

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA General Membership Meeting	Date	December 6, 2018
Type of meeting	General Presentation, Status	Time	6:30 p.m. preceding the annual Winter Concert
Board Attendees	John O'Donovan (chair, President), Michael Moon (Band Director), Angela McPherson, Jennifer Collier, Greg Freeman, Ginger Greve, Mark Herring, Michael Dal Cerro, Marineli Dal Cerro, 2019 Executive Board Nominees, RHSBBA General Membership		
Absent		Venue	RHS Auditorium

AGENDA

Meeting Objective: General Band Booster Association Update and Planned Activity Review.

WINTER CONCERT – ALL BANDS

1. **General Meeting Open** – call to order JOHN @ 6:41pm & general welcome to all attending (attendance moderate, not full)
 - a. Previous Meeting Minutes (from the August General Membership Session). Notice, Motion and Vote.
JOHN presented the motion to approve, 2nd provided by Greg Freeman. Unanimous APPROVE by membership present.
 - b. Ratification of RHSBBA Constitution and Bylaws changes (as read in the August General Membership Session). Notice, Motion and Vote.
JOHN provided summary of the changes presented in previous general membership meeting and that were posted to website for review and comment. No comments were forwarded or posted. JOHN presented the motion to approve / ratify. 2nd provided by Ed Klaas. Unanimous APPROVE by membership present. Updated bylaws to be posted to band website by December 15.
 - c. Introduction of 2019 Executive Board Nominees. Floor Nominations will be accepted for any position still posted as OPEN at meeting open. Notice, Motion and Vote
JOHN acknowledged and thanked the Nominating Committee – Ed Klaas, Alan Christian, Melinda Burch – for helping seek candidates for open posts for 2019. JOHN also acknowledged and thanked the current board members for also soliciting and helping seek candidates for open posts for 2019. He also thanked current and previous executive board members he has served with this past year and the past three years as partners and servants to the student band community.
JOHN introduced the candidates for the 2019 executive board.
 - Christina Knutson – Secretary
 - Ester Collins – Director of Communications
 - Gretchen Shirly – co-VP Ways and Means
 - Ann-Marie Canty – co-VP Ways and Means

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Julie Garrett – Treasurer
Greg Freeman – VP Support Services (incumbent)
Craig Baughn – Vice President
OPEN – President

JOHN then opened the house floor for nominations / volunteers to take the role of President for 2019. NO nominations nor volunteers were presented. The role remains OPEN until a candidate can be identified / steps up and can be voted in at the next general membership meeting (TBA).

JOHN presented the motion to approve the candidates presented. 2nd provided by Mark Herring. Unanimous APPROVE by membership present.

2. **General Meeting Close** - announce next general membership meeting date (May, 2019) @ 6:51pm JOHN presented the motion to close the session. 2nd provided by Michael Dal Cerro. JOHN closed the session.

Thank you to Murphy McGonigal's Magical Music Motley for setting up a festive display of musical items for purchase and for donating 10% of proceeds from the sales that night to the RHS Band program.

2. NOTES

August General Membership Session meeting minutes available on roswellband.com website.

RHSBBA Constitution and Bylaws proposed changes as read in the August General Membership Session available on roswellband.com website.

2019 Executive Board and Key Committee Nominees and available roles available on roswellband.com website or by contacting any current Executive Board member to learn more.