

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA General Membership Meeting	Date	June 12, 2019
Type of meeting	General	Time	7:00 p.m.
Board Attendees	2019 Executive Board, RHSBBA General Membership		
Absent	Michael Moon (Band Director – on vacation)	Venue	RHS unavailable due to construction Habersham Downs Clubhouse 100 Hialeah Way, Roswell 30075

AGENDA

Meeting Objective: Election to fill a vacancy (Treasurer) on the 2019 Executive Board.

1. **General Meeting Open** – Call to order Michael D. (7:03pm)
2. **Previous Meeting Minutes** (from the May General Membership Session) - Will approve at next general meeting.
3. **Old Business** – Tabling for next general membership meeting due to low participation.
 Proposed amendment to bylaws to improve level of detail on Page 8; Article I; Section 4
 Current: The bi-annual meetings shall be the general meeting in August and May. The August general meeting will present the year’s budget, funding and donation targets and collections, current state of the organization and plans for the year. The May general meeting will have summations reports given by all officers and chairpersons of standing committees

 Proposed: The bi-annual meetings shall be the general meeting in August and May.
 The August general meeting will include, but is not limited to, the following agenda items: a presentation of the current status of the current fiscal year’s budget, status of funding and donation targets and collections, a current state of the organization and any necessary summations reports given by officers and chairpersons of standing committees.
 The May general meeting will include, but is not limited to, the following agenda items: a presentation of the current status of the current fiscal year’s budget, status of funding and donation targets and collections, a current state of the organization, plans for the new year ahead and proposed budget for the upcoming fiscal year.
4. **New Business**
 Introduction of 2019 Executive Board Nominees for the office of Treasurer. Notice, Motion and Vote.
 - i. Aimee Christian and William Poole – Co-Treasurers nominated by Marineli Dal Cerro, 2nd by Chris Lewis, Unanimous approval
5. **General Meeting Close** - Announce next general membership meeting date (August 14, 2019) Michael D. adjourn (7:06pm)