

Eastside Friends of Music

Board of Directors Meeting: Minutes

Wednesday, Dec 2, 2020 at 6:30 PM

Live Meeting via Zoom

Attendees: Lee Ann Magoski (LM), President; Sean Millard (SM), Chairperson and CGHS Band Director; Lisa Velasquez (LV), Uniform Coordinator; Lynn Calza (LC), Treasurer; Sadie Sonntag (SS), CGHS Choral Director/OAUSD Elem Band Director; Brandon Day (BD) OAUSD and Waugh School District Elem Band Jennie Farr (JF), Secretary; Maria Tribble, (MT)
Absent: Scott Thornton, Vice President; Alicia Krupinsky, Bingo Coordinator; Roxanne Hopkins, KJHS Music/Band Director

1. Call to Order (LM) – Meeting called to order 6:30PM by LM

2. Adoption and Approval of the Agenda (LM)

2.1 Approval of the agenda for December 2, 2020

Vote to approve: Unanimous vote to approve

3. Approval of the Minutes (LM)

3.1 Approval of the minutes from the September 30, 2020 meeting sent out via email to board members December 1, 2020.

Vote to approve: Motion (1st): SM

Second: LC

Unanimous vote to approve

4. Approval of the Treasurer's Report (LM/LC)

4.1 Approval of the Treasurer's Report sent out via email to board members on November 28, 2020.

LM opens item for discussion and questions. One line item label question sent via email noted by SM re listed assets and clarification by LC of "other asset" label, which is the Vanguard account. There are no further questions.

Vote to approve: Unanimous Voice Vote

5. Action Items (LM)

5.1 There are no new action items at this time

6. Reports (LM/AK/SM/SS/RH)

6.1 Eastside Friends of Music / Petaluma Music Boosters Bingo Report. AK not present and confirmed with SM prior to meeting that there is nothing to report, as no games allowed at this time.

6.2 Old Adobe Union School District / Waugh School District Music Programs Report (SS, BD): Discussion. Both SS and BD reports online classes happening consistently, both during and after school (as per school-specific music programs). SS reports working to create a holiday performance video with student submitted.

6.3 Kenilworth Junior High School Music Program Report: RH not present. She spoke with SM prior to meeting tonight, confirms online classes progressing, and working on SoundTrap recordings for band performance experience.

6.4 Casa Grande High School Choral Music Program Report (SS): Discussion. SS reports 1 video performance in October and 1 planned for December.

6.5 Casa Grande High School Instrumental Music Program Report (SM): Discussion. SM reports all ensembles have a piece to record and submit. Goal is creation of a musical showcase for each group to share, date TBD.

6.6 Sonoma County Honor Band Report (SM): Discussion. SM reports the event is cancelled for this year.

6.7 NorCal Honor Band & Choir Report (SM): Discussion. Virtual Honor Band and Choir this year. SM reports that 4 CGHS band students were selected for NorCal Honor Band. Process for record and submission of individual parts to be compiled as a group performance in a musical showcase. Date likely January. Similar process for Honor Choir in progress.

Upon no additional comment or questions, this closes out the Reports section of the meeting (LM)

7. Updates & Discussion Items (LM/SM)

7.1 Distance Learning Update & Looking Forward (SM). Discussion. Ongoing work by District/Board/Ad-Hoc group. Planning includes possible ways to have on-campus musical activity once approved by Petaluma City Schools. SM refers board to the PCS update that went out to all PCS community via email earlier today.

7.2 Fundraising (SM).

7.2.1 What to do with \$ in Student accounts if they don't make the trip (continue discussion from last meeting). Discussion. Options for monies in student accounts from trip planning fundraising activities for last school year. Not an option to return to graduating/graduated students, but remain with EFM as they were fundraising. Options include possibly allowing impacted students to choose a younger sibling or other band member and transfer the fundraising credit to them. Failing this it would be rolled over to the General Fund.

7.3 Senior Scholarships (SM)

7.3.1 Scholarship Process Explanation: Discussion and review of process.

7.3.2 Do we want to offer senior scholarships this year? Discussion. Proposal to offer 8 scholarships of \$250.00 each.

Vote to Approve: Motion: SM

Second: JF

Unanimous vote to approve.

8. Future Meeting Dates for 2020-2021 School Year (LM)

Wednesday, April 28, 2021 (again) Approved by Board. Date subject to change as needed if operational issues arise.

9. Other/Future Business (LM). None presented at meeting.

10. Adjournment . There being no additional items, LM adjourns the meeting at 7:59 pm.

Future Meeting Dates:

Wednesday April 28, 2021. 6:30-8 pm. Zoom meeting format