

**Chamber Music Raleigh, Inc.
Board of Directors Meeting Minutes
June 5, 2023 5:00pm Via Zoom**

Peg O’Connell, Jeffrey Krolik, Joe Kahn, Jo Cresimore, Dan Porper, Terry Thompson, Stephen Reynolds, Rowena Mariano, Angela Hodge, Kaine Riggan, ED.

- 1. Steve welcomed the group and Peg took roll—see above. Rowena Mariano and Angela Hodge were welcomed as new board members.**
- 2. Minutes from April meeting were approved—motion by Joe and second by Jo**
- 3. Peg provided the following Treasurer’s Report: Peg provided a Review of investment statements as of June 1—account balance as of that date was \$212,206. Up \$2418 since year end and reporting a 1.15 percent annualized gain. The treasurer’s report was approved by motion from Steve and second by Joe**
- 4. Kaine provided the Executive Director Report including budget updates:**
 - a. Fall fundraiser at Governor's mansion will be held on Friday, October 27—Kaine will work with board and others to form a planning committee. Goal is to raise \$5000 and fees will be \$150 per person and \$250 per couple. Target is 80 people. We are still deciding on the pianist.**
 - b. CMR has developed a new long-term relationship with the Residence Inn in downtown Raleigh for \$159 king suite. This will be where we house performers who travel to Raleigh for concerts.**
 - c. A copy of Kaine’s ED report is available on the CMR Board member page of the website.**
- 6. Committee Reports—Programming committee will meet to develop next season**
- 7. Meeting adjourned at 6:10pm**

**Chamber Music Raleigh, Inc.
Board of Directors Meeting Agenda
August 7, 2023 4-6pm in person**

- 1. Welcome and roll call—Steve**
- 2. Treasurer’s Report**
- 3. Executive Director Report**
- 4. Adjourn**