

SJMB Board Meeting Minutes

August 16, 2010

Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 5:47 p.m. on Monday, August 16, 2010. The meeting was held at the home of Tami Bois, San Jose, CA.

2010-2011	
x Dave Brown, President	Mark Bishop, MAL (Webmaster)
x Vern Chatfield, Treasurer	Joe Quintal, MAL
x Tami Bois, Secretary	x Steve Woloshin, MAL
x Greg Bergantz, Musical Director	Becky Rambow, MAL (Fundraising)
April Hixson-Goldsmith, Librarian	x Lisa Miller, MAL (Publicity)

Approval of Minutes

Lisa moved that the July minutes be approved. Greg seconded the motion and the motion carried.

Treasurer's Report

1. Checking account balance: \$1523.05. Savings account balance: \$5750.31. CD balance: \$3168.59 with a maturation date of March 3, 2011. There are two outstanding checks totaling \$580.00 for staff salaries.

2. Vern informed the Board that he has ordered new band shirts from LFA/Westwind for \$11.25 each. It was agreed by general consent that we will keep the shirt price at \$15.00 for all sizes.

3. Additional discussion regarding shirts was as follows: It was pointed out that some people may be interested in long sleeve shirts or sweatshirts and that we should look into prices and ordering for that. Also, it would be nice to have a t-shirt option. A possibility discussed was a patriotic shirt, since we do quite a few gigs throughout the year that are of that nature. Lisa agreed to research the options.

4. Vern will kick off our Fall Donation Campaign at the next rehearsal. Lisa suggested that we set a fundraising goal and implement a visual aide to generate interest. The response to this idea was positive.

5. We received an unexpected donation from the Arts Council Silicon Valley ArtsChoice Program for \$118.29. Tami will write a thank-you letter. Apparently, their goal is to garner our support for their organization in the form of incentive gifts and guest speakers for their events.

Old Business

1. Lisa reported that EMQ Families First purchased therapeutic games, sand trays and anatomically correct dolls, with the money from the benefit, for use in therapy sessions with the children they serve.

New Business

1. Job descriptions for the new Board: Since Tami has taken on the responsibility of maintaining the membership list which was formally Lisa's purview, she suggested that Lisa consider taking on Publicity. Lisa agreed as this has been a need for some time. In addition, since Claire is no longer on the Board, Tami proposed that Joe, our new Board member, be asked to take on the Venues/Marketing job description.

2. Venue suggestions: Roosevelt Community Center at Santa Clara and 21st St. This appears to be a large enough venue to accommodate our group. A Monday night was suggested during the Holiday season, if we are still in need of

another venue. Lisa inquired as to whether the Band would be interested in doing a Holiday concert again for EMQ. It was agreed by general consent that we are interested. Lisa will look into it. For a venue in the future, Steve suggested the "borrowed interest" concept which would involve trading concerts with another group and a possible road trip. It was agreed we will discuss this further at our next meeting.

3. Upcoming gigs: The California Admissions Day Concert on September 11 at 11:00 a.m. (call time is 10:30, dress is khaki, band shirts and band hats), Spirit of Japantown on October 2, a Holiday Concert with West Valley Community College (time and date TBD) and a Holiday Concert for Help One Child (Tami has asked Band member Lee Rotlisberger to get in touch with his contact there).

4. Greg reported that he will add some easy pieces to fill out our program for the Admissions Day Concert.

Closing

Tami moved to adjourn the meeting at 6:30 p.m. Lisa seconded the motion and the motion carried.