



All-City Band Society
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Board Meeting Agenda 22 January 2012

Attending: Kim, Cindy, Ron, Michelle, Bruce, Rebekah, Jennifer, Donna, Jody
Regrets: Barbara, Tara, Bill, Joe, Neil

1. Christmas concerts review

- Canadian Heritage grant – artist payment amount - not enough funding this year to have an artist payment
- Canadian Heritage grant - artist payment for application

Canadian Heritage will not accept money going into the member reserve as an 'artist payment'. Can we pay the schools for the concerts and then the schools pay the band programs at the original schools. Check canadian heritage funding requirements. In order to ease allocation of the funds can we just write a cheque to each group or can we write a check directly to the school. (We can write a check to an outside account.) Is this eligible for their requirements. Jennifer to contact.

2. Grocery bagging

We need a new coordinator. Feb dates? Will offer the coordinator position to Ben's mom (Kim Bryer) and then open it up to anyone (\$100 to member reserve) Not sure about dates. Cindy will call Barbara and figure out what has been set up.

3. Easter Purdy's

will send an email for coordinator - may be Cindy White and/or Deb Seal- will check and then offer it to other people. Should try an early bird prize for the most orders turned in at an earlier time.

4. Finances

Will keep projected amounts for donation in the projected budget. Balance the senior and junior tips negative balances. The retreat was actually a loss but we cannot show money that goes into/out of the member reserve.

5. AOF program description review

AOF program description - last 2 sentences sound like program is just starting. In the last paragraph it also could be interpreted as the band teachers are receiving money. Should be worded that the ACBS is there to support a band teacher. We should also request the requirements for the job description be expanded to include the out of class activities. -acbs supports teachers by assisting to attempt to make the volunteer hours about music. This has not significantly reduced the time the teachers put in but has made the time they put in more effective. In the first paragraph we will talk about how the ACBS has helped combined PCSS and FH as not to duplicate many administrative duty's and therefore preserve resources.

3rd sentence in first paragraph. Without the ACBS there would be no adult involvement (as a musician or an executive) in concert band.

changes to be sent out to executive once completed.

Last paragraph needs to be reworded.

Second sentence

All of the activities described in this application and for which funding support is sought are not included in the job description of a school band teacher.

Last 2 sentences. Replace it with society supports the teachers as stated above.

Jennifer to rework and email for approval.

6. Sponsorship

Jennifer to send Ron the sponsorship files. Ron will contact *Edgewater, Elks, Dana Naye & Fred's Plumbing.*

7. Possible fundraisers

- **Candles** - looked at candles fundraising but the person offering the program would be responsible for all of it. *will email Kathleen L.*
- **Sears catalogue deliveries** - is it worth it doing it....probably not...problems with it include danger to delivery people.
- **AWG concessions** - not doing
- **Litter pick-up** - did the applications for City & Highways and could not find anybody to do either - so this year we will first make sure someone will be doing it. We will send an email with the expected dates with a requirement of having the confirmation by Feb 20

8. Trip - Criminal record check for guest of Tara in order for him to stay in hotel with our group

9. Band Trips outside western Canada - issues

Cost is number 1 factor especially (passports, health insurance, custody issues, cross border income tax issues) need contacts outside western Canada. We have done exchange program to Ontario with a small core group of Senior Band students (Vanier can do longer trips because they have smaller numbers in their groups) Going across the border. Time away from school or work. Teacher replacements, extra baggage costs, instrument regulations and safety of instrument transport, work load for fundraising, travel time too long. What is the additional benefit of attending festivals further away?

10. Next meeting - April 7/8ish - will Doodle

11. Other - Dessert and Dance Feb 3 - there is only a food coordinator. Other jobs are being farmed out.

Need to email the Westmark and tentatively book the 1st 2 Saturdays in February 2013.
Will confirm a date with The BIG Band.