

# Arizona Masterworks Chorale Special Board Meeting

November 7, 2020

Meeting called to order at: 1:06PM

Present: Karla Allingham, Bob Altizer, John Cleveland, Deborah DeSimone, Kathy Yoder

Attendance constituted a quorum.

The meeting was conducted online via Zoom.

Meeting purpose: Review and vote on two proposed resolutions.

## Resolution 1: Update AMC records at Wells Fargo Bank

Proposed:

- Remove Kathryn Heller and Deborah Bullins as currently recorded Key Executives at the bank (neither person currently serves on the AMC Corporate Board)
- Add current Corporate Officers Karla Allingham (President), John Cleveland (Vice-President), and Bob Altizer (Treasurer) as Key Executives

Motion to approve Resolution 1 made by: John Cleveland

Seconded by: Bob Altizer

Motion carried

Meeting at Wells Fargo bank to sign papers in presence of a notary is scheduled for 11:00AM on Monday, November 9, 2020. Karla Allingham, Bob Altizer, and John Cleveland will attend.

## Resolution 2: Update AMC street address

Proposed:

- Close current AMC box at the US Post Office at 19<sup>th</sup> Avenue and Union Hills in Phoenix (with prorated refund and mail forwarding)
- Change address to a box in the UPS Store at 48<sup>th</sup> Street and Ray Road in Phoenix: 4802 East Ray Road, Suite 23-115, Phoenix AZ 85044

Rationale:

- The proposed move is to a location convenient to the Board Secretary and Treasurer, to whom most mail is addressed. (Currently a non-Board member residing near the box retrieves the AMC mail and then mails it to the addressees.)
- The proposed new address provides 24/7 access even when store is closed
- AMC may take over the former MusicaNova Orchestra box, which is paid through 01/31/2021

This address change will require the updating of the AMC mailing address with relevant parties, including the IRS, AZ Corporation Commission and Secretary of State, AZ Commission on the Arts, and DataArts.

Motion to Approve Resolution 2 made by: John Cleveland  
Seconded by: Bob Altizer  
Motion carried

### **Additional Business**

- **AZ Commission on the Arts:** Karla Allingham confirmed that AMC will be receiving \$4,000 in Relief Funds sometime between now and January, 2021.
- **Next AMC Board Meeting:** Tuesday, November 17, 2020 at 7:00PM  
**Action Required:** Board members to review proposed new by-laws prior to the meeting.
- **Music Director Search Committee Meeting:** Thursday, November 12, 2020 at 7:00PM  
**Action Required:** Search Committee members to review materials provided by the candidate and distributed by John Cleveland

Motion to Adjourn made by: John Cleveland  
Seconded by: Karla Allingham  
Motion carried

Meeting adjourned at: 1:32PM

Respectfully Submitted,

Deborah DeSimone  
Secretary, AMC Board of Directors