**Chamber Music Raleigh, Inc.**

**Board of Directors Meeting Minutes**

**October 3, 2022 5:00pm Via Zoom**

**PRESENT: Stephen Reynolds, Jo Cresimore, Peg O’Connell, Bobby Young, Ed Szabo, Joe Kahan, Dan Porper, Terry Thompson, Kaine Riggin, ED.**

1. **Steve welcomed the group and Peg took roll—see above**
2. **Minutes from August 1 meeting were approved**
3. **Peg provided the following Treasurer’s Report:**
	1. **Peg provided a Review of investment statements as of September 30, 2022—account balance as of that date was $197,144.69**
	2. **Ellen Black Winston Fund—group discussed annual reporting requirement contained in the EBW bequest. Steve will draft a letter inviting EBW heir to the EBW concert and request a waiver of the annual reporting requirement.**
4. **Kaine provided the Executive Director’s Report—please see attached slides for details of report on ongoing organizational activities. Highlights include:**
	1. **$2200 refund from US Postal Service for over charge for Season 81 mailer**
	2. **To date, we have sold season subscriptions totaling $34, 946.50.**
	3. **CMR will take a break from concert presentation until late February to avoid flu season and possible resurgence of COVID.**
	4. **Kaine will discuss possibility of putting seat numbers on chairs in concert hall with museum—he will also come back to board with cost figures.**
	5. **As of September 30, we had $91,000 in the checking account**
5. **Strategic Planning Updates—The Executive Committee will take on the task of updating the strategic plan for 2023 and share draft with Board for input and approval.**
6. **Committee Reports—In light of decision to host longer concerts for season 81, the Program Committee will convene to discuss additional programming. Joe K will provide updated program notes for longer concerts.**
7. **Board Recruitment—Jeff Krolik’s nomination to the CMR Board was approved unanimously. Steve transferred the gavel to Bobbie in order to make the motion and Peg seconded.**
8. **New Business:**
	1. **Joe K raised the issue of exploring changes to some of our programming to attract newer and perhaps younger audiences**
	2. **Kaine advised that CMR was eligible for a Board Development Grant of up to $15,000. Several board members volunteered to participate in classes that will begin in April**
	3. **Jo C suggested that we work toward having an in-person board meeting in the summer months**
9. **Adjourn—Meeting was adjourned at 6:10pm**
10. **Next meeting will be December 5, 2022 at 5pm via zoom**

**CMR OCOTBER 3 2022 MINUTES**

1. **Welcome and Roll Call—Steve**

**2.      Approval of Minutes from August 1—Peg**

**3.      Treasurer’s Report—Peg**

**4.      Executive Director Report including budget updates—Kaine**

**5.      Strategic Planning Updates—Executive Committee**

**6.      Committee Reports**

**7.      Board Recruitment—Consideration of potential new member Jeff Krolik (background information sent from Steve)**

**8.      New Business**

**9.      Adjourn**