

**ROLCC Board Meeting Minutes
November 16, 2022**

Members present: Bekki Henthorn, Kim Bosse, Lisa Abo, Sara Daly

Call to order 7:30 PM

1. Director and Accompanist Contracts - We are not sure that Dione issued contracts to Charles and Brenda. Good idea to have written contracts in place, especially since we have the non-profit status. Need to have contracts in place before next session.

- Sarah wil draft contracts for Board review
- Bylaws also need to be reviewed before Spring 2023 Session.

2. One Note - ROLCC One Note file has some important information we need to keep.

- Need to find our One Note file and move also documents.
- Should review mission and vision before Spring Session

3. Music Library

- Bekki and Kim have made good progress on music library. Still need to purge music and donate.

4. Social Events for Spring Season

- Would like to incorporate more social events next season. Possibilities include parties, after-rehearsal drink nights, other social events.

5. Winter Concert

- 7 PM Dress Rehearsal on Friday
- Dress concert black with a splash of color—red, blue, or green
- Reception after concert. Bekki will create a sign up genius
- Have sing-a-long pieces before concert

6. Board Dinner

- Plan on a Board Dinner/Meeting before first rehearsal of Spring Season

Meeting Adjourned – 9:00 PM