



Lumina Youth Choirs Board Meeting Minutes

July 23, 2024

1. Meeting called to order
 - a. In Attendance: Matt, Hollie, Terri, Lara, Deah, Sheraine, Kyla
2. Retreat Update: Deah: Overall a very positive experience and very helpful for starting the season more connected and better prepared.
 - a. If we do this location again, would prefer a different season due to extreme heat.
 - b. Would like to also look into new locations that offer a similar experience with less "rustic" feel
 - c. Aurora and Serata have their Retreat coming up.
3. Registration Update: Deah:
 - a. Kyla is recruiting, Deah and Judy are both working on recruiting as well on their ends.
 - b. Matt: what can we do to help the boys choir grow
 - i. Deah: it's all about recruiting. Deah and Luis are working on a program to bring the HPCC boys into Lumina.
 - c. Students should have reg fees paid by 1st rehearsal along with the first installment payment.
 - i. Matt would like to aim for the 5th and give grace until the 1st rehearsal as needed.
4. Fundraising
 - a. Committee Chairs x2: Matt recommends choosing 2 people to spearhead the fundraising. These people find the programs, get board approval, get volunteers and move forward with implementing. No Board Members volunteered.
 - i. Out of necessity: Hollie volunteered. She requested Jackie as being the other member to Chair Fundraising due to Jackie's excellent communication, ideas, contacts and follow through.
 1. Proposed for Jackie to be the Chair of Fundraising for Lumina Choirs, Hollie to be Chair of Fundraising for Lumina Tours
 2. Hollie will reach out to Jackie to ask if she is willing to take on this role.
 - b. Deah would like to have fundraisers ready to roll by parent meeting Aug 5th so it can be spoken about and encouraged.

***With the short notice of being nominated as Chairs, Hollie & possibly Jackie may not be able to meet that deadline. ***
 - c. Deah would like to start the ad book again, will email example to Board.
5. Deah Update:
 - a. 1st Rehearsal – There will be a parent meeting.
 - i. Julie S. and Amalia C will be heading Stele parent coordinators this year. They will be working on parent volunteers and will speak at parent meeting.

- ii Roll out 10th anniversary info
 - b. Accompanist – Deah’s contact Josh will not be available for concert dates. Deah called 2 other contacts and will keep us updated on those results.
6. Additional Purchases
- a. Music Shelves – Deah will work on finding the appropriate shelving to hold music in hopes to find a system that will work for an affordable cost. The church will need 2 or 3 weeks to complete their reno of the music room and then we will know what space we have.
 - b. Advertising – Matt would like to start brainstorming for ways to advertise more. He would like Board Members to come up with ways to advertise.
7. Website Meeting Minutes
- a. Meeting Minutes Protocol – Hollie and Matt will meet to go over this in more detail.
8. Next Board Meeting:
- a. 4th Wed of every month so, Wed Aug 28th 6pm – 730pm.
9. Meeting Adjourned @ 6:45 pm