

**Queer Urban Orchestra**  
June 2020 Board Meeting

Date: June 9, 2020  
Zoom Video Conference

**Board Members In Attendance:** Clint Arndt, Bjorn Berkhout, Christopher Campbell, Lynn Caron, Alan Hyde, Navin Maglani, Ron Nahass, Scott Oaks, Kevin Schmitt

**Non-Board Members In Attendance:** Luke Nosal, Todd Porter, Ian Shafer

**Call to Order:** 7:05pm

**Motion to Approve May 2020 Minutes**

1- Ron, 2-Lynn

Unanimously Approved

**Welcome New Members**

Navin Maglani & Kevin Schmitt

**Google G-suite training for old and new members**

- New members will be sent invites
- Groups: One just for voting board members, one for full staff
- Bjorn and Todd will be given administrative privileges to create groups
- Clint will schedule a walkthrough for board members new to G-Suite
- Clint will create aliases (President, AD, Treasurer, etc.) that can be reassigned when position titles change

**Meeting Minutes**

- Going forward, meeting minutes approval will take place via Google Survey
- Chris will post all approved minutes (starting w/ May 2020) to QUO website
- Executive Session Minutes and Minutes prior to April 2020 can be made available on a case by case basis if specifically requested

**Artistic Directors Report**

- Some but not many responses to Carmen virtual orchestra project
- Discussion regarding appropriateness given the current climate

**2020-21 Season**

- Some flexibility will be needed- possibility of live streaming concerts

- Live Stream needs - Scott will look into options with our recording engineer
- If the first concert needs to be live streamed, we could collect donations as a ticket for admission
- Luke suggests using Twitch as a live stream platform
- QUOTets- Possibility of offering limited seating, spaced apart, then live streaming for others
- Need to look into publishing rules- are there some pieces we cannot live stream without permission?
- Concern that our current season does not highlight enough composers of color
  - Potential to add Julia Perry: Short Piece for Orchestra to Bruckner concert
  - Composition contest as another avenue?

Motion to move composition contest forward as is. (as per March 2020 meeting)

1- Bjorn 2- Christopher. Motion passes 5 to 4.

### **New Business**

- Clint will draft a resolution with Ron and others on how we can promote non-represented voices in future programming.
- Scott will post Todd's memo that went out to the membership on the website. Luke will post on Instagram.
  - Luke was commended for his efforts in maintaining QUO's Instagram account

### **2021-22 Season**

- Brahms logistics continue to be developed
- Ian will begin to put together a list of groups that will be involved
- Compensation to be discussed

### **Developing a Strategic Plan**

- A task force will be formed with orchestra members and board members
- Ian's vision for the orchestra will be discussed and considered
- Create a new mission statement
- Discussion regarding the role of Artistic Director, Membership, and Board members

### **Website Task Force**

- Will fix the aesthetics, but overall is very functional
- Navin will work with Scott on analytics

### **Other Business Items**

- Andy Holland to resign as Membership Coordinator
  - Some interest from Adam Rosenberg in personnel/recruitment
- Participation survey may need to be sent out at the beginning of next season to gauge member comfort in attending rehearsals

Motion to Move to Executive Session