

Monroe Community Band

Board Meeting Minutes

February 18th, 2020 6:30 pm

Location: Monroe Library, Monroe, WA

Meeting was called to order by Joe Fina at 6:35pm.

Present: President Joe Fina, Vice President Mark Bordeau, Treasurer Anne O'Neill, Board Members Don Duzan, Rhonda Pallo, Connie Topalain, Music Director Dave Pallo and Band Member Steve Harris.

1. Meeting Minutes
 - A. Meeting minutes were approved.

2. MAC/WPAC
 - A. Still working on a Theater manager.
 - B. MAC working on the next stage of remodel.

3. Financial
 - A. Status- Account balanced for January.
 - B. Mailing and stamps for sending receipts and rewards will come from Marketing budget. Approved by the Board.

4. March 14th Concert
 - A. Volunteers- Have lights and sound, checking on additional for concessions.
 - B. Marketing -Flyers will be going out on Thursday. Email on mailchimp sent out. Rhonda is working on the program, Event page sent to Connie Gross (MAC).
 - C. Board approved mini flyers to give to Monroe Pizza and Pints for them to put on Pizza boxes 2 weekends before Concert.
 - D. Door Prizes - Joe Fina working on.

5. Fair Concert

Friday September 4th, 2020 Paperwork dropped off.

6. Band Personnel

Mark Bordeau will talk with members that have missed a number of practices that bylaws say they have to make rest of practices to play in upcoming concert.

7. 2020-2021 Concert Dates

A. 2020 Fall concert Board voted on 11/20. Rehearsals August 1st through November 20, 2 dates will be at SVEC, need to reserve music room.

B. 2021- Meet with SPA for their schedule.

March 12, 13 or 14 2021

June 20th 2021 Sunday

November 12, 13 or 14, 2021

8. National Music Day

A. Meeting with the City of Monroe and local groups.

9. Musical Director

A. June Music is ordered.

10. Other

A. Old Website host canceled.

Meeting adjourned at 7:40 pm

Next meeting March 16th 2020.

2019 Accomplishments	2020 Goals
<ol style="list-style-type: none"> 1. New website 2. Revised bylaws 3. New scheduling process with the MAC 4. Annual Fund established 5. New concert theme process 6. New small ensemble policy 7. Financial stability 8. Full board membership 9. Met our MAC requirements 	<ol style="list-style-type: none"> 1. Promote Fred Meyer Rewards 2. Partner with one or more community groups for a future concert 3. Continue to promote Annual Fund 4. Purchase MCB folders 5. Have a successful National Music Day 6. Continue financial stability 7. Continue to meet our MAC requirements