

Organ Historical Society Board of Directors Meeting
Tuesday, 23 August 2022 8:00 PM EDT

AGENDA

Michael Quimby called the meeting to order at 8:02 PM

Roll Call: Michael Quimby, Bill Czelusniak, Michael Diorio, Lynn Dobson, Jan Fulford, Patrick Summers, Carole Terry; Ed McCall, CEO; Marcia Sommers, scribe

Greg Crowell was not able to attend

1. Review and Approval of Minutes of July 31, 2022 in Columbus
 - a. Approved as read
2. Treasurer's Report
 - a. Patrick defers to Ed, who pulled up our July reports, currently + \$13,000
 - b. Finance Committee will meet in September
3. CEO Report
 - a. Looking ahead to items in our agenda below
4. 2022 REVISED BUDGET – motion to approve the revised 2022 Budget
 - a. Have revised the deficit to +/- \$14,000 for the year
 - b. Estimates are conservative
 - c. Staffing changes will impact the budget positively
 - d. Nothing currently budgeted for advertising

MOTION: Motion for approval of the revised budget, moved by Carole Terry; seconded by Bill Czelusniak

Annual Fund appeal 2022 is for every member to contribute \$100.00, hoping to get above \$85,000. How can we encourage more support for this? Some discussion ensued.

Motion carried.

5. CORE VALUES – motion to approve the CORE VALUES list as presented, along with the Mission Statement and Vision Statement
 - a. Mission Statement: The Organ Historical Society enriches public knowledge understanding and appreciation of the pipe organ, particularly its place in history and culture.
 - b. Vision statement: To honor the past, strengthen the present, and curate the future of pipe organs.
 - c. Core Values: Education; Research; Scholarship; Diversity, equity, inclusion and access; History; Documentation; Preservation; Restoration

Motion: Motion to approve the revised Mission statement, Vision statement and list of core values. Moved by Michael Diorio; seconded by Carole Terry.

Motion carried.

6. MEMBERSHIP DUES – motion to approve the dues increase for 2023 as presented
 - a. Last year the Board accepted only a 1-year increase
 - b. Ed suggests that a two-year schedule be adopted

Motion: To accept the suggested dues increases.

Bill Czelusniak moved to amend the chart to include an increase in the Sustaining Members dues; seconded by Michael Diorio.

Motion carried.

Michael Diorio moved that the Sustaining Membership dues increase by \$2 next year (\$12), and \$3 (\$15) the following year. Seconded by Carole Terry. Ed added a friendly amendment that the Membership Committee should make the recommendation on this.

Motion carried.

7. ANNUAL FUND messaging
 - a. Valuable input was received from the Treasurer

8. PERSONNEL ISSUES

9. NEW BUSINESS from the board

Discussion ensued about the long-range vision

Carole requested that there be deeper discussion about this at our next meeting.

10. **NEXT MEETING** – Tuesday, September 20, 8:00 PM EDT

Michael adjourned the meeting at 9:37 PM.