

Western Massachusetts Sacred Harp Community, Inc.
Board of Directors

Regular Meeting
November 6, 2014 at 7:38 P.M.

26 Beech Street
Greenfield, MA 01301

Directors Present: C. Andrews E. Cavanaugh M. Leger-Small W. Sibbison

Directors Absent: L Shea

1. CALL TO ORDER

There being a quorum to conduct the business of the Board, M. Leger-Small called the meeting to order at 7:38 PM.

2. ACTIONS

- A. W. Sibbison presented her proposed Treasurer's report. The Board provided feedback noting that while the report was easy to read, the annual report should provide a side-by-side comparison between the current and prior years. The Board also requested additional detail. W. Sibbison located the 2013 treasurer's report for the annual meeting and agreed to update it with a 2014 column.
- B. C. Andrews provided a report from the Nominations Committee. Both Directors up for reelection have agreed to run again. There are also candidates for each of the three elected convention offices. M. Leger-Small agreed to include a notice to the membership regarding who to contact with additional nominations when with the annual meeting notice.
- C. The Board considered possible items to discuss at the annual meeting.
 - a. C. Andrews suggested that the membership discuss possibilities for more singing schools to be held throughout the year
 - b. It was the sense of the Board that the membership should be asked for input regarding the disposition of WMSHC's archival recordings. C. Andrews suggested that the material should be posted to the website and interfaced with the Fasola minutes. She noted the organization of the archives could be an interesting project for a college student to undertake.

- c. The Board will request reports from the locating, website, and travel grants committees in addition to the President's annual report, the Treasurer's report and the Chair's report.
- d. M. Leger-Small asked if the Board planned to present guidelines for scheduling annual events. It was the sense of the Board that the guidelines would probably not be created in time for the annual meeting, but if they were the item should be included on the agenda.

3. OTHER BUSINESS

None.

4. ADJOURNMENT

There being no further business, M. Leger-Small adjourned the regular meeting at 8:38 PM.