

## The San Diego Symphony Orchestra Association Annual Members Meeting Thursday, October 26, 2023 3:00 PM

## **AGENDA**

1.	Welcome and Call to Order	Hal Fuson
2.	CONSENT AGENDA - Approval of Minutes – October 27, 2022	Hal Fuson
3.	Board Elections	Hal Fuson
	<ul> <li>a. Motion to approve the election of the following slate of Nominees for Directorships for terms expiring at the Annual Meeting in 2026:</li> </ul>	
	<ol> <li>David Bialis</li> <li>Una Davis</li> <li>Phyllis Epstein</li> <li>Harold W. Fuson Jr.</li> <li>Nancy Hong</li> <li>Warren O. Kessler, M.D.</li> <li>Linda Platt</li> <li>Mitchell R. Woodbury</li> </ol>	
4.	State of the Symphony Presentation	Hal Fuson

Martha Gilmer Kathleen Davis

5. Adjournment