



All-City Band Society
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All-City Band Society Board Meeting
24 May 2020
11:30 am via Zoom

Present: Jennifer, Lucas, Keith, Kim, David, Annette, Judy
With Regrets: Toby, Bill, Liris
Guests: Marie Gallagher

1. **Introductions** - Board members introduce themselves to Marie

2. **HR Update** - Lucas gives update on HR
Look into WCB for employees

3. **Funding & Finances** - Arts operating funds, notes on application for next financial year. Jennifer read letter from Arts Operating Fund. AOF recommends composer collaboration. We have more money than expected left, Toby has \$3,000 for composer collaboration. Jennifer budgeted employee hours, 40 hours June for Marie, 60 hours for August. Jennifer has more hours in August.

Ellison trip reimbursement 70.43% refund. Put 7k in to give everybody a full refund for trip. Will get as much cash back as they put in, and as much fundraising will go back into their funds balance. Option will be given to members to put whole amount into their funds balance.

2k for scholarships, if we have more then we can have more. One person wrote back about scholarship applications, but none have come in.

Band account balance at 4k not including reserves after all expenses. When closer to end of August if there is more money, Toby to buy instruments.

Lucas to be paid \$500 honorarium for HR work.

Jennifer to etransfer Calgary trip people refunds.

4. **Band Trip 2021** – Toby would still like to go to Nationals, but we possibly might not be able to afford it. Marie to price out to see if it's doable. Other trip was Bandfest in Red Deer in mid-May.

5. **Rotary Music Festival** - Kim inquires about representative for Rotary Music Festival. Keith says they do not have to be from ACBS but it's useful to have someone in this capacity. Keith did it previously. Not a lot of commitment but arranging scheduling is part of the job. Could probably convince Toby to do it or John Heaton or new AC band director. Somebody needs to make sure our bands are represented well. It was a challenge this year because their budget was smaller and couldn't get adjudicators for as long of a period.

6. **Student Executive** - worked on D and D, ran promotional item sales. Student exec may produce a new recruitment video.

7. **Parent meetings next September**

Question to changing presentation and getting Gr. 8 Contact info. It's been difficult getting that contact info for the year. May go back to hard-copies as there is a better success rate and it is easier to track who has submitted and who has not. Issues with youth members not giving information. Information would be helpful for getting parents to help with Gr.8 retreat and recruiting board members. Marie volunteered to help sign youth members into the computer and getting people out to meeting. Music directors at FH and PC have that information. Consent form not on file. Despite being in handbook, some kids still struggle. Tara and Jennifer discussed sending out a letter in June to welcome Gr.8s to the ACB. Marie to speak with Tara about sending out that letter. No information about what is going on with school distracts re: COVID-19 impact on registration.

8. **Dates for next season** - Grade 8 Retreat 2021 was moved to Monday/Tuesday due to issues with Thursday/Friday options. All dates are tentative. Mt. McIntyre has been booked for the Dessert & Dance.

9. **New band teacher** - Ongoing thing, little information available. Keith has been in contact, and job was supposed to be posted last week. Posting will be a nationwide open competition. Put some incentives in place for new teacher, classes will not be collapsed due to faith in program. Further conversations will be had with Toby.

Items usually discussed but did not happen this season:

(10. Jazz Band trip) (11. Calgary trip) (12. May concert)

13. MOVED by Kim Friedenberg_____ that the All-City Band Society, accepts full responsibility for fiscal management, (including revenue generation, expense control and profit distribution, and deficit management), for *Music For a Winter's Eve 2021*, that is being held on 13 & 14 Dec., 2021, in the City of Whitehorse. All in favour.

14. **Next meeting** - could be on August 9th, but a meeting may be called sooner rather than later.

15. **Other**

A) Motion: Lucas should inform the board about any contract changes within 14 days of making the changes. Kim seconds motion, all in favour, none opposed, motion carried.

B) Farewell to Keith. The board expresses appreciation for Keith's efforts. Keith will be getting his band gifts tonight.

C) SmartMusic currently being used in conjunction with assignments to allow students and teachers to continue facilitating music education during COVID-19.