

Western Massachusetts Sacred Harp Community, Inc.
Board of Directors

Regular Meeting
December 29, 2013 at 12 P.M.

73 Beacon Street
Greenfield, MA 01301

Directors Present: E. Cavanugh M. Leger-Small L. Shea

Directors Participating Remotely: C. Andrews W. Sibbison

Directors Absent: None

Guests Present: M. Merrett

Discussions

Merrett discussed preparations for the 2014 WMSHC convention with the Board. Topics included committee appointments, budget preparation, food preparation, and transportation arrangements.

Actions

A. The Board considered the minutes of the regular meeting held November 5, 2013.

VOTED To approve the minutes of the November 5, 2013 regular meeting of the Board of Directors as prepared. All in favor, none opposed, none abstaining.

B. The Directors nominated the following slate of officers:

President Linda Shea
Clerk Matthew Leger-Small
Treasurer Wendy Sibbison

The nominees accepted the nomination.

VOTED To elect the nominated officers to serve until their successors assume office. All in favor,

none opposed, none abstaining.

C. The Board discussed the formation of a website committee. Leger-Small suggested a two-pronged approach to the project. The first part would consist of adding new items and revising content in the current format. A second, longer-term project could consist of re-designing the entire site. Cavanaugh suggested that improved turnaround time for content management could also be handled by the committee.

The Directors agreed that the Website Committee would focus on content turnaround and content clean up. It was agreed that Sheldon Finlay would be contacted to gauge his interest in serving on the committee and to discuss his availability for website management.

D. The Board discussed a recent communication from CD Baby regarding the distribution of WMSHC's music through various streaming services. If preferred, WMSHC could limit the availability of our music files to traditional download-only retailers such as iTunes and AmazonMP3. If no action is taken, the music will be made available through various streaming services such as Rdio and Spotify in addition to traditional download sites

VOTED To allow WMSHC's CD Baby account to roll over into the default option of "Downloads and Streaming." All in favor, none opposed, none abstaining.

Adjournment

There being no further business, President Shea adjourned the regular meeting of the Board of Directors at 1:36 P.M.

Respectfully submitted,

Matthew Leger-Small
Clerk