

## **BOS Steering Group Meeting Wednesday 24<sup>th</sup> May 2017**

Attending – Kate, Carol, Izzy, Gill Dean, Gill Upham, Gill Moore, Wendy, Jenny  
Apologies – Cathy and Heather

1. No matters arising from last meeting.
2. AGM – date 5<sup>th</sup> July, to be announced today and after half-term. The post of Social Secretary is available and will be decided upon at the AGM
3. New Members – Current paying members 38, soon to be 37 as Therese is leaving. Should we invite 8-10 new members? 13 people are currently on the waiting list. Any who are still interested are to be invited on 28<sup>th</sup> June for a taster sessions. BOS joining information is to be updated – shorter version given to new members (Gill Moore). Longer version to be put on the website (Gill Upham). After people on the waiting list are asked to join, if any spaces left this will be put on the website.
4. Kate's salary – Contract is now done and been signed. Kate's basic salary to start being paid monthly with no need for an invoice. Invoices only needed for extra hours. 5% increase as of September as no increase since 2015.
5. Website Homepage – could the letterhead be re-designed as currently a bit bland. Would anyone like to do it? To be announced on Wednesday night. Also some pictures to be put on the public area? Gill U to update the content so it's more accurate.
6. Lockerbrook – Food sign up sheet to be put out. Friday night food needs to be made before going.
7. Summer/Autumn event – originally this was to be at the barn but now not enough time to get ready. Maybe a clothes swap? A date needs to be suggested to the group. Autumn event still up in the air.
8. Performances- more thought to be given to movement between parts when performing, suggested by Janice. Ask members if anyone wants to take on this role – someone to help guide where people are standing/moving between different parts.
9. Busking – do we want to do more of it? 3 or 4 months warning would be good. Approx 16 is ideal number. Gill D to contact ASSIST for a date in Autumn.
10. Singing around town – we will just do songs that are easy and we know well. Doesn't matter if we have an audience, will just be a nice experience.

AOB – Can the Steering Group have tea and biscuits?

Actions –

- AGM to be announced by Wendy along with vacancy for Social Secretary and two helper positions on the Steering group.
- Kate to announce about the Barn event

- Wendy to talk to Lesley about clothes swap at the Barn.
- Kate to put out an email to see if anyone wants the role of helping with movement between parts in performances.
- Membership issues to be dealt with by Gill Moore.