

# **Eastside Friends of Music**

## **Board of Directors Meeting: Minutes**

*Thursday, January 27, 2021 at 6:30 PM  
Live Meeting via Zoom*

**Attendees:** Ted Sprague (TS), President; Jerry Matacia (JM), Vice-President; Sean Millard (SM), Chairperson and CGHS Music Director; Lynn Calza (LC), Treasurer; Jennie Farr (JF), Secretary; Lisa Velasquez, Uniform Coordinator(LV)

**Absent:** Alicia Krupinsky (AK), Bingo Coordinator; Kevin Klemenok (KK), KJHS Band Director; Brandon Day (BD), OAUSD and Waugh School District Band director

- 1. Call to Order: (TS)** Quorum established, meeting Called to Order at 6:32 pm
- 2. Adoptions & Approvals (TS)**
  - 2.1** Approval of the minutes from the November 18, 2021 meeting (sent out via email): LC moves to approve, SM 2<sup>nd</sup>. Unanimous approval of minutes without changes
  - 2.2** Approval of the agenda for January 27, 2022: no changes, motion to approve (JF), second (LC). Unanimous approval of agenda.
  - 2.3** Approval of the Treasurer's Report (sent out via email): information/discussion, no changes to treasurers report. Motion to approve (SM), second (JM), Unanimous approval.
- 3. Reports (TS, SM)**
  - 3.1** Eastside Friends of Music / Petaluma Music Boosters Bingo Report: (SM). No status updates. SM working to schedule meeting with overall Bingo Treasurer re: how to support return to Bingo as fundraiser activity. Discussion.
  - 3.2** Old Adobe Union School District / Waugh School District Music Programs: BD not present, SM reports no changes in program status or other updates for these programs.
  - 3.3** Kenilworth Junior High School Music Program Report: KK not present due to schedule conflict. SM reports that KJHS had to cancel Winter concert at last minute due to weather (concert scheduled as outdoors). KJHS full band able to perform at the Festival of Christmas in days prior to school concert. KJHS Jazz program continues to meet at CGHS when KK sched to teach @ CGHS on band day. SM reports that 3-4 CGHS Jazz students sitting in with them. On 1/28/2022 SM and KK to trade teaching duties so SM to teach KJHS band and KK to teach CGHS. Goal to foster continued interest for students in band/music programs and classes as they ready to choose classes for Fall 2022.
  - 3.4** Casa Grande High School Music Program Report (SM)
    - 3.4.1** Butter and Eggs Day Parade is Saturday, April 23, 2022: SM reports CGHS signed up to march. Marching band practice has started on Wed after school; improvement noted, many first-time marchers.
    - 3.4.2** Video concert shorts from class: SM reports that as each band level has a piece "concert-ready", he is recording a performance of that piece to send out to parents/families. Can be shared on-line via CGHS Band site. Discussion. TS notes that video short pieces potentially useful as fundraiser pending detail review of process. Can also share videos with students at KJHS to encourage on-going music program participation
    - 3.4.3** Live Streaming: SM reports looking into this as an option in the event limited ability to share live performances with student families. Can use short piece videos noted above for same if needed.
    - 3.4.4** Live performances as allowed (this is always the goal): SM reports that the Winter Concert on Dec 9 was well attended, with strong feedback from families happy to be able to attend. You Tube Link to concert shared CGHS Band email to students so many more family members unable to attend could view/listen. SM reports that he is looking at tentative dates for live performances during Spring, all pending current County Health Guidelines. SM reports that the CGHS Music program has been gifted

with a new Yamaha Baby Grand Piano! Funding for this was secured by CGHS Principal Dr Osterman. Students from Band and Choir able to benefit from this. Choir accompanist can play this during rehearsals and performance also.

- 3.5 Sonoma County Honor Band Report: (SM). Initial performance dates of Jan 29 (rehearsal Jan 28) unworkable due to County Public Health limits on gatherings. After multiple attempts to reschedule, unable to secure venue. Performance cancelled for 2022 but one planned for last weekend in Jan 2023. During Honor Band performance season.
- 3.6 Norcal Honor Band & Choir Report: (SM) Previously reported as cancelled for 2022. Goal now is for 2023 performance, possibly including a new piece conducted by the composer.

#### 4. Updates & Discussion Items (TS)

- 4.1 E.F.M. / Boosters Update: (SM)
  - 4.1.1 Turnout: 1<sup>st</sup> meeting online, a few parents able to attend in addition to EFM board members.
  - 4.1.2 Continue meeting moving forward: Plan for another meeting poss next month, ideally in person
  - 4.1.3 Desperately need a uniform coordinator ASAP: LV "retiring" as her daughter graduates this year. She has instructions and summary of how to run/manage the program. Discussion. This can be a small group effort but still need 1 parent volunteer to coordinate for ordering, etc... SM to send email via ParentSquare about this opportunity to CGHS Music families. LV reports that absolute latest for handoff would be near end of May.
- 4.2 In Memoriam: Vanessa Gloster (SM)
  - 4.2.1 Plaque done and displayed in Band Room: photos shared with EFM board at meeting.
  - 4.2.2 Thank you Lynn Calza!: plaque beautiful and well-received by all.
- 4.3 In Memoriam: John Orfali & Antonio Sanchez (SM)
  - 4.3.1 Will need to be delayed 1 school year-timing for composition and ensuring inclusion of key elements.
  - 4.3.2 Shooting for Spring 2023
  - 4.3.3 Funding the commission: about \$2,500.00: per SM, will set up a GoFundMe site for donations.
- 4.4 Petaluma Arts Coalition (PAC): JF presents overview of attendance at PAC meeting on 12/2 as EFM representative. Informational for EFM board. Prior to meeting JF shared email from Caring Bridges presentation to PAC and next step planned. Arts 101 Education for interested parents and community members, coordinated by Debbie Yarrow of Creative Sonoma. This activity open to all members of the community. JF to continue to attend and report any updates to EFM as they are available.

#### 5. Future Meeting Dates for 2021-2022 School Year (TS)

- 5.1 Thursday, April 21, 2022, 6:30pm via Zoom

- 6. Other Business / Future Business (TS) Informational: LC reports that KJHS Band Boosters Treasurer provided with own Deposit book for placing monies into KJKHS account. Done after LC vetting process with bank. KJHS treasurer sends copies of all deposit slips/activity to EFM Treasurer, with KK/KJHS Band Director retaining the original copies.
- 7. Adjournment (TS) There being no further business of the board, meeting adjourned by TS at 7:38 pm