Jul 14, 2026 | BOD Meeting

Attendees: Meri, Janice, Denise, Nikki, Alex, Alannah (Ron out)

Agenda

- Bank update
- Attendance
- Donations
- Expenses
- Grants
- Social Media
- Products/Merch
- Costume contest

Action items

- ☐ **Bank Account is open**
  -QR code is connected to square that goes to the bank and is located on the website and social media

- ☐ **Google Account**-Alannah add in folders to help with expense organization, merch inventory, and donation amounts

- ☐ **Attendance**
  -Working towards 80% retention
  -Donations/dues will be $15 per season, or $40 for all 3
  -Make sure to contact Janice if you are going to be out
  -Try to keep absences to a minimum to maintain sound quality and keep up with rehearsal time and any changes being made to music

- ☐ Website domain to be renewed every 3 years
- ☐ Registered for North Texas Giving Day!

- [ ] Conductor stipend-$1k/year
  -Need $2k/year to run without debt

- [ ] **Grants**
  -Texas Commission of Art: Help raise up to $4k
  -Still looking at what else is out there

- [ ] PUSH ADS

- [ ] Don't need to worry about audits unless granters want one or have $750k+ in the bank

- [ ] Have over 300 followers on instagram

- [ ] Debating on creating a LinkedIn page

- [ ] **Merch**
  -pens, mugs, totes were most wanted
  -Wine glasses?
  -T-shirt?

- [ ] Donation pumpkin for fall season will have halloween candy bags in it
  -basket for Christmas will have candy canes
  -Alannah will provide the candy and pumpkin bucket
  -Raffle– quilts? Do we know any quilters??

- [ ] Halloween costume contest at one venue
  -Prize TBD
  -We have "witchy" black pointed hats for those that would like to wear one