



MINUTES
Management Team Meeting
July 10, 2022 1:00 PM
Liz's Home, Modesto, CA

Present: Sally Massen, Teresa Peterson, Liz Sakuma, Judy Shaffer, Carol Wharton, Rachael Bills, & Marlene Jetton

Action Item

The June minutes were approved.

Information Items

Director Report, Sally See filed report. Discussed each item in detail. 10/17 we will have sectional rehearsals at another location. We agreed that Sally will zoom on 10/3 before her vacation starts.

Finance Report – Liz See filed report. Awaiting members invoice expenses for the Ice Cream Social. A total accounting of expenses is needed to include members' donations. Since it was an unprofitable fundraiser, it was decided not to have this event next year.

Coordinators' Reports

Team Coordinator – Judy See filed report. Judy will call Betty for Barb Haron's contact information. Judy will then contact Barb regarding suggestions for a director's search.

Administrative Coordinator – Marlene See filed report.

Communication/Marketing – Rachael Chapter Chat information was submitted. It was suggested to check out Modesto Nuts & State Theatre as potential places to advertise RLC. Rachael will coordinate with Dee and contact the Men's Barbershop Harmony Society to place an advertisement in their publication for a RLC director. The ad will be sent to Management Team (MT).

Events Coordinator – Teresa See filed Report. Since our mini-storage unit cost is increasing, MT approved changing to a storage company that offers cheaper unit rentals. It was decided to discard the black lace top costume. Teresa will check into adding RLC to the list of performers for the Gallo's Merry Choral Christmas.

Membership Coordinator – Carol See filed report. A certified letter will be sent to Sammie Ross, a YWIIH member.

Discussion Items

RLC Scholarship – recap of our discussion

Liz will draft a scholarship instructional procedure for MT approval. All requests must go through and be approved by the Management Team. (An associate member pays \$60.00 a year, a home chapter member pays full price, & a dual member receives 50% off our chapter dues). If approved, the scholarship would be up to 3 years with a yearly decreasing money amount. It is hoped that upon completion of the scholarship, the member would be able to repay some of the money back into our fund. The recipient would not be eligible to reapply for another scholarship within a specific timeframe.

Action Items

Director Search - The committee needs to actively pursue this and all chorus members need to spread the word. Carol to ask Jaela for a point of contact with the local Men's Barbershop Group.

Rachael will send out "Chorus Member Responsibilities" to the chorus membership and then it will be discussed during our chorus practice.

Holiday Tea information & responsibilities will be discussed with the membership during the coming weeks.

Next Meeting Date: Sun, Aug 14, 2022, 1 pm at Liz's home.

Respectfully submitted,
Marlene Jetton