

Monroe Community Band

Board Meeting Minutes

October 21th, 2019 6:30 pm

Location: Monroe Library, Monroe, WA

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

Present: Vice President Mark Bordeau, Treasurer Anne O'Neill, Board Members Don Duzan, Dave Pallo and Rhonda Pallo.

1. Meeting Minutes

A. Meeting minutes were approved with revisions.

2. MAC/WPAC

A. Advertising- MAC has set up zones for advertising events at WPAC.

B. Looking for volunteers for F- Street project event.

C. Working out Small Ensembles relationship with MAC.

D. Stage extension will be taken down on 11/2/19 and put back up on 12/15/19.

3. Financial

A. Status- Account balanced for September.

B. Budget - Anne presented to board, some minor changes need to be made, the Board will have access on Google Docs.

C. The Board voted to have \$5000.00 in reserve.

D Annual Fund - Anne has information on to google sheets.

4. Christmas Concert

A. Concerts.

1. Friday December 20, 7pm at WPAC.

2. Saturday, December 21, 5:45pm and 7:45pm at Warm Beach.

B. Charity- Board voted for Salvation Army.

C. Door Prizes- working on finalizing 3 for WPAC concert.

D. Rehearsals- Waiting on rental form for school district for SVEC band room for The following dates November 7 and 14: December 5 and 12.

- E. Decorations- set up lobby Thursday.
- F. Advertisement- working on it. Poster getting minor changes.

- 6. Band Personnel
 - A. Emails- Contact information on all members playing this concert, sent to Dave Pallo to make sure members are informed of any changes.
 - B. Membership paperwork will be emailed to New members.

- 7. Schedule for 15th Season
 - A. Concerts
 - i. Friday, December 20, WPAC, 7pm. Concert Title - Ring The Bells! It's Christmas!
 - ii. Saturday, March 14, 2020, WPAC, 7pm. Theme - Batty for Halloween.
 - iii. Sunday, June 21, 2020, WPAC, time to be determined. Theme - Under The Big Top.

- 8. National Music Day
 - A. June 21, 2020 - Joe working with Monroe Parks and Recreation. Looking at 3 places in City to have groups play music.

- 9. Small Ensembles - Brookdale memory care unit would like to have groups play there.

- 10. Board Matters
 - A. Board elections- Elections will be held on October 31th, at rehearsal.
 - a. Positions up for election.
 - i. Vice President 2yr
 - ii. General Board position 2yr
 - iii. General Board position 2yr
 - iv. General Board position 1yr this is to cover Dave Pallo's final Year.

Meeting adjourned at 7:50 pm

Next meeting November 18th, 2019, 6:30pm.