

11/21 9:00am

Present: Leek, Wolfe, Skinner, Lilly, Blackford, Phares, Branch Smith, Myers, Brown, and Jennings.

Absent: Caviness

Call to Order (Lilly)

Roll Call (Blackford)

Pledge of Allegiance (Skinner)

Guest Speaker: Lisa Freeman, consultant

Four main topics: for context, first priority, ask the right questions, & assuring ROI

Adoption of Minutes (Myers: motion; Brown, second)

Listening session review (led by Lilly and Wolfe)

Group discussion about listening session outcomes specifically publicity, board development, board intersection, cross-pollination of groups/audiences

Liaison reports:

Wolfe-- Panglossian, Global Film, Cultural Alliance

Leek-- Consort; Virginia Chorale; Virginia Regional Ballet-- Nutcracker upcoming

Jennings--Virginia Symphony, Williamsburg Symphonia, This Century Art Gallery

Brown--Virginia Arts Festival, Chesapeake Bay Wind Ensemble, WRL, WHRO

Myers--Young Audiences; Williamsburg Consort; Williamsburg Players; Magic of Harmony Show Chorus

Branch Smith--Virginia Opera, Williamsburg Women's Chorus, Virginia Shakespeare Festival, Cultural Alliance, Ally award competition

Lilly--no report

Meeting adjourned (10:50am)