

# PCA Meeting Minutes 8/28/2014

- The Treasurer's report is to be delivered
- The PCA election was held with the following results including 25 proxy votes:
  - President Josephine Brown
  - Vice President David Bekenstein
  - Treasurer Heather Young
  - Secretary Dana Eubanks
  - Member-At-Large Amanda Owens, Lori Alexa
- Awards were made by Rita to the outgoing board with special kudos to Heather Young for moving to quickbooks, producing meaningful reports, introducing more financial rigor and setting up a budget.
- Rita reported on block party preparations, the state of triathlon planning and the need for a follow on meeting for back to chorus night.
- The bylaws committee reported that the new bylaws have been updated with SingStrong lessons learned. The new bylaws need to be reviewed by our attorney and by the board. David recommended that the attorney review first.
- The SingStrong committee, composed of the entire previous board, reported on the details of the contractual issue with the SingStrong organization. The committee will document everything in the next few weeks. There will also need to be a handoff meeting with the new board. Sheri has done extensive research on liability and director's insurance and the new board should capitalize on that.
- Karin reported that she would send a close of year letter to the chorus community.
- Jo is to canvas new board for meeting days and times.
- The board approved a motion that PCA membership "premier seating" would be "reserved seating" for the new year. Dana will implement this.
- Dave's disclosure document will be addressed at the next meeting.