

## THRESHOLD CHOIR BOARD MINUTES

MARCH 20, 2024

PRESENT: BRIDGET BAKER, GLENDA GUINN-GILLES, JAN BOOTH, C.J. ROBINSON, SUDIE POLLOCK

ABSENT: NATASHA PHILLIPS, CAITIE DERANEK STEWART

STAFF PRESENT: LEEANN ENRIGHT

1. Song: Trees Grow Slow by Laurence Cole, sung by Sudie
2. Approval of Feb Minutes will need to be done by email after minor edits by Sudie
3. Financial Report: Bridget \$15,000 more than last year in membership/donations
4. Leeann
  - a) Carrie is doing a great job, meeting people and learning a lot, asking good questions.
  - b) ED search -77 resumes received already
  - c) FPLG (For Purpose Law Group) had a phone conversation
  - d) Accountability: work plans from Bd Meetings are being written
  - e) Annual Report: will be sent to members next week in lieu of newsletter
  - f) Charity Navigator: rather than try to get our data to them by April 8, we will shoot for July. Donations have gone up even without their endorsement.
  - g) Last Ecstatic Life: video will be shown again with 10% going to TC. Will expand invitation list to 500 on Zoom. Encourage chapters to watch together. Touching End Of Life story.
5. Fundraising Leeanne:
  - a) hard to locate data on prior donors
  - b) much is on hold until new ED is hired
  - c) Leeann will contact Cherry Tinker to ask about prior major donors
6. Website Bridget recent 90 chapters reported, 12,000 sings/ month
7. Liason Guidelines written by Glenda and Bridget Well done!
8. Sounding Bd Glenda
  - a) Glenda will be replacing Jan.
  - b) will develop a list of regional representatives and will introduce Carrie
9. Coaches Sudie attended one meeting to introduce herself
10. Education/Training/Curric Leeann
  - a) Carrie attended Deborah Carrithers' Training.

- b) Leeann will ask Leaders about taking over that once a month
  - c) Should Bd make Training Required, Recommended, or Optional ?
11. Repertoire Sudie
    - a) attended one meeting to introduce herself
  12. DEI Bridget
    - a) Committee held a Singing in Hebrew Zoom.
  13. Personnel Bridget, C.J.
    - a) they will go over what policies exist, particularly travel policies
  14. Outreach On Hold For ED
  15. Bd Recruitment Glenda On hold
  16. Gatherings task force On hold
    - a) gathering in June in Grand Rapids, Michigan, soon in Mass.
  17. Open Items not at this time.

May harmony prevail,  
Sudie

ACTION ITEMS FROM MARCH 20, 2024 BD. MEETING

1. SUDIE a) send copy of song to Bridget--done  
b) correct Feb minutes, get Bd approval, mail to Cathy Baird done  
c) include last names at the top of Minutes ---done
2. LEEANN a) contact Cherry Tinker about data on major donors  
b) contact Directors to ask about past monthly singing data---is that for Directors who do not already turn in monthly reports?  
c) ask First Friday Leaders Meeting about taking over for Deborah Carrithers; Training. Will Board decide Training is Required, Recommended, or Optional?
3. JAN a) Link Last Ecstatic Life to TC Zoom base for 500 seats
4. BRIDGET AND C.J. a) review current personnel policies; check on travel

Sorry about the misalignments—I'm having trouble with Word.