

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA General Meeting	Date	August 16, 2016
Type of meeting	Status, Review & Discussion	Time	8:00 pm US ET (60 minute goal)
Attendees	John O'Donovan (chair), Michael Moon (Band Director), Ed Smyth, Keith Cooper, Tera Doyle, Beth Geoffroy, Michael Ascher, Molly Thompson		
Absent	Tad Henderson	Venue	RHS Band Room

AGENDA

Meeting Objective: General Band Booster Association Update and Planned Activity Review. 1st part of meeting is a general membership meeting (limited to 30 minutes maximum). Committee and General Membership Updates to be held within the time limit maximum for the general membership meeting.

1. GENERAL MEETING OPEN – JOHN

John called the meeting to order John @ 8:10pm

2. WELCOME/SIGN-IN – JOHN

Other BBA members present: Jennifer Waters, Ruth Rockaway Shielto, Julia Perates, Nan Cooper, Craig Baughn, Shannon Baughn, Kris Simiele, Tony Simiele, Marie Grant, Toni Lee Kramer, Taniah Jones, Amy Sale, Marcia Dingess, Christie Peterson, Suzan Shultz, Julie Poole, Dawn O'Shea, Ginger Greve, Chris McBride, Robin Manrique, Anne-Marie Canty, Jane Kragh, Christie Robinson, Kristine Herring, Katha Stuart, John Carney, Jennifer Koon, Kathleen Foit, Ellie (McGraw) Emerich, Bettie Gebara, Beth O'Donovan

3. BAND DIRECTOR REPORT – MICHAEL M

- Michael welcomed everyone and explained that the school year was off to a great start. He praised the students for their efforts and reminded parents of the “Roswell Way/Box 5” approach and encouraged this sentiment to be echoed at home. He then proceeded to give an overview of the in-school music programs as well as the extra-curricular music programs offered at RHS.
- Other upcoming calendar events highlighted (all up to date on the Charms calendar, viewable in Charms and on the band website):
 - 09/10 – First Marching Band Mini Camp, 10am-6pm
 - 09/17 – Fulton Co Marching Band Exhibition
 - 10/01 – Marching Band Competition
 - 10/08 – Roswell Youth Day Parade, 8am-12pm

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- 10/22 – Marching Band Competition
- 11/05 – Marching Band Competition
- 01/28 – GMEA (with the Percussion Ensemble performance)
- 03/02-03/04 – All State Band & Orchestra
- LGPE – Late Feb/Early March

4. PRESIDENT’S REPORT – JOHN

- John presented that tonight’s general membership meeting agenda will follow a slightly different pattern than normally done each month. The meetings are held once a month and are managed to provide a general update by Board member, when an update is to be made, followed by an Executive Board meeting. This month will be more a presentation and a kick-off for the 2016-2017 year and be more interactive for Q&A with Mr. Moon. There was also a need to handle a few structured BBA business items.
- John reviewed the RHSBBA Key Contacts list that had been distributed to the present members and reminded them that the Board welcomes their input and feedback and encouraged them to reach out if they have any questions or concerns.
- John highlighted the 2016-17 Budget Summary that has been distributed to present members for review. After key subject highlights and fundraising target callouts, John motioned for a vote to approve the 2016-17 RHSBBA Operating Budget; Ed Smyth seconded the motion. All “ayes”, No “noes”; the motion carried and the operating budget is approved.
- John reread Amendment Proposals 1-4, originally presented in the July general membership meeting. A brief discussion period was opened. John clarified that a voting member was not only a board member but anyone within the RHSBBA association. John also explained to members that a review committee has been formed, under direction of the Secretary, to further explore the language and content of the current bylaws. Discussion was then closed. John motioned for a vote to approve the amended by-laws; Keith Cooper seconded the motion. All “ayes”, no “noes”; the motion carried and the by-laws are amended. Updated RHSBBA Bylaws document to be posted to the website within the next two weeks.
- John encouraged families to visit the Charms website and reminded parents that fees are due. Statements will be sent out that outlines the fee schedule.
- John highlighted the need for volunteers, especially for Verizon and concessions which are currently the two biggest sources of revenue.
- John & Michael Ascher (VP Ways and Means) spoke about the community corporate sponsorship program, SYMP, and the importance of supporting our local sponsors. Michael explained that he is over halfway to his goal of having 60 sponsors for the band covering the main consumer categories (46).

5. COMMUNICATIONS REPORT – MOLLY

- Molly introduced herself and explained to members that her role as communications director would be to handle any subject matter having to do with supporting the band. Mr. Moon would still handle all of the academic communications.

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- Molly announced that she will be starting to send weekly email blast with the “need to know” info for the week.
- Molly also announced that Beth O’Donovan would be stepping down as webmaster for the RHS Band website. Molly thanked Beth O’Donovan for all of her efforts as webmaster and put out the inquiry to association members that she would appreciate anyone who could help with website design as Beth transitions to help as a band volunteer in other ways.
- John recognized Mary Jane Hendrickson for all her work as co-Treasurer. John announced that Mary Jane had stepped down as co-Treasurer in late July and was transitioning the lead as Spirit Wear chair to Kathleen Foit over the course of August/September (Fall). Mary Jane will continue her volunteer work with the band as our resident sideline and activities photographer (or wherever her camera takes her) and keep the band community up to date with photos of the students throughout the year. Keith Cooper continues as the Treasurer.

6. GENERAL MEETING CLOSE – JOHN

John motioned the general meeting to close @ 9:14pm. Nan Cooper seconded the motion.

Next RHSBBA Meeting: 09/13/16 @ 7:30 pm

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