

Sharon Bands Board Meeting Minutes

Location: Mick Morgans, Sharon MA

Monday October 14, 2019 7:15PM

Present: Cathy Hichens, Mark Freitas, George Mellman, Charlie Piper, Matt Leftin, Al True, Derek Day, Angela Woodward, Tom Lucci, Steve Bell

Absent: Amy O'Regan,

Call to order at 7:16pm. Co-President Matt Leftin presiding.

September minutes approved.

Still have 7 members who have not paid dues, Amy will follow-up. Board will cover the \$40 cost of the wine incentive Amy used to encourage dues payment.

New members: Michael Saracino, Christine Lowell, John Godfrey, Nicole Fantasia, Stephanie Humby, Daniel Alves, Tracy Rifai, Steven Faulkenberry approved as new members.

Discussion of the recent member resignation, Angie will announce at rehearsals that our Board members are a resource for resolving any problems a member might experience.

Matt to investigate options for Just Jazz in April.

Glenn reports (via Matt) that marketing for the fall concert will be rolling out in the next week or so. Matt will announce in the newsletter the concert date is November 23 (earlier communications had a November 16th date).

Holiday concert series: Victory Church on December 8th, Matt working with several assisted living facilities as additional options. Steve has framework of instrumentation required, will develop a process for members to indicate availability and interest.

March concert set for Victory Church.

Matt reports that summer series already coming together.

Our Middle School storage is limited to a single box we can keep under the table.

George has volunteered to take on approaching local businesses for ads and donations. He will need a marketing piece from Glenn.

RSBB membership discussion, need to resolve backup / substitute process.

Need to recruit Board replacement for Amy, Angie will also announce this to the Band.

Treasurer's report: Deficit for last year was smaller than expected (\$588). This season so far is running to expectation.

Director's report: Need to figure out how to get members to commit to summer concerts. March Concert is "Broadway Back to Basics", a split concert half Broadway and half Masterworks. Pops Concert theme will be "Heroes and Villains".

Tom will order 30 folders for concert band.

Next Board meeting Monday November 11, 2019.

Meeting adjourned at 9:13pm

Respectfully submitted,
Mark Freitas, Clerk