


**MINUTES**  
**BELLINGHAM SYMPHONY ORCHESTRA (BSO)**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MONDAY, JULY 26, 2021**  
**5:30PM**  
**ONLINE VIDEO CONFERENCE**

<b><u>Present:</u></b>		<b><u>Excused:</u></b>	<b><u>Absent:</u></b>	<b><u>Guest:</u></b>
Ken Bronstein, <i>President</i>	Deborah Arthur, <i>Director</i>	Michael Neville, BSPA <i>Orchestra</i> <i>Representative</i>		
Kathy Gustafson, <i>Vice President</i>	Marcela Berg, <i>Director</i>			
Patrick Roulet, <i>Secretary</i>	Carol Comeau, <i>Director</i>			
Gena Mikkelsen, <i>Treasurer</i>	Charli Daniels, <i>Director</i>			
Barbara Ryan, <i>Past President</i>	Ryan Dudenbostel, <i>Director</i>			
Yaniv Attar, <i>Music Director</i>	Becky Elmendorf, <i>Director</i>			
Ramona Abbott, <i>Interim Executive Director</i>	Kristi Kilgore, <i>Director</i>			
Steve Adelstein, <i>Director</i>	Trisha Norman, <i>Director</i>			
	Corey Welch, <i>BSPA President</i>			

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Call to Order:</b>	The meeting was called to order at 5:34 PM by Ken Bronstein, President.
<b>Secretary's Report:</b> Patrick Roulet	The draft minutes for the June 28, and July 19, 2021 board meetings were reviewed. <b>Action:</b> Charli Daniels moved and Barbara Ryan seconded and the board approved the June 28, 2021 minutes with corrections (Kristi Kilgore was excused and not present.) <b>Action:</b> Barbara Ryan moved and Carol Comeau seconded and the board approved the minutes for July 19, 2021 without corrections.
<b>Treasurer's Report:</b> Ken Bronstein	See report and note the following: <ul style="list-style-type: none"> <li>• Last year, we exceeded revenue projections came ahead of our budget by roughly \$60,000.</li> <li>• Cash is up by about \$72,000 and our liabilities are down by \$9,000. We are in a strong cash position going into our COVID recovery year.</li> <li>• The SVOG grant was successful; we have received notice that it was awarded in full.</li> </ul>
<b>Executive Director's Report:</b> Ramona Abbott	See report and note the following: <ul style="list-style-type: none"> <li>• We should start receiving Bellingham City tourism grant dollars very soon.</li> <li>• We have very strong contenders for the operations manager position; interviews will be scheduled for when Gail returns.</li> <li>• We have marketing materials nearly completed and are in conversations with Mount Baker Theater to confirm concert and ticketing details.</li> <li>• For the fall, we will not have a live pre-concert lecture. Ryan will video record lectures that will be made available prior to concerts.</li> </ul>

<b>NEW BUSINESS:</b>	<ul style="list-style-type: none"> <li>Committees: Board Directors are asked to serve on at least one committee. The committees include: Development, Finance, Governance, Youth and Community Engagement, and Strategic Planning. Indicate your willingness to serve on committees on the Board of Director Pledge Forms.</li> <li>Board Pledge Forms and Board Conflict of Interest Forms should be returned to Akilah</li> </ul>
<b>ANNOUNCEMENTS:</b>	<ul style="list-style-type: none"> <li>We will vote on the language for the sponsorship guidelines document. The wording is in the minutes from the June board meeting.</li> </ul>
<b>ADJOURNMENT:</b>	<ul style="list-style-type: none"> <li>With there being no further business, the meeting was adjourned by Ken Bronstein at 6:10 pm</li> </ul>
<b>NEXT MEETING:</b>	Monday, August 23, 2021, 5:30pm
<b>MINUTES APPROVAL:</b>	 <i>Attest secretary</i>