

Vision Committee		
June 9, 2020		7 pm
		Via Zoom
Attendees	Jan Aikins, Marianne Derow, Marie Keeler, Mary Lou Ruttan, Karen Flynn, Sue Heath, Stephanie McMurren, Lisa Hickling Miller	
Regrets	n/a	
Check In & Adoption of Minutes		
Discussion	Minutes from May 19	
Motion to approve by Stephanie McMurren, seconded by Lisa Hickling Miller. All in favour.		Passed
Discussion	Minutes from June 1 st General Choir Meeting	
No motion required at this time. Secretary to add in reference to survey and resend to Vision for final review.		
Covid 19 Plan		
Discussion	Debrief General Meeting – Member Suggestions	
Overall, almost everyone was in attendance and there was good discourse. Choir agreed that we have outgrown group Zoom rehearsal for this season.		
Survey is a good way to determine, anonymously, how members feel about the Fall session – take a sabbatical; virtual project; dues, director/accompanist salaries.		
Discussion	Read in Deficit Estimates	
Deficit estimates are listed in the June 1 st General Choir Meeting minutes distributed yesterday to Vision.		
Discussion	Survey	
Questions – open ended. Jan to forward synopsis to Marie.		
1) Do a fall project or take a sabbatical		
2) Dues – pay full; reduce, etc.		
3) Pay salaries for Director & Accompanist, yes/no		
4) What kind of project would you be interested in – multiple choice		
Virtual project and join with local charity		
Do another 'Refrain' like project		
Sing at an outdoor venue i.e.) drive in		
Community Singing – pick a song and broadcast over local radio		
Video of the 'Best of B!' from previous shows with recorded interviews/commentary		
Cabaret type performance – 45 minutes in length with individual singers and small group – like Valentine show		
Christmas mini show		
5) What section do you sing in (determine section balance & maintain anonymity)		
Modality – Survey Monkey selected as the app to use – allows multiple choice and comments. Doodle poll, our usually go to, doesn't.		
Timeline – Members submission deadline – Monday, June 19 th open as of June 15 th .		
Fall Dues – pay none, reduced, voluntary amount, look for ways to generate funds.		
Royalties – how does this work for virtual recordings? Marianne to contact SOCAN.		
Separate survey for B! Kids to be created. Marianne to determine content.		
Action Items	Person Responsible	Deadline
1. Create a draft survey via Survey Monkey using synopsis, forward to Vision for review.	Marie	ASAP
2. Contact SOCAN & determine B! Kids survey content.	Marianne	ASAP
Projects		
Discussion	Eric Dean Challenge – Update	
Samantha Wallace is handling this challenge and has sent an email to all members. How many are participating and is it a go? Lisa to contact Sam		
Action Items	Person Responsible	Deadline
1. Contact Sam.	Lisa	ASAP
Discussion	Bravado! Kids	
The kids will be doing 'A Friend Like Me' from Aladdin (2 part harmony) with assistance from Samantha Wallace. Kids to submit 2 videos – one singing their part and the other doing something creative & fun to the master video – dancing, costumes, etc.		
Deadline – June 15 th .		

Should SOCAN be involved? Marianne to check.		
Action Items	Person Responsible	Deadline
1. Check with SOCAN.	Marianne	ASAP
Discussion	Fall Project Ideas	
From June 1 st minutes (same as above item) Virtual project and join with local charity Do another 'Refrain' like project Sing at an outdoor venue i.e.) drive in Community Singing – pick a song and broadcast over local radio Video of the 'Best of B!' from previous shows with recorded interviews/commentary Cabaret type performance – 45 minutes in length with individual singers and small group – like Valentine show Christmas mini show		
Administration		
Discussion	Auditions	
Marianne reported that there are no new response to the new ad posted on social media. Lisa to repost.		
Before proceeding, she would like to know what we are doing this Fall. There are 5 pre-Covid applicants that she will advise when a date is set.		
Action Items	Person Responsible	Deadline
1. Repost audition ad.	Lisa	ASAP
Discussion	Fundraising Hire – Subcommittee Meeting	
Jan, Scott Herman and Diane Thatcher to meeting via Zoom meeting this week to strategize.		
Discussion	Bookkeeper – Update	
Tom Aikins has volunteered to be our bookkeeper. Treasurer, Steph, reported that he is doing an amazing job reconciling and that he needs access to our Square account. Steve Hughes to be contacted.		
Year End – Awaiting Storage Marts new monthly fee amount (August). They weren't able to tell Steph what it would be.		
Once Tom has everything updated, it will be ready for year end.		
Next Steps - Accountant, Gordon Robertson, to be contacted by Steph.		
Action Items	Person Responsible	Deadline
1. Contact accountant.	Steph	Next Meeting
Discussion	Equipment Inventory - Update	
Däv Dickenson is still willing to do this but no date has been set. Jan to check in with him. Once we have a date, she will approach Mike Smith re: assisting him.		
Is there an electrical outlet in the unit? Steph to ask when she drops off the rent cheque.		
Marianne to drop off B! equipment on June 20th.		
Action Items	Person Responsible	Deadline
1. Contact Däv.	Jan	Next Meeting
2. Ask Storage Mart re: outlet.	Steph	ASAP
Discussion	Social Media Posts – to keep in the public eye	
Sponsor thank you to be posted on social media & Refrain video by Lisa. Refrain to be recirculated with sponsors.		
Sponsors to include: City of Barrie, Delta Gaming & Bingo, Storage Mart, Gryphon Guild. Marianne to check with Gryphon to see if they require acknowledgement as part of their grant requirements. Will also need their logo.		
Social Unrest: B! posted an article on social media last week. Postings will be done on a case by case basis to show our support.		
Action Items	Person Responsible	Deadline
1. Post sponsors on social media.	Lisa	ASAP
2. Contact Gryphon Guild.	Marianne	ASAP

Christmas 2020 and Beyond			
Discussion	Virginia Dennis (Mabel Moon) Contacted		
Jan contacted her and Virginia understands the postponement.			
Discussion			
	Collier Street United Church – December 2020 Dates Retained		
Waiting until the Fall before cancelling Collier.			
Sue has cancelled Parkview Centre & Sheba Shrine. Lions Gate Hall booked for Feb. 13, 2021.			
Discussion			
	Staging Shell – Update		
No response to our questions re: viewing the setup at next opportunity from the County Chordsmen contact.			
Sue said that the Chordsmen contact thinks the shell is free standing and that he is aware of May 2021 dates.			
Sue to respond to keep up in mind.			
Action Items		Person Responsible	Deadline
1. Contact Chordsmen.		Sue	ASAP
Discussion			
	February 2021 Dates/Venue Confirmation		
Lions Gate Hall booked for Feb. 13 th			
Theme/Repertoire – Valentine worked well last year. Use a moderator again (good feedback). Choir sing opening and closing songs with groups and solos filling in with the rest. Similar to last year. May be include audience dancing interludes. Invite members of live band to provide live music.			
2021 Membership – It will be mandatory to do both Feb 13 th and May Spring show.			
Meeting Adjourned – 8:55 pm			
Next Meeting	Monday, June 22nd	7 pm	via Zoom

Minutes submitted by Karen Flynn