

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA General Membership Meeting	Date	December 9, 2020
Type of meeting	General Presentation, Status	Time	7:00 p.m.
Board 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, Anne-Marie Canty, Marcia Godoy, Priscilla Cody, Jennifer Ross, Kim Friedman, Julie Garrett, two phone participants		
Absent	Aimee Christian	Venue	Zoom

AGENDA

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

1. OPENING

- a. **CALL TO ORDER** – Michael D. (7:05pm)
- b. **APPROVAL OF MINUTES FROM AUGUST MEETING**
 All previous meeting minutes are available at <https://www.roswellband.com/band-boosters/rhsbba-agendas-and-minutes/>
 Motion to approve meeting minutes – Jennifer Ross, 2nd by Anne-Marie Canty, motion is approved

2. DIRECTOR UPDATES

- a. IDL – Up and running, good staff in place
- b. Winter Guard – Not enough participation, SAPA and WGI regulations
- c. Jazz band – Beginning in January under Moon, Dr. Butcher will help occasionally over Zoom. Weds from 4-5:30
- d. Concerts – Great concerts, one more left on Thursday for Concert Band
- e. Looking into MB alternatives in the spring, MB camp locations in the summer

3. BOOSTER UPDATES

- a. Adjustments needed on how we operate for 2020
- b. Financially - reduced fees and budget and we continued to be debt free
- c. Logistics - New trailer (Hornet One) – video shown to showcase the new trailer
- d. Communications – steady use across all platforms
- e. Operationally – consistently met and collaborated, following processes and policies, and remaining in compliance
- f. Opportunities – Build to Thrive report recommendations on fundraising and volunteering

4. OLD BUSINESS

RHSBBA Constitution and Bylaws amendments. Details on pages 2-3. 2nd reading, discussion, motion and vote
 Motion to approve bylaw changes – Craig Baughn, 2nd by Christina Knutson, motion to approve passes.

5. NEW BUSINESS

- a. Launch of M.A.R.C.H. 2021

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- i. Gretchen Shirley and Anne-Marie Canty are co-chairing
 - ii. ONLY fundraiser for the 2020-2021 year
 - iii. Band kids volunteer in the community and solicit donations in advance for their efforts
 - iv. Saturday, March 13th, 2021
 - v. All sites will be outside and social distancing, mask wearing, and any other COVID directives will be followed
 - b. Membership Vote for the 2021 RHSBBA Executive Board of Directors. Ballot is on Page 2. Floor Nominations will be accepted for any position still posted as VACANT at meeting open.
 - i. Call for nominations or questions - none
 - ii. Verbal approval for the new board slate – motion to approve the new board passes.
6. **GENERAL MEMBERSHIP Q&A**
7. **ANNOUNCEMENTS**

Our next general membership meeting date (May 2021)
8. **CLOSING** - Motion to close by Jennifer Ross, 2nd by Jane Sowden, meeting closed by Michael D. at 7:48pm.

Ballot of Officers: 2021 Executive Board of Directors:

Co-President:	Gregory Freeman
Co-President:	Jane Sowden
Co-Vice President:	Craig Baughn
Co-Vice President:	Chris Lewis
VP, Support Services:	vacant
VP, Ways & Means:	vacant
Treasurer:	Aimee Christian
Communication Director:	Karen Beadles
Secretary:	Priscilla Cody

RHSBBA Constitution and Bylaws change:

Page 4; Article VI: Officers, SECTION 1

Current:

The following are the elected officers of the Association:

- a. President
- b. Vice President. *To be renamed Vice President– Logistics*
- c. Vice President – Support Services
- d. Vice President – Ways & Means. *To be renamed Vice President – Fundraising*
- e. Secretary
- f. Treasurer

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g. Director of Communications. *To be renamed Vice President – Communications.*

Backgrounder:

Proposed changes in red.

b. More clarity on scope of role

c. Recommendation by *Build to Thrive* to rename as Vice President – Fundraising. This is really what the position is about. Ways and Means actually has a different meaning in most organizations.

g. A VP title is more in alignment with peer group. This allows Director roles to be in place for committee layer. Best practice design for direct reports (e.g Director reporting to a VP; not a Director to a Director)

