



Meeting of the Board

November 23, 2021

5:00 p.m. – by GoToMeeting

- Call to Order
- Reminder of procedures for GoToMeetings
- Welcome and Introductions
- Approval of Consent Agenda
 - Minutes – October Board meeting
 - Committee reports
 - Development – Omar Ghadry
 - Education – Noam Faingold/Scott Gregory
 - Finance – Kim Smith
 - Governance – Claire Farr
 - Hospitality – Kim Smith
 - Marketing – Open
 - Program – Kathy Gerety
- President's report
- Executive Director report and question time
- **ITEM #1, DISCUSSION** – Annual Review and 990
- **ITEM #2, ACTION** – Commissioning ad hoc report
- **ITEM #3, ACTION** – Artist fees for 2023-2024 season
- **ITEM #4, DISCUSSION** – Covid Protocols

Upcoming meetings –

*Check to make sure your committee will meet in December.

Wednesday, December 1, 6:00 pm – Hospitality

Monday, December 13, 5:00 pm – Education

Tuesday, December 14, 5:00 pm – Program

Wednesday, December 15, 5:30 pm – Marketing

Friday, December 17, 12:00 pm – Governance

Tuesday, December 21, 5:15 pm – Finance

TBD – Development

Next Board Meeting –

Tuesday, January 25, 5:00 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.

Catalyst Quartet

Friday, Feb. 25, 2022

8:00 pm – Gallery Concert
ahha Tulsa

Saturday, Feb. 26, 2022

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Feb. 27, 2022

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

Next Board Meeting –

Tuesday, January 25, 2021
5:00 pm

Strategic Planning

Saturday, January 29, 2021
9:00 am – 1:00 pm