

EVPO Board Meeting  
January 13, 2023

Gail H, Margie, Julie, Mike, Chris, Gail, Sally and Steve were in attendance.

Call to order: 1:33pm

Minutes of last meeting were read and approved.

Treasurers Report was read and details explained. It was approved.

#### Old Business

We will add the Richey Fund under this to discuss issues and bring up to date. Should we explain our goals and trends for EVPO and our charity?

Diversity – things look slightly better. A goal of Julie's is to feature minority composers.

St. Mark's status is up in the air – no good or bad news – okay for now.

Newsletter – is underway – asking for submissions and birthdays.

Orchestra status – looks good. We have many violins & cellos – may be nice to have more violas; also oboe and bassoon.

#### New Business:

By Laws – the amended document was approved. The board approved a special meeting of the orchestra on January 16, 2023 at 3:00 pm to approve the amendments.

It was asked if we could recruit a harpist. But since only a quarter of arrangements use it and our keyboard can handle it would not be necessary.

#### Directors Forum:

Chris:

Pay Pal money is all going to the Richey Fund. We need to have a visual goal (a measurement) on our website and possibly in person at our concerts.

Stands – with our increase in numbers we have a stand shortage and may use our portables. We cannot fit more stands on our racks and do not want to purchase more now. We could have a few members bring their own stands to concerts at this time.

Next meeting – February 10, 2023

Meeting adjourned at 2:50  
Gail Harvey : SECRETARY

