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## SINGING LIONS ALUMNI INTEREST GROUP (SL AIG) BOARD MEETING

CONFERENCE CALL  
SATURDAY, JUNE 23, 2007

Location: Conference Bridge  
Duration: 9:00 a.m. – 10:00 a.m.

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THE SINGING LIONS ALUMNI INTEREST GROUP TELECONFERENCE WAS CALLED TO ORDER AT 9:00 AM ON SATURDAY, JANUARY 27, 2007 BY KEITH SPENCER, SL AIG PRESIDENT.

### PRESENT:

- KEITH SPENCER, PRESIDENT
  - JANINE WETTSTONE, SECRETARY
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### Review of minutes and ACTION items from past two meetings

Poor attendance at meetings and difficulty completing committee projects leads to the question: Are monthly meetings too spread out? How do we improve participation and completion of tasks?

Janine suggested the possibility of a SL AIG Board retreat. This could be a one or two day *in-person* meeting during which specific tasks (e.g. Finalization of the handbook, plans for revision of the website, etc.) would be completed.

Keith reiterated the need to develop a master calendar. This would be done in conjunction with the current group, and would include dates related to fundraising, advertising, concerts, etc.

### Committee Report and Active Project Updates

- Connections
  - o Performance Handbook/Handbook Project
    1. Mandy has worked tirelessly in spearheading this project. Due to limited committee involvement and a desire for a particular final product, Keith suggests pulling this project back into the Board. Board members would step in to assist Mandy in completing this project. Keith noted that there is no specific timeline for completion of the Handbook.
    2. **ACTION:** During the next Board meeting we will review the content of this document.
- Membership:
  - o Fall Meet & Greet
    1. Lisa has extended an invitation for this event to be held at her home again this year. There has been some previous discussion by the Board regarding the date best suited for this event.
    2. **ACTION:** Confirm that Eileen has or will phone Lisa regarding this event.
- Finance
  - o As per discussion at the annual Board meeting, Pete has contacted the School of Music to inquire about the amount needed to fund a director's position for the SLs. It seems that School of Music officials were surprised by this inquiry, but they agreed to investigate. Continued conversation in this area is clearly warranted.
- M & M
  - o We need to identify a new committee head in the wake of Yac's departure. Fortunately this position was appointed and not elected, so there is no rush to fill it. A replacement will be appointed as soon as possible.
  - o Once appointed, new committee head will determine timeline for newsletters and website update.

**Other/Open AIG Items**

- Keith will email logo graphics to Janine for use on keepsake gifts for departing Board members, etc. Janine will investigate ordering these from DiscountMugs.com
- It was noted that Keith recently sent a Thank You note to Russ Bloom on behalf of the SL AIG regarding the SL's Spring Show.

**Next Meeting Date**

- Next teleconference: **Saturday, July 21, 2007 at 9 AM**