

Monroe Concert Band

Board Meeting Minutes

April 15, 2019

Location: Monroe Library

Meeting called to order by Jo Fina at 6:32 PM

Present: President Joe Fina, Treasurer Anne O'Neill, Board members Connie Topalian, Don Duzan, David Pallo and Rhonda Pallo

1. Meeting Minutes

Meeting minutes approved

2. Finance update

Account Balanced – some outstanding checks

3. June 23 Concert

Rehearsal space – April 18 WPAC Gym – April 25 possibly Granite Falls High School unless local facility can be obtained. SVE music room requires 2 weeks request in advance and MCB liability Insurance.

Marketing – Marketing team requests change from Monroe Concert Band to Monroe Community Band. This is for Marketing purposes only, to distinguish from High School band and to promote Community aspect of our organization.

4. Band Personnel

No new band members at this time

5. Band Committees

Pizza party went well, Deb – music committee requests formal Thank You for PYI Inc. Marketing will submit 3 logo choices to band for vote. Logistics committee will recruit volunteers to help move percussion equipment when required. 15<sup>th</sup> Anniversary committee is compiling ideas.

6. Website

Steve Harris and Victoria Smith – WIX.com will be used to create website. New Band photo planned for June

7. MAC/WPAC

MCB requests ADA Port-a-Potty for June 23 concert, resistance from MAC President. Joe requests MCB Board members attend MAC meeting on April 22 Joe, Dave and Anne to speak.

8. Other

9. Action Items

Meeting adjourned at 7:53