Minutes of DCCB Board Meeting
Date of Meeting February 5, 2009

Meeting was call to order at 6:25PM by President Bob Stephenson

In attendance: Angela Bloemeke; David Brass; Irv Eisen; Annette Ellis; Jo-C Gaston; Elzie Laube; Rick Leinhas; Tom Shaffer; Kathy Silbiger; Bob Stephenson; Ed West

Old Business

Minutes from January 8, 2009 meeting were reviewed and approved.

Treasurer's report distribute electronically, Treasurer absent

Old Business:

Concert Schedule:

Spring concert – to feature 2 student soloists, winners of Concerto contest

Date and Time: Sunday - April 5, 2009, 7:30PM
Place: Baldwin Auditorium, East Campus, Duke University
Dress Rehearsal: Saturday – April 4, 2009, 10:00AM, Baldwin Auditorium, East Campus, Duke University

CROP Walk: March 22, 2009, Time to be determined
Place: Steps of Chapel on West Campus, Duke University

FATHER'S DAY - June 21, 2009 Time to be determined
Joint concert with jazz group

Parking issues for rehearsal noted; Bank lot nearly full be 7:30. Late arrivals consider using RBC lot.

New Business

Irv Eisen, Publicity Director, presented options for enhancing publicity and attendance at upcoming concerts. He had consulted with the director of the Durham Symphony. Options include: Developing playbill to be used at each concert during the season with adds; Add band to web sites of related area musical organizations; Form co-sponsor relationships with area non-profits; Update both snail mail and email lists; Produce small bookmarks for distribution at bookstores, libraries, and other outlets.

Bob Stephenson announced his departure from the community to a new home in Virginia. There is no constitutional mechanism for replacement of a departing officer. The Personnel Director (Annette Ellis) acts in the absence of the president.

Stephenson will appoint a nominating committee to prepare a slate of candidates for the 2009-2010 season. The new president is to be elected in March, the remaining members of the board in May.

Next Meeting: The Board will meet March 5, 2009, at 6:15PM

The meeting was adjourned at 7:15PM

Respectfully submitted by: Elzie Laube, Secretary