



Volunteer Organization Improving Choral Education

VOICE Booster October 2023 General Meeting Agenda

Location: MSHS Choir Room

Date: Monday October 2, 2023, 6:30-7:30pm

Members in Attendance:

Call to Order

Welcome

Early Action Items:

- Adopt minutes - Sept 11, 2023 Board meeting (motion, second, vote)
[☰ VOICE Booster Mtg Minutes - 9/11/23](#)
- Adopt minutes - Sept 25, 2023 Special meeting (motion, second, vote)
[☰ Voice Booster Special Mtg Minutes - 9/25/23](#)
- Adopt Amendment to the Articles of Incorporation (motion, second, vote, state resolution)
[☰ Amendment to Articles of Incorporation 10/2/2023](#)
- Adopt new bylaws (motion, second, vote, state resolution)
[☰ VOICE Bylaws 10/2/2023](#)

Treasurer Report (Karen)

- Adopt 2023-24 budget (motion, second, vote, state resolution)
[📄 2023-24 Revised Proposed Budget.pdf](#)
- Adopt new Internal Financial Controls doc (motion, second, vote, state resolution)
[📄 Internal Controls Documentation.docx](#)

Choir Directors Report (Haley)

Goals for 2023-2024

- The year ahead
- Choir recruitment

Fundraising Events - Fall 2023

- 11/7 Fall Jazz Night (7:00-8:30pm)
 - Bake sale with band?
- 11/11 Mattress Fundraiser (10:00-5:00pm) (Haley)
 - Status update
- 12/2 Sing-a-long - Disney Fundraising (Gary)
 - Status update & next steps
- 11/16 Fall Choir Concert (6:00-7:00pm, 7:30-8:30pm)
 - Bake sale?

Calendar of Events - Fall 2023

- Chaperone needs for each event? (Laura - Sign up Genius)
 - 10/20-10/22 Bel Canto & Bella Voce Retreat
 - 10/27-10/29 Camerata & WE Retreat
 - 11/7 Fall Jazz Night (7:00-8:30pm)
 - 11/10 Meadowdale Jazz Festival (all day)
 - 11/14 WWU Choral Festival (all day)
 - 11/16 Fall Choir Concert (6:00-7:00pm, 7:30-8:30pm)
 - 11/17-11/18 Eastshore Honor Choir (8:30-2:00pm)

Booster Meeting Dates 2023-2024:

- November 13, Zoom, 6:30-8:30
- December 11, January 8, February 12, March 4, April 1, May 13
- June 10 - General Meeting - Election of new 2024-2025 board

Booster Board

- **Co-Presidents:** Gary and Tamera Forman
- **Vice President:** Laura Hemphill
- **Treasurer:** Karen Nichols
- **Secretary:** Heidi Hendrickson
- **General Board Member:** Janell Wickersham

Adjournment