

Sacramento Valley Symphonic Band Association

Minutes of the Board of Directors Meeting

Sunday, October 9, 2022 - 4:30 on Zoom

Board Members Present

David Meyer
Lynn Fowler
Mark Meeker
Christina Nordin
Dave Machado

SVSBA Members Present

General Davie
George Preston
Mary Preston
Arnold Williams

Guest

Bianca Patterson

Board Member Absent

Steve Chambers

The Vice President called the meeting to order at 4:32.

Agenda Dave Machado moved, Mark seconded, to approve the Agenda. Motion carried; unanimous.

Selection of Officers Approved by acclamation: President: David Meyer Treasurer: Mark Meeker
- Mark moved, Dave Machado seconded, to approve Lynn Fowler as Vice President. Motion carried; unanimous.

Meetings: Time and Location The Board agreed that Zoom is the most efficient way to meet, but an occasional in-person meeting is nice. Christina moved, Mark seconded, that Bianca will reserve a room for an in-person Annual Meeting and Board Meeting in August. Motion carried. Dave Machado moved, Lynn seconded, that the Board will meet by Zoom the other 11 meetings during the year. Motion carried; unanimous.

Music Library Report *George Preston & Mary Rose Preston, Music Librarians*

- Report sent to all SVSBA members and is on the cloud.

- Library holdings: over 5700 concert band pieces; 175 small ensemble pieces; 4000 stage band pieces

The report included a note that almost all checked-out music has been returned from member bands to satisfy the membership renewal requirement; however, a disturbing number of parts are missing, and few have come in during the past month. We are pursuing recovery of the missing parts with those bands' librarians and conductors.

Membership Dave Machado moved, Lynn Fowler seconded, to approve Pittsburg Community Band and Elk Grove Community Band as full members. Motion carried; unanimous.

Band Liaisons

Amador	Steve Chambers	RCRCCB	Bianca Patterson
Auburn Winds	Mark Meeker	Roseville	Dave Machado
Brassy!	Mark Meeker	Rosev Flutes	David Meyer
Cap City CB	Christina Nordin	Sac Concert B	Lynn Fowler
Elk Grove	Bianca Patterson	Sac Sym Winds	Christina Nordin
Gold Country	Mark Meeker	Winds of Faith	Dave Machado
Motherlode	Steve Chambers		
Pittsburg	Lynn Fowler		

Action Item: David Meyer asked George to update “*What a Director Should Know*” for review by the Board.

Committee Chairs/Appointments Music Librarians - George & Mary Rose Preston

Youth Artist Scholarship and Carmichael Band Festival - Grant Parker

Middle School Music Lessons Scholarship - Bianca Patterson

Social Media - Bianca Patterson with Christina Nordin

Webmaster - Christina Nordin

Monthly Checklist September tasks completed. Brief discussion about the annual financial review.

Action Item: George will send General’s Financial Review Questionnaire to David Meyer, who will work with Lynn Fowler to take the next steps. Will review again at the November Board meeting.

Items from the Board - General and David Meyer went to Chase Bank to change signature authority but were told the Bank requires an “affidavit” (Minutes will suffice) showing official Board action on the transfer of positions. Mark will change website e-mails to reflect the new Board members.

- Mark paid for the website and domain name renewals. David Meyer on behalf of the Board gave Mark permission to reimburse himself for those expenses.

- The Post Office box was renewed in April for only six months, so it will be renewed now for six months again, to keep the annual renewal in April.

From the Floor Lynn brought two questions of concern that she had heard: (1) What are the benefits of SVSBA membership?; and (2) concerns from the past about finances. She was referred to exploring the website and corporate documents in the cloud for answers.

Closing Remarks David Meyer thanked everyone for their participation. Bianca reminded the Liaisons to contact their bands and ask them to send their concert info to the Webmaster.

Next Board Meeting Sunday, November 13, 2022, at 4:30 p.m. via Zoom.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Mary Rose Preston

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