

Annual Meeting of the Naples Community Orchestra

May 16, 2020, 3:05 PM

Zoom Meeting

Members Present: Barbara Lounsbury, Anne Wilson, Janice Jack, Nick Turner, John Weiss, Max Rabinovitsj, Joan Eskenazi, Stan Anderson, Myra Williams, Connie Weiss, Ray Gniewek, Ronald Meyer, Elizabeth Pellegrini.

1. CALL TO ORDER

The meeting was called to order at 3:05 pm and a quorum was present.

2. TREASURER'S REPORT

Our year to income was \$10,284, which was approximately \$24,000 better than budget for the year through April. We had income of \$127,448 and expenses of \$117,299. Our bank balance at the end of the year is approximately \$68,000. John is working on a budget for next year.

3. PRESIDENT'S REPORT

Our \$68,000 surplus for the year was due primarily to cancellation of the last concert and contributions that were higher than budgeted.

Next year's concert series will be three concerts on February 20th, March 20th and April 24th, of 2021, if the availability of performance space is confirmed. Moorings Presbyterian has given tentative approval of the above dates, but cannot confirm them until June.

4. ELECTION OF BOARD OF DIRECTORS OF NCO FOR 2020/2021

Retiring members of the board are:

Anne Wilson
Karen Marcotte
Myra Williams
Nancy Brown

The Nominating Committee recommended the following Board Members for the coming year.

For reelection for another two years:

Barbara Lounsbury
Ronald Meyer

For continuation of a second year:

Nick Turner
Elizabeth Pellegrini
Joan Eshkenazi
Dick Gephardt
John Weiss
Ray Gniewek

For a new two year term:

Stan Anderson
Janice Jack

The members present were asked if there were any additional nominations from the floor, but there were no additional nominations made.

Anne made a motion that the nominees listed above be approved for the Board of Directors for the year 2020/2021. Ron seconded the motion, and this motion was passed unanimously. The Board will consist of 10 members.

5. REQUESTS FOR ADDITIONAL INFORMATION

Anne asked about the status of the Marketing Position and the Program for next year. Myra said there had been no responses to the posting of the Marketing Position. Max said that the program would be the same three classical concerts that had been previously discussed but in a different order, so that Stella Chen could perform in March.

Max recommended that rehearsals start in November for the volunteers. Janice asked about the possibility of sectional rehearsals. Max agreed that it would be desirable and thought it would be practical, assuming small rehearsal spaces could be found. Four rehearsals are planned in January and two in February for the entire orchestra.

6. ANNE'S RETIREMENT

Max thanked Anne for her service to NCO and said that the last few years of the orchestra's performance would not have been possible without her efforts and major time commitments. The Orchestra Members present expressed their agreement and also thanked Anne for her service to NCO.

7. ADJOURNMENT

The meeting was adjourned at 4:43 PM.

8. NEXT MEETING

The next meeting of the Board will be a Zoom Meeting and will be held at 4:30 PM EDT.

Respectfully submitted
Ronald Meyer, Secretary