



Lumina Youth Choirs Board Meeting Minutes

February 22, 2024

1. Meeting called to order
 - a. In Attendance: Matt, Hollie, Terri, Jackie, Deah, Sherraine, Zenneth, Terri.
2. Board Business:
 - a. Vote to remove 2 Board members: all approved
 - b. Vote to add 3 new members: Sherraine, Zenneth, Terri - All approved
 - i. New email accounts will be created for them by Matt
 - c. Nominate Hollie M as Secretary: all approved
 - d. Matt adding a Board tab/page to website, posting board meetings, agendas and then posting approved minutes.
 - e. Need social media, website work and a treasurer.
3. Choir Updates: Deah M.
 - a. Stele performed at the Sara Brightman Concert at The Palladium, raised \$350.00
 - b. Monday Night is Pre MPA at Freedom HS (all chorus but aurora) - Huge recruitment tool
 - c. Spring Break - no rehearsals - Upper division tour
 - d. Aurora Tour day April 20th
 - e. Amiza- singing at John Hopkins ACH Gala Vinoy St Pete - \$500.00
 - f. Proposed paying Phil for the gala and Sara Brightman tour
 - g. Aurora singing anthem at HPMC
 - h. Awards and wrap up night - budget last season we spent \$387 on awards. This year we have more singers, will need an increased budget for that evening.
 - i. Spoke about the stele girls struggling with the loss of Bianca, the ptsd of that has been a hard hit and is a lingering distress for them. Asking the board for ideas or thoughts to process this. Deah tries to work with them without making it a constant conversation. Stele girls would like to have an evening to come together, sing karaoke, eat together and converse for something outside of rehearsals.
 - j. Directors all meeting over SB to discuss upcoming events, etc.
 - k. Retreat - would like to find a way to get back into helping with retreats. Deah spoke to Michael D about having a retreat at the church for a 5 day style camp.
 - i. Matt is submitting to Hillsb County for a special events grant. Matt is requesting for funds to use towards a 2 night retreat over the summer.

4. Tour Update
 - a. Rooms confirmed, dining at Stetson confirmed and reduced cost which will bounce into Disney Springs, hotels communicating well. Young Voices choir will provide us lunch, that money moves to help provide Sunday meals.
 - b. Matt - 25 not paid final tour payments. Future tours, invoices go out 1 week prior to payment due. Matt would like to do auto-payments but also offer if they pay prior to deadlines can pay check or paypal. Deah will include a note on Luminotes that payments must a;; be paid now. And will email parents directly.

5. Updates from Matt
 - a. Only one family behind in tuition despite multiple efforts of Matt reaching out. Student has been attending rehearsals. Matt will again reach out and we will have to make a determination about continuing attending.
 - b. Budget: reviewed PNL. Have some updates to make (concerts, donations) so Matt will work on those. Deah will provide a cost for Phil as a contracted musician.
 - c. Board members need to respond to emails within 48 hours max.

6. Spring Sing
 - a. We cannot do 50/50 raffles at the church, flowers ok, superstar shoutouts ok, online auction advertised in spring program and accessed digitally.
7. We need to come up with ways to make fundraising happen
 - a. Carnations, star shout outs, basket raffles, any other ideas... Jackie: auction her beach house anytime, and will contact a friend that does large events for a local high school to ask about online auctions and how they are gathering items for the auction. Photo booth, choir cd, cookie sales,
8. Jackie also proposed reaching out to families about contacts they may have to help with raffle items

9. Future Meeting Topics
 - a. Raising tuition to cover retreat.
 - b. Tours for next season is starting around \$4k for an 8 day tour.
 - c. Committees: fundraising committee, marketing,
 - d. Spring Sing fundraising

10. Next Board Meeting
 - a. March 20, 2024