

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Executive Meeting	Date	December 4, 2017 (M)
Type of meeting	Status, Review & Discussion	Time	7:00 pm – 8:00 pm US ET
Attendees	John O'Donovan (chair), Michael Moon (Band Director), Keith Cooper, Tera Doyle, William Poole, Ginger Greve, Mark Herring		
Absent		Venue	RHS – Media Center

AGENDA

Meeting Objective: Executive Board meeting, open for general membership to attend unless student confidential information requires Board discussion and attention.

1. **Executive Board Meeting Open** – call to order
 - a. Present Band Director's Updates (Band Director)
 - b. Nomination Slate – Final (President)
 - c. Winter Concert Prep – Final (ALL)
 - i. General Membership Meeting Flow – Intermissions, 5 minutes each
 - ii. MARCH Launch (VP)
 - d. Present current RHSBBA Financial Report – Summary, not full (Fiscal YTD vs. Approved Budget) (Treasurer)
 - e. 2018 Program Planning Thoughts (President)
 - f. Open Floor for New Business (Executive Board)
2. **Executive Board Meeting Close**

Next RHSBBA Board Meeting: 1/9/2018 (Tuesday) @ 7pm