

Sacramento Valley Symphonic Band Association

Members of the Board Directors Meeting

Sunday, November 13, 2022 - 4:30 p.m. via Zoom

Board Members Present

David Meyer
Lynn Fowler
Mark Meeker
Christina Nordin
Dave Machado
Steve Chambers

SVSBA Members Present

General Davies
Greg Kevin
George Preston
Mary Preston

Guests Present

Bianca Patterson

The President called the meeting to order at 4:33 p.m.

Agenda Lynn moved, Steve seconded, to approve the agenda. Motion carried unanimously.

Minutes The board thanks Mary Rose Preston for her efforts as Secretary. The board reviewed the revisions to the minutes to reflect that on October 9, Bianca Patterson was present as a guest and all motions moved or seconded by Bianca needed to be readdressed. With these revisions, Lynn moved, Mark seconded, to approve the October 9 minutes. Motion carried unanimously.

RCRCCB Membership Status Membership chair George presented to the board that RCRCCB has met the requirements to reinstate membership. Dave moved, Lynn seconded, to approve RCRCCB as an SCSBA member. Motion carried unanimously.

Selection of Officers The board unanimously affirmed Bianca as a board member.

Regular Meeting Dates & Times Bianca brought to the floor that, due to the number of performances by SVSBA bands during the month of December, there won't be enough board members to hold a regular December meeting. A poll of the board members present revealed that it would not be possible to reach a quorum. Dave moved, Mark seconded, that the next regular board meeting will be held on January 8, 2023. Motion carried unanimously.

Steve moved, Lynn seconded, that regular SVSBA board meetings continue to be held via Zoom at 4:30 p.m. on the second Sunday of each month, noting the exception for December as listed above and the annual meeting to be held in person in August 2023. Motion carried unanimously.

Treasurer's Report After a review of the revised supplemental materials by treasurer Mark, the floor was opened for comments or questions from the board. Lynn's questions regarding the loan were answered. Christina moved, Bianca seconded, to approve the treasurer's report as filed. Motion carried unanimously.

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Committee Reports

- **Membership** (George Preston) - With the approval of RCRCCB, all outstanding memberships have been renewed. There are now 14 member bands with the SVSBA.
- **Music Library** (George & Mary Preston) - During the month of October 34.5 volunteer hours were logged. At the end of October, there were 92 volunteer hours logged for the fiscal year. Since moving to the current library in July 2017, a total value of \$71,000 in volunteer labor has been logged. The Sacramento Symphonic Winds and Army Band libraries have received much attention from member bands. Eight (8) pieces were checked out to three (3) bands in October, and many pieces were checked in. Missing pieces from the break during the COVID pandemic have been trickling in. Efforts will continue to retrieve these parts, however the board will no longer address them at future meetings. George affirmed there are processes in place should a band wish to check out a piece with missing parts, including photocopies and publisher reprints.
- **Carmichael Park Band Festival** (Grant) - Grant was not present at the meeting; topic will be on the January agenda.
- **Youth Artist Scholarship** (Bianca) - An open discussion among the board covered the need to expand efforts to encourage and gather more applications. The topic will be addressed at the January board meeting.
- **Middle School Music Lessons Scholarship** (Bianca) - A revised application has been placed on the SVSBA website. Applicants will be reviewed by the board at the January 2023 meeting.
- **Social Media** (Bianca) - No updates.
- **Website** (Christina) - The upcoming concerts page has been updated to reflect all band winter/holiday performances, including links back to the relevant pages or files for each performance.

Band Liaisons At the October 9 meeting, Steve was appointed to be the liaison for Motherlode without being present, David took a moment to affirm Steve being willing and able to take on this role, Steve affirmed. All band liaisons are in place.

Review FY 2019-20 Fiscal Report

Review and Approve August 2022 Minutes - A redo is needed due to lack of quorum at October meeting. Lynn moved, Mark seconded, to approve the August 2022 minutes. Motion carried unanimously.

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Review and Approve October 2022 Treasurer's Report - A redo is needed due to lack of quorum at October meeting. Lynn moved, Christina seconded, to approve the October 2022 treasurer's report. Motion carried unanimously.

Review & Approve Christina Nordin as Secretary - A redo is needed due to lack of quorum at October meeting. Dave moved, Steve seconded, to approve Christina as secretary. Motion carried unanimously.

Big Day of Giving (BDOG) - Bianca stated the 2022 participation was low. To grow efforts in 2023, Bianca recommends SVSBA have a clear goal (amount and purpose) to engage donors. **Action Item: David requests a timeline from Bianca for the BDOG at the January meeting.**

Board Email Forwarding - Board discusses and offers all members the choice to either have the official board emails forwarded to their personal email, or get direct access to the official board emails.

Review "What a Director Should Know" Document - George corrected the board's understanding of the document, informing us that it is referring to a director on the board, *not* a band director. All board members are encouraged to review the document. The board thanks George for his efforts on this document.

Updates to SVSBA Bylaws **Action Item: David assigns all board members to review the bylaws and present updates/edits/revisions to him directly ahead of the January 2023 meeting.** The board will address all revisions presented at the January 2023 meeting, unless it is determined the revisions warrant a separate meeting. George reminds the board that updates to the bylaws are voted upon by all SVSBA members.

To Do List November has no items. The filing of SI-100 by the treasurer is listed in October, was completed in November for 2022 with a cost of \$20. Christina moved, Steve seconded, reimbursing Mark for the expense. Motion carried unanimously. December checklist will be completed and reviewed at January 2023 meeting.

Items from the Board- No items brought forth

Items from the Floor - Guest Greg Kevin thanks the board for their efforts, which the board returns for Greg's presence at the meeting.

Closing Remarks The board is reminded that the agenda as written is incorrect as the December meeting has been canceled. David thanks the board for their time and extra efforts in revisiting items from the October meeting.

The next board meeting is January 8, 2023 at 4:30 p.m. via Zoom.

Meeting adjourned at 6:11 p.m.