

Minutes of the Suncoast Phoenix Community Choir  
ZOOM Board Meeting  
June 5, 2024 , 5:30pm

Call to order: 5:53pm

Present : Sara, Rachel, Jane, Nancy, Mary, Susan, Sonia, Stu,

Regrets : Catherine, Lise

A. Adoption of Agenda -Moved Sheila/ Nancy

B. Adoption of Minutes from May 1, 2024 -Moved Nancy/ Sheila

C. Business arising:

1. Stu reported that the Grant we applied for was not successful this time, although we were encouraged to try again next year.

2. Remembrance Day Concert:

There will be two performances : 2pm and 4pm at St Hilda's

3. Current nominations for Board members to replace Stu, Liz and Mary are:

Lise - Membership

Catherine - Treasurer

Susan - Secretary

4. AGM

Board will meet at 6:15pm

The AGM will begin at 6:30pm

Election of the new Board- We will ask three times for nominations from the floor.

We will ask for feedback from the choir on Concert dates

Solos Concert will begin at 7:15

Members' guests are welcome to the concert

D. Reports

1. Treasurer Report: Stu Austen

Received

2. Music Director's Report : Sara

Very pleased with May concerts- excellent feedback from all audience members, not a single negative. Good proceeds at the door and decent attendance. The repertoire was very well received and the choir was more prepared.

Going forward- less pieces for the main group, add group things, perhaps a poem back, perhaps add some requiem to the December concert

September- Sara away from 14-24- missing one Thursday, Sept. 19 which Janice will take.

Choir begins on Sept. 5 with social and music handout?

Requiem- Rutter Nov 11 at 2 pm and 4 pm

Rehearsals on Sundays, 1-3 pm starting on Sept 15 with Janice leading first two rehearsals

Would like to hire Sarah Poon for cello, may look for organist or pianist. Tom will play rehearsals.

Performance venues

We will try a practice at Chatelech on the stage in the fall. Plan for St Hilda's.

Would like to investigate St Bart's for Gibsons

Rachel and Jim's Wedding- Rise Up, My Love, My Fair One

3. Librarian : No report - Sonia

Reminder for choir to return music at AGM: marks erased, in alphabetical order.

4. Publicity : No report - Sheila

5. Membership - No report - Lise

6. President -Rachel

AGM agenda and report in progress

E. Next Meeting will be announced at AGM

F. Meeting adjourned at 6:15pm

-Moved - Stu/Sonia