**Sacramento Valley Symphonic Band Association BOARD OF DIRECTORS MEETING**

**Sunday Sept 9, 2018**

**Mountain Mike’s Pizza**

**4141 Manzanita Ave**

**Carmichael, CA**

**4:30 pm**

1. Call to order --------------------------------------------------------------------------------------General Davie
2. Review, revise and approve agenda ------------------------------------------------------- General Davie
3. Select Vice – President ------------------------------------------------------------------------ General Davie
4. Review and approve minutes of the August Board meeting -----------------------------Mary Preston
5. Review Treasurer’s Report----------------------------------------------------------------------George Preston

1. Update and Approve 2018/19 Membership Applications ----------------------------- Mary Preston
2. Music Library Update -------------------------------------------------------------Mary and George Preston

1. After Action Review of SVSBA Annual Meeting --------------------------------------General Davie
2. Identify 2018/19 Board Tasks------------------------------------------------------------- General Davie

1. Conduct quiz on Guide for Charities, Attorney General of California ------------All

Chapter 5 and 6 (Open book)

1. Review “To Do” List ---------------------------------------------------------------------------All
2. Other Items from the Board-----------------------------------------------------------------All
3. Items from the floor ---------------------------------------------------------------------------All

**Next Board Meeting, Oct 14th: Conflict with SSW Concert – Discuss, Mountain Mike’s Pizza, 4141 Manzanita Ave, Carmichael, CA., 4:30 – 6 pm**