

Sacramento Valley Symphonic Band Association

Board Meeting

Sunday, January 14, 2018 - 4:30 p.m.

Mountain Mike's Pizza, Carmichael

Board Members Present

General Davie, President
Brian Buhl, Vice President
George Preston, Treasurer
Mary Preston, Secretary
Ron Wainwright
Bianca Patterson
Jeanie Thurston

Association Members Present

Karen Hung, SCB
Mica Dugan, SCB

The meeting began at 4:30.

The agenda was approved.

Minutes

Minutes of the December board meeting were reviewed and approved.

Treasurer's Report

George summarized the report he had e-mailed, including attachments. Latest transactions and bank records are posted to the Cloud for anyone to access. George has done all regulatory filings and mailed the two tax returns. The Board reviewed the 990 form; it is filed. Report approved.

Embezzlement Update

The Sheriff's Office has not responded to General's phone calls or letters. The Board's options are now to file a new case or file a small claims case. Discussion. The sentiment of the Board members who spoke up was to let the case expire in September and focus on continued growth and strengthening the Association's business practices. General will draft a letter to the membership explaining the rationale behind the decision not to pursue the case any further.

Membership - Ensemble Applications

General proposed steps to improve the efficiency of the ensemble application/renewal process, and will send a letter to the band presidents and conductors after receiving any comments.

Lehr Music Library Appraisal

George reported on the status of the appraisal; it is ongoing, with expected completion in mid-February.

Training

General will send the California Attorney General's Guide to Charities to Jeanie Thurston for her review. Mary already has the Guide.

Monthly Checklist

Checklist reviewed; all items on schedule.

Youth Artist Scholarship

Grant Parker had sent an e-mail regarding the YAS and would like to know which bands are interested in hosting the youth artist this year. There are concerns about not many students applying. Bianca offered to assist Grant with informing potential participants about the event, as she has many contacts.

Music Library

George and Mary continue working to complete the library catalog spreadsheet information. They have put in almost 600 volunteer hours since July. They have one steady weekly volunteer (thank you, Ann Marie Peters!) but in order to finish the job, would like to have more people volunteering. Every shift helps to move the library forward. Help is needed to stamp music, put it in score order, and number and inventory the parts, with a side of taping up torn/worn jackets.

Next Board Meeting Sunday, February 11, 2018 at 12:00 at the new Music Library location:

Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603

The Library is downstairs in the Bluebird room, at the south end of the building. There is a sign just outside the door. All are welcome.

Meeting adjourned at 5:30 p.m.

*Respectfully submitted,
Mary Rose Preston
Board Secretary*

1.24.18 5:00 p.