

CHAMBER MUSIC RALEIGH Board Meeting
Monday October 6, 2025, 5:00pm via Zoom
Minutes

PRESENT: Steve, Jo, Joe, Angela, Peg and Kaine

1. Welcome – Steve welcomed the group but noted that a quorum was not present.
2. Approval of August Minutes—both the June and August minutes will need to be amended and voted upon. That will happen in writing to the full board.
3. Treasurer's Report – The treasurer's report was discussed briefly. Steve will seek a clarification with Lori our bookkeeper and the full report will be submitted to the Board for approval.
4. Finance Committee Update – The discussion of the draft investment policy was postponed due to lack of quorum. The item will be placed on the agenda for the December meeting.
5. Organizational and Budget Updates – The full PPT of the report will be posted on the CMR website in the members only section. Highlights include:
 - Kaine updated the group on the fundraiser at the Governor's Mansion. Because the wine was donated by the Biltmore Winery, CMR made \$10 in the event. Jo proposed that next year's wine include Board favorites and that we work with Total Wines to get a substantial discount on wines we purchase.
 - \$126,809 is our ticket sale goal. We are currently at \$99,352.
 - The Leipzig Quartet is not coming because of immigration concerns. The programming committee is in the process of finding a replacement for this Quartet for the Lambert's sponsored Concert.
 - Kaine asked the board for permission to deposit the \$2500 Ferguson bequest in the Board Endowment fund and then match it with a cash contribution from our own checking account and the group agreed.
 - CMR has donated 16 new ADA accessible chairs to the NCMA.
6. Strategic Planning Update – Peg and Kaine will work on this for presentation to the Board in December.
7. Kaine noted that Rowena's father died early in the morning of October 6. CMR will send her flowers.
8. Next Board meeting December 1, 2025 via Zoom
9. Adjourn

