

CCB Board Meeting Minutes – January 9, 2006

- I. Meeting was called to order at 9:23 pm. In attendance were the following board members: Jodi Shochet, Mike Blackman, Suzanne Hassell, Scott Lipcon, Jeanette Donald, Beth Jubinski, Len Morse, Jenn Ambrosiano, and Tanya Hoegh-Allan. In addition the following section leaders (or their representatives) were in attendance: Bill DeVuono, Harriet Roberts, Harold West, and Dave Weisenfreund.

- II. Section Leaders
 - a. Mike reviewed the part of the operating procedures manual regarding section leader responsibilities. The areas covered in particular were attendance issues, music parts, and physical setup for the sections.
 - b. Bill mentioned that it was difficult for him to keep in touch with the bass clarinets as they do not sit near the rest of the clarinet section. It was suggested that the bass clarinets could become part of a low woodwind section which would include bassoons. Sue was asked if she could take over as section leader for the low woodwinds and she agreed. Sue requested the names of the players so she could add them to her list.

- III. Conductor
 - a. Music Educators gig equipment needs were discussed. It was estimated that about 80 band members would likely attend.
 - b. Percussion equipment may not be available at the gig so arrangements may need to be made to get the truck to the site. Mike will inquire as to whether an overnight parking space for the truck will be available.

- IV. Treasurer
 - a. The monthly report is attached.
 - b. Music and Arts invoice was received for repairs.
 - c. A donation was made to the band.
 - d. The Jazz band will be requesting music to order and for CDs to be made.

- V. Reports from other officers/committees
Grants – There was no operating grant filed last year with the Columbia Foundation. The February grant is for a one-time project only. We can file for an operating grant in September. We were not eligible for a Copeland grant as it is not for amateur musician groups.

- VI. New Business
Kathy Shoemaker suggested that there be a cap placed on the amount dues can be raised by the board in a year. The issue of dues changes can be addressed in the operating procedure so it will not delay the vote on the constitution and by-laws. This issue can be discussed at the next special board meeting along with other operating procedure additions and changes.

- VII. Our next board meeting will be on Monday, February 6, 2006. Meeting was adjourned at 10:01 pm.

Cash Flow
12/1/05 Through 1/9/06

1/8/06

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Category Description	12/1/05- 1/9/06
INFLOWS	
Donations	
CCB	
Concert	10.00
Dues	120.00
TOTAL CCB	130.00
CJB	
Dues	30.00
TOTAL CJB	30.00
TOTAL Donations	160.00
TOTAL INFLOWS	160.00
OUTFLOWS	
Salary	
CCB	1,375.00
CJB	1,000.00
TOTAL Salary	2,375.00
TOTAL OUTFLOWS	2,375.00
OVERALL TOTAL	-2,215.00