortfall will be offset by increased grant revenue. The group discussed sharing information on a private page on the company's website. No action was needed.

The group discussed **potential board members** and agreed to approach four candidates. The meeting adjourned at 6:15. The next virtual meeting is scheduled for December 6, 2021 at 5:00 p.m.