

**Western Massachusetts Sacred Harp Community, Inc.  
Board of Directors**

Regular Meeting  
February 6, 2015 at 7:12 P.M.

26 Beech Street  
Greenfield, MA 01301

Directors Present: C. Andrews M. Leger-Small L. Shea W. Sibbison

Directors Absent: E. Cavanaugh

**1. CALL TO ORDER**

There being a quorum to conduct the business of the Board, L. Shea called the meeting to order at 7:12 PM.

**2. ACTIONS**

A. **Minutes.** Minutes were distributed in advance of the meeting.

VOTED To accept the minutes of the January 20, 2015 regular meeting as prepared.

B. **Convention Budget:** The Board discuss the budget for the convention which was submitted as follows:

Venue	\$1,400	Gateway City Arts
Catering	\$400	Beets and Barley
Catering	\$400	Extra meat/food for social
Posters and Flyers	\$80	Paradis Copies
Compostable goods	\$240	
Child Care	\$400	
Welcoming Table Supplies	\$50	
Rental equipment (chairs etc..)	\$200	Taylor Rental
Decoration supplies	\$70	

Friday night singing venue	\$40	
Beverages	\$200	
Memory card	\$30	
<b>TOTAL:</b>	<b>\$3,510</b>	

The Treasurer reported a balance of \$5,369.04 in the checking account. L. Shea noted that the travel grants budget of \$1000 is not included in the convention budget. The Board discussed the budget by line. A total of \$100 was added to the budget for pre-convention singing schools. A total of \$200 was added for food stipends. A total of \$400 was removed from the budget for catering extra meat options and food for the social on the assumption that the community will provide the food as usual.

VOTED To approve the WMSHC 2015 convention budget as follows:

Venue	\$1,400	Gateway City Arts
Catering	\$400	Beets and Barley
Food Stipends	\$200	
Posters and Flyers	\$80	Paradise Copies
Compostable goods	\$240	
Child Care	\$400	
Welcoming Table Supplies	\$50	
Rental equipment (chairs etc..)	\$200	Taylor Rental
Decoration supplies	\$70	
Singing school stipends	\$100	
Friday night singing venue	\$40	
Beverages	\$200	
Memory card	\$30	
<b>TOTAL:</b>	<b>\$3,410</b>	

**C. CONVENTION RECORDING:** L., Shea will reach out to Dan Richardson about not having the convention recording this year.

- D. **TECHNOLOGY PLAN:** The Clerk offered to devote some time to moving all of WMSHC's email communication from wmshc.org accounts to google accounts. He cited benefits such as the google drive attached to each account which would make sharing documents among successive officers, directors, etc...much easier. He also agreed to put together a document describing WMSHC's technology practices to make the switch easier. The Board encouraged him to do so.
  
- E. **LAUREL PARK EVENT:** The Board discussed a request for \$400 for a singing school to be taught by Tim Eriksen on June 6, 2015. L. Shea noted possible conflicts with regional singings on that day. The Board agreed that the September date would be preferable to avoid possible conflicts and to offer \$200 to the Laurel Park Association toward the event. The Clerk will draft correspondence.
  
- F. **BOOKS:** The Board authorized the Clerk to purchase up to 4 cases of 1991 Denson revision books and up to 4 cases of the Original Sacred Harp to be sold at the convention.

**4. OTHER BUSINESS**

None.

**5. ADJOURNMENT**

There being no further business, L. Shea adjourned the regular meeting at 9:33 PM.