

Monroe Community Band

Board Meeting Minutes – August 20, 2019

Meeting called to order by Joe Fina at 6:31PM
Monroe Library meeting room.

Present- Joe Fina, Anne O'Neill, Connie Topalian, David Pallo, Rhonda Pallo, Don Duzan

Review of Previous Meeting Minutes – approved

Finances Update

Reimbursements – InkNutz, mugs and bags – Rhonda, stickers – David, Christmas music order. MAC percentage \$113.67 paid

Account Balance - \$5056.22

Budget - Budget set by executive committee to be reviewed next month

Annual Fund – Just over \$1000 raised

Fair Concert

Joe has tickets, will be given out over next 2 rehearsals

Marketing table - need volunteer to man table (Keith?)

Band Personnel – Clarinet player for summer only, Trumpet and Percussion player will return in October.

Schedule for 15th Season

Concerts

Friday, December 20 (MAC confirmed)

Saturday, March 14 (pending) proposed theme “Halloween in March”

Sunday, June 21 (confirmed, but time TBD) proposed theme “Circus”.

National music day, ensembles may play throughout the day. Work with Parks Dept. on using portable stage.

Rehearsals - 5 dates with conflict for WPAC. Joe will request, through MAC, Sky Valley Ed. Band room. Cost will be paid by MCB. Conflicts with SPA may be paid by both groups as a gesture of good will.

Proposed Revisions to Bylaws

New sections read to board and wording will be modified to reflect feedback. Voting on the bylaws next meeting.

Proposed Small Ensemble Policy

Policy of MCB will not be included in bylaws. MCB will work with MAC to maintain rehearsal space for Ensembles.

MAC/WPAC Update

New Treasurer for MAC will be working with MAC VP as representative at MAC meetings.

Other

Glass plaque for Sonolux and PYI will be designed and purchased to be presented at March concert.

Meeting adjourned 7:52