



Minutes NOC Annual Meeting (Agenda on file)
Thursday, May 24, 2018 – 4 PM
Community Foundation of Collier County
1110 Pine Ridge Rd., Naples – Board Room

Board members: Barbara Lounsbury, Nicki Huber, Anne Wilson, Alex Vance, Sharyl Leifeld – present
Excused: Dan Sweeny, Ron Meyer, Arlene Yedid

1. Call to Order 4:15 PM, Proof of Quorum – Barbara Lounsbury
 - BL determines that there is a quorum
2. Minutes of 2017 Annual Meeting – Barbara Lounsbury for Dan Sweeny
 - 2017 Minutes (on file)
 - SL motion to waive reading of minutes
 - PV 2nd – motion carried
3. Treasurer Report – Nicki Huber/acting treasurer
 - former treasurer Mary Anne Beirne transferred the files to Nicki Huber 3 weeks ago
 - NH: accounts payable since May 3rd have been paid; business year should shield small profit
 - receipts for 5th concert still being consolidated
 - after last concert another \$3000 in donations were made
 - discussion to table report until YE May 31st completed; NH to present at next board meeting June 6
4. President's Report – Barbara Lounsbury
 - NOC is in transition, 25th anniversary and first season at Temple Shalom was a success
 - going forward under one artistic director for both chorus and orchestra will improve quality and communication
 - goal is to tap into talents of all members
 - about 50% board members are new – currently 8 directors, 3 potential directors have been identified
 - dates for 2019: 2/2-3, 3/16-17, 4/6-7, 4/27-48
 - NH commented: new concept will help unite orchestra and chorus and improve transparency
 - several attending members are excited about the opportunities and suggested donor, education, outreach potential
5. Election of Board of Directors – Barbara Lounsbury
 - Board Members resigning (see agenda)
 - Board Members - 2nd year of their two-year term (see agenda): motion to accept NH, AW 2nd, motion carried
 - Board Members starting a new two-year term (see agenda): motion to accept NH, PV 2nd, motion carried
6. Adjournment – Barbara Lounsbury
 - AV motion to adjourn, AW 2nd, motion carried – 5:00 PM

Next board meeting: Wednesday, June 6, 2018 – 10 AM – 12 PM,
Location: North Collier County Government Services Bldg. 2335 Orange Blossom Rd, Naples