**Pemigewasset Choral Society Special Meeting, March 28, 2022**

**In attendance:** Robbin Adams, Sarah Bunkley, Sue Chadwick, Deborah Corr, Will Gunn, Dan Hale, Mary Hazelton, Marilyn Pomerantz, Anita Ross, Susan Scrimshaw, Allan Stern.

**Masking policy for Concerts, April 21 and April 22**

All Pemi Choral Singers will be required to wear black masks while singing.

Will will not wear a mask.

Soloists will wear masks while singing with chorus and remove them when stepping forward to sing.

Orchestra members will not be required to wear a mask.

**Grant from New Hampshire Council on the Arts**

The Board of Directors of Pemigewasset Choral Society voted unanimously that Deborah Corr is duly authorized to enter into contracts or agreements on behalf of Pemigewasset Choral Society with the State of New Hampshire and any of its agencies and departmants and further is authorized to execute any documents which may in her judgement to be desirable or necessary to affect the purpose of this vote.

The board voted unanimously to accept a $6,000 grant from the N.H. Council on the Arts.

A big thank you to Deb for pursuing this grant.

**Final Budget for Fiscal Year 2022/2023 dated 3/23/22**

The final budget reflects the changes made to the March 18 proposed budget which was presented to the Board on March 21. The Board voted unanimously to accept the budget as amended.