

MINUTES
Central Iowa Symphony Board
June 2, 2009

Attending: Donita McCoy (presiding), A. M. Fink, Carrie Forbes, Kathleen Foster-Wendel, Noelle Fultz, Karl Gwiasda, Sara Markley, Sam Wormley

Administrative

President McCoy called the meeting to order at 7:25 pm.

The minutes for the meeting of May 5 were approved.

McCoy distributed the budget review prepared by Treasurer Ringwald. The report indicated that at the close of the fiscal year on June 30, revenue will have exceeded expenses by about \$1400. The report was approved.

2009-2010 Budget

McCoy distributed copies of the proposed budget prepared by the Executive Committee for the 2009-2010 season. The budget forecasts a deficit, but is in line with the budget set for the current season. A motion to approve the budget after amending it to include \$700 in postal costs was seconded and unanimously passed.

Orchestra and concerts

Coming season

Foster-Wendel reported that the following concert schedule has now been fixed:

Saturday, October 10 (7:30 pm)
Saturday, December 5 (7:30 pm)
Saturday, March 6 (7:30 pm)
Sunday, May 9 (3 pm)

The schedule for rehearsals has also been set, but will require one revision: moving the December 5 dress rehearsal from the afternoon to 9-11:30 am.

Fink, who will be leaving the board, volunteered to continue as stage manager until someone is trained to replace him. Foster-Wendel said that she was willing to take over the job.

Summer concert

Wormley reported that the Central Iowa Brass Quintet will present a concert at Bandshell Park on Thursday, August 6. The concert is to be publicized through posters and, if possible, through newspaper announcement. In addition, volunteers may be used to distribute flyers to the audience attending the previous week's band concert at the park.

Supporting the orchestra

New board members

So far, no one has found any new volunteers to join the board, but some invitees are still considering whether to accept. McCoy urged that recruiting continue.

Brochures

Fultz exhibited a mock-up of a possible design for the season brochures and the covers for concert playbills. The board wholly approved the design. Fultz will do further tweaking to produce a finished brochure. Gwiasda agreed to work on whatever textual material is needed.

Gala

Markley, who will be leaving the board, volunteered to work on arranging next fall's Gala as a co-chair. Fultz agreed to serve as partner. At the July meeting, Markley and Fultz will recommend a date and place for the Gala.

Meeting place for next season

Though he will be leaving the board, Fink said that the board was welcome to continue using the Friends' Meeting House during the coming season. He asked only that he be given advance notice of the meeting dates. The board welcomed and accepted the hospitable offer.

Election of officers

It was moved, seconded, and unanimously approved to elect by acclamation the slate of officers proposed by the Nominating committee at the May meeting. The new officers will be

President: Sam Wormley

Vice-president: Carrie Forbes

Secretary: Karl Gwiasda

Treasurer: Jane Ringwald.

July meeting

The July 7 meeting will be held at Foster-Wendel's home, 3310 Oakland St. A wine-and-cheese party will follow the business portion of the meeting, which is to begin at 6:30.

The meeting was adjourned at 8:30 pm.

Karl Gwiasda
Secretary

*NEXT MEETING: Tuesday, July 7, 6:30 pm
3310 Oakland St.
Bring appetizers (and new board members)*