

Queer Urban Orchestra
May 2020 Board Meeting

Date: May 5, 2020, 7:00pm
Zoom Video Conference

Board Members In Attendance: Bjorn Berkhout, Christopher Campbell, Lynn Caron, Alan Hyde, Ron Nahass, Scott Oaks

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

Call to Order: 7:05pm
Minutes and Agenda approval
1- Ron, 2- Lynn

Ian's Season proposal

- If no in-person concert is possible, we will put together a digital performance remotely
- Second concert- Bruckner 7 would require students from Juilliard to play Wagner tubas at the cost of \$1000, Bruckner 4 is also an option (no Wagner tubas)
- Potential to have chamber music before concerts during what is usually the pre-concert talk
- Need to discuss what we can offer Balam Dance Company financially
- 2020-2021 season will be presented at annual meeting, ideas (abbreviated) for 2021-2022 will also be presented
- Discussion about potential summer plans- doing a musical or operetta

Vote on approving Season 2020-2021 w/ Bruckner 4. 1- Lynn, 2-Ron, Approved unanimously

Gmail/G suite/Asana

- Going forward we will use quonyc.org email addresses
- Chris will coordinate with Clint to establish title of role (e.g. president@quonoyc.org; manager@quonoyc.org) specific email addresses

Can Can update

- Soft deadline set for May 8
- When in doubt, follow click track vs. conductor

Annual Meeting

May 27, 2020 @ 8pm

- Next season reveal
- Dialogue among members
- Vote on Board Members- nominations need to be received ahead of time. Can self nominate, or nominate someone else. The person must agree to have their name on the ballot. Nomination requests are due one week before the meeting.
- Meeting will take place on Zoom, voting via Google Survey
- Scott, Ron, and Bjorn up for reelection

Survey results

- 52% response rate
- Conversation on dress code
- Issue of gender specificity to be addressed by Ian at annual meeting

Move to Executive Session