

MANAGEMENT TEAM MEETING 1/18/24

PRESENT: Lorraine, Rose, Jan, Anita, Colleen, Myreta, Joy Beth, Joanne, Vicky

Consensus approved minutes of last meeting.

Leaves of Absence: Megan Jerry and Melissa Cavalier. A three month leave was granted to Megan and Melissa was sent options because an indefinite leave is not possible. She could go Chapter At Large, but would have to hand in her costumes. Her dues would be paid directly to Regional. Myeta will contact her to explain payment of dues.

Anastasia Edey's e-mail re Jon Sloan: Anastasia wrote that she felt threatened by Jon Sloan's words and behavior to her, her mother, Stephanie and Rhonda on 12/18/23 when they entered the rehearsal space. He had told them he would "physically remove you from the premises" if they were disrespectful to Jan Sloan, his wife. Although he was being protective of Jan, his behavior has caused concern. A workable solution would be to ask Stacey and whomever accompanies her to arrive at 6:50 pm when Jon would not be at the door. Jon is important to the chorus for setting up risers and security at the door. Joy Beth will call Anastasia to explain this possible solution. If Anastasia wishes to carry this forward to the Region, Anita wanted to inform the Region to protect Lady Luck Chorus from unwanted repercussions.

We made a total of \$1,143 from our Holiday show--\$810 from the door and \$333 that Dana's husband donated back to chorus when he won the 50-50 raffle. We had to expend \$100 from our total because of a miscommunication about moving the risers. Lorraine or Jan will in the future be present at the facility for future riser transports by the Military Club of Siena.

Toys for Tots at Siena asked Group Therapy to perform four songs on December 14, 2024 for a fee of \$200.. Since the Marines sponsor Toys for Tots it would be appropriate to sing "God Bless the USA" as well as three Christmas songs

Our singing of the national anthem and Hatikvah was a big success with the audience at Siena and we are also invited to sing at Mingle Jingle of December 19th, as well as our Christmas Show on December 17, 2024.

Bunco at Siena will be at 5:45 promptly on February 20, 2024. We need items for raffle and snacks. There will be no alcohol available.

Contest: Thirty-four members are registered for Regional Contest. We will find out order of appearance on 1/29. Myreta thinks the chorus can subsidize the cost of breakfast. Members must have attended 85% of all rehearsals including coaching in order to be in good standing. Only 2 rehearsals out of 12 may be missed. Attendance on ZOOM does not count. Jan and Rose have discretion on deciding if someone who has missed can still be contest-eligible.

Carole McSimov will write a paragraph in Joan Jones' memory for the Rose Ceremony at Regional.

Elections will take place Monday, March 4, 2024. Amanda is in charge of the nominating committee. We will inquire at the National Golf Club as to date and time of our Installation Dinner. Friday, May 16 was a preferred date, and Saturday, May 11 is another possibility.

Chorus will qualify on the contest songs at the end of February.

Director's Report: We need tenors. Perhaps Cynthia or Sally may switch after contest. Jan and Rose would like to attend a Director's Seminar in Tulsa on July 27. Myreta thinks we have the funds to aid them.

At our Retreat with Gary Bolles we will wear part shirts: Purple, Lead; Teal, Bass; Orange, Baritone; Bright Pink, Tenors.

Two metal non-electronic pitch pipes will be purchased because they produce more of the high tones in a note. There will be new music purchased for Group Therapy for Patriotic show. Both these items approved by consensus.

Financial: Myreta reports we are doing well. We have had funds raised by our Christmas Show, Bunco, etc. We can pay for the two Directors to go to the conference in July.

Membership: Anita encourages everyone to "talk to your friends" to spread the word about joining Lady Luck. Dana has also helped with new members when Anita is absent. Maybe Dana can take over Anita's position on the Management Team. In response to question about why so many inactive members are still listed on our website, Anita said she uses their addresses for contact mailings.

Events: Joanne said we are cancelling the Valentine Ethel M. gig since we need the time to work on our contest material. Colleen should be notified to cancel this. No Valentine Gram orders have come in yet. The sound reception of the telephoned grams should be checked by asking recipients of past years. Weather may affect reception. Robbe mentioned a women's group that has luncheons at Siena that would like us to entertain.

Management Team positions that are ending are: Jan, Joy Beth and Anita. However, Jan and Rose are automatically on the Team as Directors.

Publicity: As far as we know, Quinn has not been active in a Publicity function as she has been absent and also needs to qualify with the Leads when she returns. Other members who have not qualified because of absence are: Frankey, Diane, Colleen, Stacey and Marilyn. Vicky volunteered to produce publicity flyers, programs, etc. when needed.

Joanne suggested that hopefully at Retreat, Gary will allow more sitting time for chorus members.

Facilities: The door sticks once in a while. When risers are put away someone needs to lock the door.

Old Business: In order to run for a Team position, a member has to have 85% attendance, including Zooming. This is not in the rules, and we need to amend Standing Rules. A prospective member should audition in front of Directors and some Music Team members.

New Business: Winchester Library for 2024 Christmas show (Dec. 6 and 7), and Summerlin Library for 2025 were mentioned by