**Chamber Music Raleigh, Inc.**

**Board of Directors Meeting Minutes**

**October 2, 2023 5:00pm Via Zoom**

**Peg O’Connell, Joe Kahn, Jo Cresimore, Terry Thompson, Stephen Reynolds, Rowena Mariano, Ramachandra Reddy, Dan Porper, Angela Hodge, Kaine Riggan, ED**

1. Steve called the meeting to order
2. The minutes from the October meeting were approved—Jo motion, Joe seconded
3. Peg provided an update on investment accounts with Collegiate-- **account balance as of that date was $212,206.**
4. **Kaine provided the Executive Director’s report (details of report or contained in slideshow posted to board page on website):**
	1. **173 season tickets sold as od meeting date. We want to sell next year’s season tickets in this fiscal year, because last years tickets were booked in previous fiscal year.**
	2. **String Queen’s fee has gone up because they will now have an 8 day tour. They have asked to 50% up-front fee—this is common practice with many musicians but unusual for chamber music. Board approved payment—Motion Peg, second Dan.**
	3. **We have retained CPA Cody Rivoli from NY to perform our audit. Expense of audit covered by CORAC.**
	4. **Music on Brain was submitted for grant.**
	5. **Planning continues for concert at Governor’s mansion. Thank you JO!!!**
	6. **Annual campaign letter will go in mail at end of November.**
	7. **December meeting will be cancelled—next meeting will be Feb 5, 2024.**
	8. **ED report was approved—Motion Ram, second Joe**
5. **Meeting was adjourned at 6:10 pm**