

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, June 27, 2019

The meeting was called to order by Chair Mary Sexton

In attendance: Chair Mary Sexton, Trustees Lou Izzi, and Mike Margolis

Chair Mary Sexton opened meeting at 6 pm.

Meeting called by Mary Sexton re: MSO letter:

Kathy presented data

- Increase MSO will have to pay by the replacement of the 20% discount policy with replacement of 10% discount policy for 37 rentals will be \$1860
- Kathy researched MSO ticket prices back to FY08 (Sept 2008 season)
 - MSO raised the individual tickets prices 5 times (\$27 in 2009 and it is \$30 2019)
 - MSO increased the ticket prices by \$1 in 2009 and again \$1 for the 2010 season but did not start paying the restoration fee until 2010 season
 - Memorial Hall Restoration fee fund was approved/established by the Board of Alderman on June 9, 2009
- List of what they receive for no fee in addition to 10% discount policy
 - Use of risers
 - (3) storage locations –closet in back lobby; entire wing area for stands, chairs, musical instruments; 5 cabinets in large dressing room for music storage
 - Setup and tear down of stage by Memorial Hall staff at EACH weekly rehearsal - they pay rehearsal rate (not event rate).

NOTE: Since **2004**, MSO has paid the same rehearsal fee of \$180/rehearsal and \$560 for event rental fee for the use of Memorial Hall.

Board will wait to respond to the MSO until August when all facts have been presented.

Steinway Credit: Kathy informed the Board Polymnia Choral Society cancelled the use of the Steinway Piano for the June 2019 concerts and rehearsals 2 weeks before the event. As they rental contract states no refunds if cancelled within 8 weeks, Kathy requested the Board of Trustees to grant the Polymnia Choral Society a credit of \$425 to be used in FY20 for the use of the Steinway Piano and tuning (3 user fees of \$100 and \$125 tuning fee).

Motion: Trustee Izzi motioned to issue a \$425 credit to the Polymnia Choral Society for the use of the Steinway Piano (3 user fees of \$100 and \$125 tuning fee) to be used in FY20. Seconded by Trustee Margolis. All voted in the affirmative. Motion carried

Public Participation: There were no members of the public present.

Next Trustees meeting is scheduled for Wednesday, August 7, 2019 at 6 pm.

Adjournment: The meeting was adjourned at 7 pm.

Respectfully submitted,
Kathy Pigott-Brodeur, Memorial Hall Executive Director

Distribution: Chair Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis, and Laura Paladino