

## SJMB Board Meeting Minutes

February 21, 2011

### Opening

Dave Brown, President, called the monthly meeting of the San Jose Metropolitan Band Board of Directors to order at 6:31 p.m. on Monday, February 21, 2011. The meeting was held at Valley Christian High School, San Jose, CA.

<b>2010-2011</b>	
x Dave Brown, President	Mark Bishop, MAL (Webmaster)
x Vern Chatfield, Treasurer	x Joe Quintal, MAL (Marketing/Venues)
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

Steve moved that the January minutes be approved. Vern seconded the motion, and the motion carried.

### Treasurer's Report

1. Our account balances are as follows: Checking \$1368.42, Savings \$6512.28 and C.D. \$3180.55. There is one outstanding check for the \$50.00 application fee for the Golden Gate Band Festival. Morgan Hill still owes us \$500.00 for our performance in last year's parade. Vern estimates that 90% of the Band membership has paid their donation for this year. Also, IBM matching grants should be coming in. Vern says that we should be okay without dipping into savings.

2. Dave will talk to Becky regarding pursuing additional grants, such as Applied Materials and what the requirements are. Also, Greg inquired as to the possibility of pursuing a grant for commissioning a new work.

### **Old Business**

1. After discussion regarding the previously proposed survey of the Band membership regarding the upcoming venue change and direction of the Band, Tami moved that the Board not survey the membership at this time. The motion was seconded by Lisa and the motion carried.

### **New Business**

1. Dave will make an announcement to the Band regarding our new rehearsal venue at 320 Piercy Ave. in San Jose. He will also announce that there will be two Open Houses at the site to give anyone who is interested a chance to see the new venue. It was agreed that the weekend would be the best time.

2. Discussion took place regarding the merits of having a Board member who is not a member of the Band. It was agreed that the concept is a good one, provided it is the right person. This is something we would like to consider for the future.

3. In regard to community outreach possibilities, Dave suggested reaching out to the Iranian community. He knows some people from that community at Intel, his place of employment. Discussion took place regarding the possibility of commissioning an Iranian composer, if one could be found.

4. Dave pointed out that the website needs to reflect that the March 20 concert is not a benefit for EMQ.

5. Lisa will come up with a name for the March 20 concert and work on a flyer and other publicity.

6. Dave reported that the annual ACB performance report is due. Greg will give programs from last year's concerts to April so that she can compile a list of the pieces we performed.

7. The requested insurance information has been submitted to McAfee for the March 20 concert. Everything else is done. We have the hall from 2:00-6:00. Lisa's students will come to usher for the event.

8. It was agreed that we would like to reserve McAfee for a May concert in 2012. Joe will check on availability.

## **Closing**

Lisa moved to adjourn the meeting at 7:18 p.m. Tami seconded the motion and the motion carried.