

## Board of Directors Meeting

October 24, 2022

Present: John Marsh, John Paul, Ted Barbret, George Bartlett, Geoff D'Allemand, Keith Opal, Steve Sutherland, Joe DeSantis; Dave Kemp by ZOOM.

Meeting opened at 6:02 p.m.

Treasure Mike Schulte was not present but it was noted that GDC has \$39,000+ in the bank right now.

VP Music Sutherland noted that all venues for Christmas caroling singouts have been secured although we are waiting to hear back from the Detroit Zoo.

Motion by George Burkett, second by Geoff D'Allemand, to reimburse Sutherland \$243.76 for the purchase of four new MP3 players.

There followed a discussion led by President DeSantis that GDC has an urgent need for a master plan for singouts in 2023. The discussion included preliminary thoughts about feasibility and potential for several singouts in and around the Royal Oak area in 2023. D'Allemand also shared information he has gathered about the potential and cost for local media advertising for new members, through the Royal Oak Chamber of Commerce and other local entities.

DeSantis will follow up with individual Board Members by phone/email to set up another Meeting to continue the discussion of these issues.

Finally, D'Allemand reported a discussion he had with Kyle, our new member prospect who has attended the last two or three meetings. Kyle is considering joining GDC, but questioned the need to become a member of BHS in light of the fact that we have a substantial handful of former BHS members who are continuing to attend Monday night meetings. That led to an unofficial suggestion that the Board adopt a policy that would require everyone who attends Monday night meetings to be a member of the Society unless he is a prospective (i.e., potential new) member.

That discussion took up the remainder of the meeting time.

Motion to adjourn by George Burkett, seconded by Steve Sutherland. Meeting adjourned at 6:55 p.m.