

CCB Board Meeting Minutes – December 12, 2005

- I. Meeting was called to order at 9:25 pm. In attendance were the following: Jodi Shochet, Mike Blackman, Suzanne Hassell, Riley McDonald, Beth Jubinski, Len Morse, Jenn Ambrosiano, and Tanya Hoegh-Allan

- II. President
 - a. Section Leader meeting has been postponed until January as all section leaders were unable to attend.
 - b. Jodi has sent an RSVP for Band Day to Donna De Luca of the Baltimore Symphonic Band who is hosting Community Band Day 2006. The date is Saturday, June 11th from approximately 1 to 8 pm at the Avenue at White Marsh in White Marsh, Maryland.
 - c. The Columbia Foundation sent a letter listing grant awardees. Many awardees receive more than the band does as our grant requests have been low. Jodi will discuss the grant issue with Jeanette and find out the application deadline.
 - d. Jodi will begin contacting the summer concert venues in Late January and early February to arrange our 2006 summer season.

- III. Conductor

The review of operating procedures and section leader responsibilities has been postponed until January. Mike will email section leaders regarding the procedures and responsibilities so they can read it ahead of time.

- IV. Treasurer
 - a. The monthly report is attached.
 - b. Grant money will likely arrive in January.
 - c. The bank account has \$2700 more than this time last year.
 - d. Jodi requested a report comparing our budget and actual expenses by budget category during the year.

- V. Vice President

Percussion members are needed for upcoming performances particularly for the Harry Potter and Revolution pieces.

- VI. Reports from other officers/committees

The advertising deadline for the Howard County Arts Council directory is three months ahead. It was decided to place the notice for the spring concert even though the date is not yet confirmed. Publicity committee members will write the notice.

- VII. Old Business

We will need to arrange another Saturday board meeting to discuss remaining issues for the practices and procedures document such as advertising, fundraising, publicity email, conducting, small ensembles, etc.

- VIII. Our next board meeting will be on Monday, January 9, 2006. Meeting was adjourned at 10:00 pm.

Cash Flow
11/1/05 Through 12/12/05

Category Description	11/1/05- 12/12/05
INFLOWS	
Donations	
CCB	15.00
Dues	180.00
TOTAL CCB	<u>195.00</u>
CJB	
Concert	1,800.00
Dues	30.00
TOTAL CJB	<u>1,830.00</u>
TOTAL Donations	<u>2,025.00</u>
Interest Income	1.75
TOTAL INFLOWS	<u>2,026.75</u>
OUTFLOWS	
Clothing	
CJB Shirts	111.75
TOTAL Clothing	<u>111.75</u>
Equipment	89.45
Salary	
CCB	1,375.00
CJB	1,000.00
TOTAL Salary	<u>2,375.00</u>
TOTAL OUTFLOWS	<u>2,576.20</u>
OVERALL TOTAL	<u>-549.45</u>