

Eastside Friends of Music

Board of Directors Meeting: Minutes

Wednesday, September 30, 2020 at 7:00 PM

Live Meeting via Zoom

Attendees: Lee Ann Magoski (LM), President; Alicia Krupinsky (AK), Bingo Coordinator; Sean Millard (SM), Chairperson and CGHS Band Director; Roxanne Hopkins (RH), KJHS Band Director; Lisa Velasquez (LV), Uniform Coordinator; Lynn Calza (LC), Treasurer; Sadie Sonntag (SS), CGHS Choral Director/OAUSD Elem Band Director; Jennie Farr (JF), Secretary; Maria Tribble, (MT)

1. Call to Order (LM) – Meeting called to order 7PM by LM

2. Adoption and Approval of the Agenda (LM)

2.1 Approval of the agenda for September 30, 2020

Vote to approve: Motion (1st): JF

Second SM

Unanimous vote to approve

3. Approval of the Minutes (LM)

3.1 Approval of the minutes from the April 30, 2020 meeting sent out via email between September 27 and September 29, 2020.

Vote to approve: Motion (1st): SM

Second: AK

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 between September 27 and September 29, 2020.

LM and SM recognize and thank LC for stepping into Treasurer Role and for putting together the document for Board Review.

LM opens item for discussion and questions. There being none, the report is accepted by unanimous vote.

5. Action Items (LM) LM welcomes new board members and thanks them for stepping into the roles.

5.1 Election of Board of Directors

- *President: Lee Ann Magoski*
- *Vice President: Scott Thornton*
- *Secretary: Jennie Farr*
- *Treasurer: Lynn Calza*

5.2 Due to no other candidates for office presented prior to meeting, LM opens item to any comment or additional volunteers/candidates for positions. There being none, LM moves to place the above candidate slate before the board for voice vote approval. Vote unanimous to confirm the following Election to the EFM Board of Directors for 2020-2021 Term:

- *President: Lee Ann Magoski*
- *Vice President: Scott Thornton*
- *Secretary: Jennie Farr*
- *Treasurer: Lynn Calza*

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

6.1 Eastside Friends of Music / Petaluma Music Boosters Bingo Report (AK). Discussion. Currently per AK nothing to report. No games allowed at this time. AK reports meeting 2 months ago of the Bingo Co-chairs. Decision made at that time to deposit Bingo "bag" cash funds into Bingo account until district approval for restart.

6.1.1 Bingo / Shelter in Place orders / PCS approvals (AK)
Discussion. Question of need for License from City of Petaluma (Gaming). AK to follow up and clarify re: Bldg use permit and coverage of this activity.

6.1.2 Future of Bingo (SM/AK)

Discussion. All pending resumption of on-campus activities. Need Bingo Cochairs when resuming play/program.

6.2 Old Adobe Union School District / Waugh School District Music Programs Report (SS): Brandon Day not present. Instruments going out to students, general music distance meetings ongoing.

6.3 Kenilworth Junior High School Music Program Report (RH): all distance learning activities going well.

6.4 Casa Grande High School Choral Music Program Report (SS): students are working on Voice programs to submit, shares example with board.

6.5 Casa Grande High School Instrumental Music Program Report (SM): distance learning not optimal but use of multimodal and apps approach. Plan for students to pick up music folders soon.

6.6 Sonoma County Honor Band Report (SM): Discussion. Plans re: meeting with other music directors for logistics for Honor Band while Green Music Center closed and in distance learning.

6.7 NorCal Honor Band & Choir Report (SM): Discussion. Virtual Honor Band and Choir this year. Application and audition process, applications due soon (? Date). SM reports 7-8 students may be interested and apply. Honor Choir similar but all students for Honor Choir must be recommended by their Choir Director.

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 re: action planning and timeframes.

7.2 Fundraising (SM). Discussion, and decision to table Fundraising topic until further guidance from School and Public Health re: approved activities. Will revisit at next meeting.

7.2.1 Potential future trips when pandemic over (SM). Frequency of trips, timing and location(s).

7.2.2 Want to start putting \$ into student accounts for that day (SM). Deferred as above in 7.2

7.2.3 What to do with \$ in student accounts if they don't make a trip (SM). Deferred as above in 7.2. Question re: funds in accounts of current Seniors and options for use if no trips or performance travel this year. Discussion to continue to next meeting (pending guidance from School and Public Health entities)

7.2.4 Is now a good time for fundraising? (SM). Deferred as above in 7.2

7.3 Tri-M Student Leadership (SM). Discussion, overview of program. National music Honor Society, program of the National Association for Music Education. Developing Leadership curriculum for students. CGHS group meets once a week. Student plans and goals include outreach to incoming Freshman band students/delivery of the Band gear/shirts. Board can contact SM for any questions.

7.4 Insurance: Liability of Directors and Officers Update (SM/LM). Discussion. Need for Liability insurance if no activity occurring (performance trips for students, transportation). LM proposes Tabling the Insurance discussion until full activities of students resumes/back to school. Board unanimous. voice approval of proposition

7.5 Casa Band & Choir Swag Orders (SM),

7.5.1 Order placed with Laura Thornton

7.5.2 Tri-M leaders want to home deliver freshmen swag . SM to work out details.

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

8.1 Wednesday, November 18, 2020 Approved by Board. Date subject to change as needed if operational issues arise

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

9. Other/Future Business (LM). SM requests placing Senior Band Student Scholarships on future meeting agenda. Discussion. LM requests that this be added to the November meeting agenda so requirements and logistics can be discussed and confirmed for 2020-2021.

10. Adjournment . There being no additional items, LM adjourns the meeting at 8:15 pm.

Future Meeting Dates:

Wednesday November 18th, 2020. 6pm. Zoom meeting format