

Monroe Community Band

Board Meeting Minutes

May 20th, 2019 6:30 pm

Location: Monroe Library, Monroe, WA

Meeting was called to order by Joe Fina at 6:35pm.

Present: President Joe Fina, Vice President Mark Bordeau, Treasurer Anne O'Neill, Board Members Connie Topalian, Dave Pallo and Rhonda Pallo.

1. Meeting Minutes
 - A. Meeting minutes were approved.
2. MAC/WPAC
 - A. WPAC stage floor will be refinished after June 6th rehearsal.
3. Financial
 - A. Status- Account balanced for April.
 - B. Check issued to Steve Harris in the amount of \$201.75 for new website.
4. June 23rd Concert
 - A. Marketing - Flyers are out and about town. Checking on ads for Everett Herald and Snohomish Tribune.
 - B. Outreach to senior centers taken care of by Joe Fina.
 - C. Accessible restroom - Board voted to get accessible restroom if school has no problems or restrictions on location.
 - D. Sound board to be moved out of accessible area.
 - E. Volunteers - working on this.
 - F. Program being worked out by Rhonda Pallo and Joe Fina.
 - G. Stage safety - will make sure everything is properly set up to keep everyone safe.
6. Band Personnel
 - A. Rehearsals on November 7 and December 5, 2019 - need to find location as WPAC is not available.

7. Schedule for 15th Season

A. Concerts

- i. Friday, December 20, WPAC.
- ii. Saturday, December 21, Warm Beach.
- iii. Saturday, March 14, 2020, WPAC.
- iv. Sunday, June 21, 2020, WPAC

8. Board Matters

- A. Website - Steve Harris previewed new website to board, changes suggested by board noted by Steve to make changes.

9. Fund Raising

- A. Fred Meyer Community Rewards - encourage band members to sign up.
- B. Annual Fund Proposal
 - a. Have different levels of donations, with benefits for each level.
 - b. Pilot program for 15th season with no dues for band members.
 - c. Set it up for June concert. Have forms and envelopes if people would like to sign up.
 - d. Set up on new website.

Meeting adjourned at 7:55 pm

Next meeting June 17th, 2019, 6:30pm.