

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Annual General Membership Meeting	Date	May 14, 2020
Type of meeting	Status, Review & Discussion	Time	7:00 pm
Attendees	Michael Dal Cerro (meeting co-chair), Greg Freeman (meeting co-chair), Michael Moon & Mike Long (Co-Directors of Bands), Craig Baughn, Chris Lewis, Jane Sowden, Cathy Kramer, Christina Knutson, Aimee Christian, Marineli Dal Cerro, Melissa Smith, Yinghua Huang, David Canty, Jennifer Ross, Mary Jane Hendrickson, Sherman Hawkins, Cassi Buckner, John O'Donovan, Kim Friedman, Julie Garrett, Cheryl Franklin, Mark Herring, Stephanie Taylor		
Absent		Venue	Online. Join Zoom Meeting https://us02web.zoom.us/j/81445455673?pwd=R1JzSG90Qm1TZTAreGgzChpRbkdTUT09 Meeting ID: 814 4545 5673

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, CALL TO ORDER, APPROVAL OF MINUTES FROM LAST GENERAL MEETING**
 - Call to order Michael D. (7:05pm)
 - Vote to approve December meeting minutes – motion by Mary Jane Hendrickson, 2nd by Aimee Christian, majority approval.

- 2. ROSWELL BAND CO-DIRECTOR'S REPORT**
 - New co-director Mr. Long – coming back next year
 - Great marching band season
 - Classroom bands are thriving
 - Jazz, WG and IDL had an amazing year
 - Spring banquet postponed to July
 - Jim Moody Scholarship
 - Year ahead – no change in calendar yet

- 3. RHSBBA REPORT INCLUDING 2020-21 OPERATING PLAN PRESENTATION & VOTE**
 - 2020 Vision and Outcomes

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- **Safety** – CPR class, new bandwagon, improved first aid supplies and training (just placed order for thermometers)
 - **Technology** – Purchased Square readers to accept credit cards and Ultimate Drill Book
 - **Culture** – All aspects on a positive course through end of the school year
 - **Financials** – Debt free and no deficit
 - **Volunteerism** – Have great opportunities to volunteer – see opportunities and sign up for them at <https://www.roswellband.com/registration-night/> or email supportservices@roswellband.com
 - **People** – Hired administration assistant position and new Co-Director
 - **Communications** – Revamped strategy, Directory Spot (band directory), Smore newsletter, website
 - **Upgrading Infrastructure** – Purchased a semi-trailer with proceeds from the Jeep raffle, and new bandwagon
 - Financials
 - Overview of what Fulton County and RHS provide versus what else is needed by the band program
 - Benefits of fundraising – lower dues, more scholarships, updating infrastructure
 - Scaled back fundraisers in Spring 2019
 - For 2019-2020 we raised \$66,000, the most ever raised by RHSBBA. Thank you to Gretchen Shirley and Anne-Marie Canty for their hard work as Co-VP of Ways and Means, thanks to the Dal Cerro's for their hard work on the Jeep fundraiser
 - Overview of current fundraising programs
 - Fundraising forecast for 2020-2021 (\$23,200 estimate)
 - Several large fundraisers locked in
 - Several vacancies – VP of Ways and Means, committee chairs
 - Build to Thrive Audit Key Findings
 - Current Budget vs Actual Overview
 - Year-Over-Year Forecast
 - Operating Plan and Fee Estimates for 2020-2021
 - Classroom bands -\$280
 - Marching Band - \$795
 - 2020-2021 Budget vote
 - Motion to approve by Mary Jane Hendrickson, 2nd by Marineli Dal Cerro. Budget was approved.
- 4. OLD BUSINESS: Amendment to increase terms of officers from 2 terms to 4 terms. 2nd reading-discussion-motion-vote**
- Motion to approve by Aimee Christian, 2nd by Christina Knutson. Amendment was approved.

CURRENT ARTICLE (ARTICLE VI: OFFICERS, SECTION 8) :

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Officers' term is for one year beginning in January. Officers may hold a single Executive Board position for up to a maximum of two terms consecutively and any Executive Board position for up to a maximum of four terms by rotating and being elected to another Executive Board position. (For Example: VP of Ways and Means for two terms, President for another two terms, as elected.) Outgoing Officers may remain engaged January through May as non-voting advisors to aid in the transition of the Executive Board Officer responsibilities.

PROPOSED CHANGE :

Officers' term is for one year beginning in January. Officers may hold a single Executive Board position for up to a maximum of four terms consecutively and any Executive Board position for up to a maximum of eight terms by rotating and being elected to another Executive Board position. (For Example: VP of Ways and Means for four terms, President for another four terms, as elected.) Outgoing Officers may remain engaged January through May as non-voting advisors to aid in the transition of the Executive Board Officer responsibilities.

5. GENERAL MEETING CLOSE

- Reminders – Don't forget to register your student for band – deadline 5/15
- Don't forget to sign up as volunteer
- Next week the website will be updated with payments info, due dates, scholarship applications
- Thank you for your support!
- Motion to close the meeting by Aimee Christian, 2nd by Jane Sowden (8:00pm)

Next RHSBBA General Meeting: 08/19/20 @ 7:00 pm