



All-City Band Society
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Board Meeting Minutes
2 February, 2020
11:30 – 12:25

Attended: Toby, Keith, Judy, David, Tara, Bill, Liris, Annette, Kim
Absent: Jenn

1. Finances

- Director's insurance – premium up by \$30 this yr, will continue to increase yearly
- AOF & projected budget – application due Feb 15th – in the process, amount has increased for this year
- Projected year-end surplus – plan to create reserve for upcoming Review Engagement (due fiscal year 2020-2021). Motioned by Kim, seconded by Toby, all in favor
- Funding applications
 - i. BCAH - completed
 - ii. AOF – as above
 - iii. Keystone Kops- not enough interest, won't pursue this year
- fundraisers
 - iv. Grocery bagging – one next week
 - v. Purdys – Easter – forms approved, will be going out in the next couple weeks. Still at 5% shipping costs.

2. Christmas concerts review

- Canadian Heritage grant – artist payment amount \$23,800
- debrief was done after concert, overall good experience, plan to meet in fall next year to improve communication

3. Calgary Trip – lotteries funding will be determined after the trip – we didn't get 40% off Air North. Kim to look at letter thanking for support and see how they may respond.

4. Grade 8 Retreat -new venue this year – Riverdale Baptist Church – meetings this Thursday to discuss logistics

5. Jazz Band trip – Destruction Bay, Beaver Creek and Haines Junction – April 2nd to 4th. Hotels and transport all booked.

6. Dessert & Dance – most volunteer positions are signed up, tickets a bit slower, good quality gifts for auction.

7. Rotary Music Festival – coming together, but schedule may change due to Pro-D day. Third week in April

8. Staffing - Tara will be stepping down. Need to find the right person with a unique skill set and some knowledge of band. Plan to send internal note to band and parents to determine interest.

9. AGM date– Motion to move AGM to the same day as a board meeting by Kim, seconded by Annette, all in favor.

10. Next meeting – April 5th, 2020.

11. New Business - Toby will lead a campaign for a new ACB logo. Will do as competition. Submissions will come to board to shortlist and possibly send finalists for voting using Doodle poll. Need done by meeting to put logo on trip jackets.