

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

**Sunday, November 12, 2023**

**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 October 2023 minutes -----David Meyer  
*Minutes attached*
5. Treasurer’s Report -----Mark Meeker  
*Report attached*
6. Music Library Report -----George/Mary Rose Preston  
*Report attached - David Meyer to present to Board*
7. Committee Reports:
  - \* Membership — George Preston  
*Report attached - David Meyer to present to Board*
  - \* Carmichael Park Band Festival — Grant Parker
  - \* Youth Artist Scholarship — Grant Parker
  - \* Middle School Music Lessons Scholarship — Bianca Patterson
  - \* Social Media/Outreach — Bianca Patterson
  - \* Website — Chris Nordin
8. ARPA Grant funding update -----David Meyer
9. Recruitment for Board member replacement update -----All
10. Donation of instruments by Thomas Roehr update ----- Grant Parker
11. Volunteer engagement for financial review update -----David Meyer  
*Updated financial review form attached for discussion*
12. Review “To Do” List -----David Meyer
13. Other items from the Board -----All
14. Other items from the floor -----All

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15. Adjournment —————David Meyer

**Next SVSBA Board meeting: Sunday, December 10, 2023; 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**