

Sacramento Valley Symphonic Band Association BOARD OF DIRECTORS

Sunday, January 14, 2024

7:00pm

Zoom

1. Call to order -----David Meyer
2. Roll Call/Quorum -----David Meyer
3. Review, revise and approve agenda -----David Meyer
4. Review and approve November 2023 minutes -----David Meyer
Minutes attached
5. Treasurer’s Report -----Mark Meeker
Report attached
6. Music Library Report -----David Meyer
Includes report on commitments from Board and band members (from George Preston)
7. Committee Reports:
 - * Membership — (via George Preston)
Add Golden Gate Park Band to SVSBA website
 - * Carmichael Park Band Festival — Grant Parker
 - * Youth Artist Scholarship — Grant Parker
 - * Middle School Music Lessons Scholarship — Bianca Patterson
 - * Social Media/Outreach — Bianca Patterson
 - * Website — currently unassigned
8. Update Board resignations and replacements ----- All
9. Review status of all Board member’s terms/expiration ----- David Meyer
10. Review and discuss possible discontinuation of Board liaisons ----- David Meyer
Includes information provided by George Preston for discussion
11. Donation of instruments by Thomas Roehr update ----- Grant Parker
12. Volunteer engagement for financial review update ----- David Meyer
13. Review “To Do” List -----David Meyer
14. Other items from the Board -----All

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15. Other items from the floor -----All

16. Adjournment -----David Meyer

Next SVSBA Board meeting: Sunday, February 11, 2024; 7:00pm - 8:30pm

Zoom link: David Meyer's Zoom account

Join Zoom Meeting

<https://us02web.zoom.us/j/3715077716>

Meeting ID: 371 507 7716

Passcode: 918460

One tap mobile

+16699006833,,3715077716#,,, *918460# US (San Jose)

SVSBA Contact Number: David Meyer, SVSBA President – 916-947-2841 Cell