



**Governing Board Meeting
Saturday, August 22, 2020
Virtual Meeting
11:00 AM**

I. Celebrations/Announcements- Karen

- Larisa and Nathan were just elected as co-executive director for the Boulder Children's Chorale

II. Fall 2020 Director's Survey- Karen

A. Review Results

- Most of the state is starting remote or hybrid
- About half of the survey respondents said they would feel comfortable preparing their students for auditions remotely but a majority said they would not plan to audition their students this year.
- Lots of programs across the state are not having choir/vocal music at all this year.
- The general response was that people would like to have something for their students if possible, but do not feel comfortable moving forward with any kind of in person event.
- A lot of the respondents said we should just cancel for this year

B. Discussion

- Making sure we're providing equity and accessibility across the state to truly make it an all state event
- If we're doing a virtual event:
 - Move it to 2nd semester
 - Live stream clinic/workshop
 - Student nomination instead of auditions?
 - Would need specific requirements for students who can go through the process of being part of a virtual choir
 - Need to make our virtual event special and different than other virtual choir options if we go that route
 - Tshirts part of the fee?
- Teachers are overwhelmed and fatigued throughout the state. Many don't see their choir students like they would in a normal year
- Would get lots of different formats potentially for auditions

C. Final Vote

- Board voted to rule out option 1 (in person event with live stream) due to safety concerns and different abilities to participate across the state.

- Board voted to rule out option 2 (virtual choir) based on the results of the survey and the state of things throughout the state
- Board voted to cancel for this year

III. The Event- Karen

- Board voted to cancel for this year so these discussions did not take place.
- A. Auditions**
- B. Costs (auditions/acceptance or participation)**
- C. Merchandise (are we selling? If so, what date do we begin and end?)**
- D. Deadlines (audition fees/ acceptance fees)**
- E. Licenses and Ticketing (or how much to charge for streaming event)**

IV. Bylaws- Karen

- A. Those on website need to match those you download**
- B. Considerations or amendments to bylaws for programs affected by Covid-19 and adding language to the bylaws for alternative or non existing choral programs (choir club)**
 - Did not discuss this since we are not moving forward with the event this year

IV. Duties

- A. Divide-up duties and check to see if anyone else has updates**
 - Larisa is leaving the board due to new responsibilities at the elementary level and with the Boulder Children's Chorale

V. Updated Director Information

- A. Make sure you update board emails, we have had a few people switch positions. They may not have access to their email anymore.**
 - B. Continue updating director and school information for your district.**
 - C. Give updated biographical information to Kyle**
- Email will be sent out to all directors on Monday, August 24th with our decision to cancel at this point for this year. We will be meeting throughout the year as things change to decide if there's any opportunity to do an "All State Choir Status" kind of audition process or other opportunity.
 - Board will reconvene on October 10th to discuss steps for the 2021 - 2022 CMASC year