

## **NVYO Board Meeting Minutes**

Monday August 29, 2016 6:30pm

Calvary Lutheran Coffee House

**Present:** Evan Montgomery, Jeremiah Johnson, Jackie Spiros, Phil Amundson, Mark Romanick, Wendy Bulman, Naomi Welsh, David Krogh and Madhavi Marasinghe.

**Absent:** Yong Hou

**Quorum met:** Yes

1. Jackie called the meeting to order at 6:34pm.
2. Mission Minute: Naomi showed a video on the week of Dal Segno.
3. Consent Agenda: Dave made a motion to approve the consent agenda and Evan seconded the motion. Motion carried.
4. **Pancake Breakfast update:** Naomi estimates about \$1300 was made.  
**Other fund raisers:** Music in Bloom, April 9th at All Seasons. Dave will head the task force.
5. **Update on board donation options:** Several board members joined the monthly donation option. Our stated goal is 100% board donor participation. New: Thrivent -Choice dollars can direct toward NVYO now.
- 5a. Added Agenda Item: Charitable Organization Initial Registration Form. Registering NVYO in Minnesota. Phil made a motion to approve the registration form and Mark seconded the motion. Motion carried.
6. Myra Foundation Grant: Grant proposal will focus on funding the March concert site rentals and costs related to the Symphony and Allegro March day trips/tours scheduled. Dave made a motion to approve the Myra Foundation grant request. Madhavi seconded the motion. Motion approved.
7. Board Activities: NVYO Board members spent time writing and signing Thank You notes to donors. Also, helped with materials for advertising auditions and NVYO events.
8. Upcoming dates:
  - Auditions – September 11-12, UND Hughes Fine Arts Center
  - Annual meeting & parent registration night– September 19, Wesley United Methodist Church
  - Board Meeting – October 3, Wesley United Methodist Church
9. Jeremiah motioned to adjourn the meeting at 7:55pm. Evan seconded the motion. Motion carried.