

Suncoast Phoenix Community Choir  
Board Meeting  
May 1, 2024

Attending: Rachel, Jane, Sonia, Susan, Nancy, Sheila, Stu, Sara  
Regrets: Mary, Catherine

Call to order 5:37 PM

Motion to adopt the agenda Susan/Sonia

Motion to accept the minutes of April 4, 2024 board meeting Sheila/Sonia

Business arising:

Concert Venue – tabled for future discussion  
possibilities: Seniors Centre  
Holy Family Catholic Church  
Chatelech

Festival

very successful, and very valuable experience for us  
Frances Roberts was very knowledgeable and provided good feed back

Reports:

Treasurer - Stu

Stu provided the financial report to the board by email & attached to these minutes.  
He has applied for a \$500 Coastal Community Grant from Super Valu

Music Director - Sara

We really need to look for a different venue, especially for Remembrance Day.

We need to get bums in seats for our spring concerts because there is a lot going on that weekend  
Sara will look for feedback from the choir regarding the earlier concert date and the reduced number of songs

Planning for the Rutter Requiem for Remembrance Day.

- will speak to Sarah Poon about playing cello
- is wondering if Tom will play piano or if we will need a pianist as well
- suggested dues for the Requiem be increased to \$100, with Sunday rehearsals

Sara is considering a second, smaller, auditioned choir, comprised of members of Suncoast Phoenix who want an additional challenge. This would have an additional cost, with rehearsal time/day to be determined. This will be added to the AGM agenda

Librarian - Sonia  
Nothing to report

Publicity – Sheila  
Concert information has been posted on the Coast Reporter website and Coast Cultural Alliance. An email has been sent to North By Northwest. Sara will contact Michael re mention in his column.

Concert Coordinator - Nancy  
Both churches are booked and paid for, but some glitches have occurred with St. Hilda's (rental cost discounted as a result). We can't use the sanctuary until 8 PM for our dress rehearsal on Thursday. We will meet in the hall at 6:45 PM and practice there until the sanctuary is available. Risers need to be in before 12:30 PM on Thursday. Sara will arrange for pick up and installation.

Membership - Susan  
Nothing new to report

President - Rachel  
Nothing new to report

#### New Business

Rachel will speak to the choir tomorrow at rehearsal about the need for new board members. Mary and Stu are stepping down. Catherine will take over from Stu. Susan would like to take over as secretary so we will need someone to take on the membership role.

Next meeting June 5, 2024 at 5:30 PM

Motion to adjourn Sheila/Jane - meeting adjourned at 6:23 PM