

**From the AMC By-Laws v.1.3,
Revised July 9, 2022**

Article I Introduction

Section 1 Members

AMC shall be a Membership Corporation unless the Board of Directors specifies otherwise.

Article II Members

Section 1 Definition of Members

Membership in the Corporation may be granted to persons who perform with the Chorale as ensemble singers without compensation, hereafter referred to as "Volunteer Choristers".

Section 2 Eligibility for Membership

Membership as Volunteer Chorister shall be granted by the Corporation and acknowledged in writing, where practicable, in any program of the Chorale's performance. Persons become Volunteer Choristers in good standing when these conditions have been met:

1. A candidate's verbal or written application has been received and accepted as may be required by the Board of Directors and Music Director
2. The candidate's musical and performance ability have been satisfactorily demonstrated to the Music Director through individual audition, as defined in Article VII below.
3. Any dues and fees in effect at the time of the candidate's admission into Membership have been paid, or arrangements made for their payment.
4. Professional and artistic standards of the Corporation are demonstrated through attendance and participation in rehearsals and performances of the Chorale.

Except as explicitly excluded in these By-Laws, individuals engaged as Contractors shall not be qualified as Members of the Corporation unless they satisfy the requirements as a Volunteer Chorister. A list of Volunteer Choristers in good

standing shall be maintained by the Music Director and Treasurer.

ARTICLE IV MEMBER MEETINGS

As a Member-managed Corporation, Member meetings shall be held periodically during the Season, for the purpose of conducting corporate business including election of Directors. The Board of Directors may submit questions to the Members for comment or approval, except for matters concerning Contract Positions as defined in these By-Laws. Member meetings may be conducted in person, by teleconference, or both, where "place" shall be the appropriate physical or Internet address.

Section 1 Location

All meetings of the Members shall be held at the regular place of Chorale rehearsal, unless otherwise announced, and presided over by the President.

Section 2 Annual Member Meeting

An Annual Meeting of the Members shall be held within thirty (30) calendar days following the final performance of the Season, or at such other date as shall be designated by the Board of Directors. The agenda of the Annual Member Meeting shall include a summary report by the Treasurer on the state of the Corporation's finances, election of Directors, and consideration of questions or issues submitted by the Board of Directors or raised by Members.

AMC Annual Member Meeting

Pre-Meeting Potluck Dinner 6:30 to 7:00 PM / Ascension Lutheran Church Choir Room

Annual Meeting Agenda (DRAFT): May 22, 2023 / Ascension Lutheran Church / 7:00 PM

Call to Order Bob Altizer	Welcome to the 2022-23 season annual meeting of AMC Members
Secretary's Report Deborah DeSimone	Review of previous general meeting minutes and recent updates to the AMC By-Laws and Policies
Treasurer's Report Karla Allingham	FY23 financial results and the current state of AMC Finances
Music Librarian Report Cheryl Burton	Status of the AMC Music Library
Directors Report	Comments from Alan Schold and Kathy Yoder
President's Report Bob Altizer	FY23 lessons learned; strategic plan; season highlights
Music Director's Report Scott Youngs	Status of the Chorale and plans for the upcoming season
Open Questions and Discussion	Questions and concerns of AMC Members
Board of Directors Election	<ul style="list-style-type: none">• Review of board members' commitment to AMC and board recruitment.• Due to the COVID-19 pandemic hiatus, all current directors stand for re-election to two-year terms.• Nominations will be accepted from the floor or by individual request; slate of nominees compiled and votes by Members.
Next Annual Meeting Next Board Meeting	Set dates for FY24 (2023-24 season) board meetings and Member Meeting
Adjourn	