



Meeting of the Board

October 25, 2022

5:30 p.m. – by GoToMeeting

- Call to Order and Welcome
- Reminder of procedures for GoToMeetings
- Approval of Consent Agenda
 - Minutes – August Board meeting
 - Financial reports
 - Committee reports
 - Development – Omar Ghadry
 - Education – Noam Faingold/Scott Gregory
 - Finance – Jason Simpson
 - Governance – Kym Morella
 - Hospitality – Kim Smith
 - Marketing – Vacant
 - Program – Kathy Gerety
 - Ad hoc Venue/Space – Kym Morella
- President's report
- Executive Director report and question time
- **ITEM #1, DISCUSSION** – Board survey from Governance, Kym Morella
- **ITEM #2, DISCUSSION** – Priorities for Program budget for 2023-2024 season
- **ITEM #3, DISCUSSION** – TPAC conflict
- Committee Chair Verbal Updates
- Musical Minute – Kathy Gerety

Upcoming meetings –

Wednesday, October 26, 6:00 pm – Hospitality
Monday, November 7, 5:40 pm – Development
Tuesday, November 8, 5:00 pm – Program
Monday, November 14, 5:00 pm – Education
Tuesday, November 15, 5:30 pm – Finance
Wednesday, November 16, 5:30 pm – Marketing
Friday, November 18, 12:00 pm – Governance

Next Board Meeting – Tuesday, November 22, 5:30 pm

Mission statement:

Present world-class chamber music through concert and educational experiences that inform, inspire, and enrich the community.

Vision Statement:

Distinguish Tulsa as a preeminent chamber music center through programming that encourages community interaction, attracts diverse audiences, and transforms lives.

Maxwell Quartet

Friday, Nov. 11, 2022

8:00 pm – Friday Gallery Concert
ahha Tulsa

Saturday, Nov. 12, 2022

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Nov. 13, 2022

2:15 pm – Pre-concert lecture by
Jason Heilman
3:00 pm – Concert
Williams Theatre

Next Board Meeting –

Tuesday, November 22, 2022

5:30 pm
Virtual by GoToMeeting

Holiday Gathering!

Monday, December 19, 2022
5:30 pm – 7:30 pm