

## Minutes of Jubilate Board Meeting, February 9, 2008

The meeting commenced at 11:00 a.m. with Dave Alls presiding. Kathy James offered the devotion.

With spelling corrections, the minutes from the October meeting were adopted.

Treasurer's Report: We raised \$10,715 in 2007, meeting our goal. The endowments are suffering from the stock market crunch. Diane will discuss with the UBC bookkeeper standardizing deposits. Right now, some donations are going to the Jubilate operating fund and others to the Alumni account. Deposits to the operating fund seem to come mostly from non-alumni church members. Registration for the reunion was going well and we have \$660 in donations to the reunion fund and are getting close to being able to fund the meals that we would like to offer gratis to students and special guests. It was noted that the directors will pay registration fee at their request.

Director's report: Of 46 Jubilate members, only 30 were going on tour. Both the choir's sound and its morale are good. The group is excited about the upcoming reunion.

New Board Officers: Dave, Diane and Cindy were all willing to continue and were re-elected.

New Board Members: Charlie Joyner, Sam Zhao, Susan Dean Mundy and Stephanie Bergwall are the candidates for new board members. Jeannette moved to approve the slate, the motion was seconded and the candidates were approved. There needs to be an election by the general membership. How to hold the election was extensively discussed and it was decided to have the voting done by regular mail, with the notification that henceforth the elections will be conducted by e-mail, unless the member requests a regular mailing. We will send out the ballots around the first of March. Melinda will be resigning from the Board because of her upcoming overseas assignment and needs to be replaced. She will contact a nominating committee of John James, Melissa Scott and Matt Pritchard to look for candidates.

Reunion planning: 82 people have registered, 78 for the banquet. \$500 has been spent so far for the deposit on the banquet with the Blue Ridge Café. The banquet will cost \$25.00 per person, including tax and tip. The venue is about a 25 minute drive from UBC. We selected the two menu options, a beef and a pasta. Friday meal will cost between \$5 to 7.50, to be finalized. The post-rehearsal dessert will be donated by the church. The post-concert reception on Sunday will likewise be donated by the church. The church will provide lunch for those setting up for the concert on Sunday. Robby will be making CDs of all the homecoming concerts that will be available for purchase. We agreed it would be best to have people re-order then so Robby knows how many to make. The speaker at the banquet will be Michael Cheuk. Martha Wood from UBC will be invited as a special guest. We will pay for their meal. We discussed a request from an alumni that former interim director Ed Najera be invited and it was agreed that Alba will handle this. We discussed fundraising at the reunion and how it should be handled. David will speak at the banquet on this, reporting the successes so far, thanking those who contributed and

soliciting continued support. We discussed the idea of a former director on inviting a guest director at future reunions. We agreed to explore that.

Recruiting for Jubilate: We discussed various ways of boosting recruitment, especially for tenors and basses. Current focus is on the student activity fair and various Christian fellowships. Mailings were deemed insufficient.

Next meeting: We set the next meeting for September 27, with October 25 as the alternate date of contingencies arise.

We adjourned at approximately 3:15.

Attendees:

David Alls  
Diane Mundell  
Melissa Scott  
Kathy James  
Charlie Joyner  
Alba Beasley  
Erin Hallissy  
Amy Ebel  
Melinda Tabler-Stone