

## **NAPERVILLE CHORUS BOARD MEETING MINUTES: December 26, 2024**

**ATTENDEES:** Cristin Adam (Music Chair), Keith Anderson (Treasurer), Elisabeth Case (President), Jesse Hart (Director at Large), Chuck Jonah (Publicity), Margo Jonah (Grants), Cathy Kaduk (Financial Secretary), Vicky Lynch (PR/Publicity), Gail Nelson (VP), Nancy Sigel (Membership), Sarah Sippy (Director at Large), Janan Szurek (Secretary), John Zelman (Operations Chair), Andy (Friends of the Chorus)

**CALL TO ORDER:** The meeting was called to order at 7:07 PM

### **Agenda for Closed Session:**

- Discussion of Reid's concerns and proposed solution as presented to the Board in recent emails. Concerns were related to the work of Jon Warfel.
- Succession plan for director and/or assistant director, in the event that we can not retain both of them.

### **Returned to Open Session at 8:24 PM**

**Board Vote:** The Board members unanimously voted to retain Jon Warfel as the Associate Director of the Naperville Chorus for the Spring 2025 session. Elisabeth will communicate this decision to Reid.

**Music for Spring Session:** Not ordered yet, waiting for people to register. Discussed possible options.

**Registration Email:** Discussed content and timing of the email. Hopefully to be sent by the end of this week.

**Scholarship Committee:** Nancy cannot chair the scholarship committee in the spring. We will need a new chair if we are going to continue with NCC Scholarships. This topic will be revisited in February.

**Thank you** to Keith for opening his home to us for this meeting.

**NEXT MEETING:** 1/13/25, 6:30 PM, Lobby of Community UM Church

**ADJOURNMENT:** The meeting was adjourned at 8:50 PM