

Monroe Community Band

Board Meeting Minutes

September 16th, 2019 6:30 pm

Location: Monroe Library, Monroe, WA

Meeting was called to order by Mark Bordeau at 6:41pm.

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.

2. MAC/WPAC
 - A. Gary Willhight no longer WPAC manager.
 - B. Lise resigned as Vice President. MAC looking for VP and VP of Finance.
 - C. Mark Ainsworth will be doing scheduling for MAC.
 - D. MAC fundraiser November 23, 2019.
 - E. MCB working with MAC to get a set of keys for access to WPAC.

3. Financial
 - A. Status- Account balanced for August.
 - B. Budget - Anne still finalizing will email out when Finished.
 - C. PayPal - need to update.
 - D Annual Fund - Anne has information on to google sheets. \$1033.00 donated to date.

4. Fair Concert
 - A. Good job after minor confusion at start.
 - B. No one visited table, will not need one next year.

6. Band Personnel
 - A. Have Joe send email for count of people playing.

7. Schedule for 15th Season

- A. Concerts
 - i. Friday, December 20, WPAC, 7pm.
 - ii. Saturday, December 21, Warm Beach.
 - iii. Saturday, March 14, 2020, WPAC, 7pm.
 - iv. Sunday, June 21, 2020, WPAC, time to be determined.
 - 1. Rehearsals - November 7, 14, and December 5 and 12 working with MAC to use SVEC band room.

- 8. Board Matters
 - A. Website - Add PO Box address on web page for mobile devices.
 - B. Promote upcoming events at WPAC.
 - C. Revisions to Bylaws approved by the board.
 - D. Small Ensemble Policy approved by the Board.
 - E. Board position- Need replacement for Dave Pallo's position.
 - F. Mail Chimp full, Rhonda to edit email list as necessary.

- 9. Fund Raising
 - A. Annual Fund
 - a. Levels of donations - need to review what is giving at each level.
 - b. Rhonda and Connie looked into engraved keychain as an additional level gift.

Meeting adjourned at 7:46 pm

Next meeting October 21th, 2019, 6:30pm.