

**FOCB Officers' Meeting**  
Google Meets

# MINUTES

April 13, 2020

Present - Gary Riler, Heather Randol, Maria Green, Stacey Lovett, Cindi Carrell, Ed Pike, Jennifer Means, Debbie Wager, Sherie Storr

Guests - Susan and Louise McHarris, Susan Lattimore, Karen Stark, Laura Canfield

## **DIRECTOR'S REPORT - Gary Riler**

- Update on refund for Disney trip.
- Wind symphony auditions and roster completed.
- Jazz ensemble auditions and roster forthcoming.
- Report on first week of distance learning with emphasis on community building; Gary has had to create entirely new curriculum.
- Considering additional capitol purchases because of availability of funds that were earmarked for cancelled events.

## **SENIORS, RECOGNITION**

Discussion of how to recognize seniors in light of social distancing measures, including virtual concert and awards ceremony, and use of Instagram and senior pictures. Gary is sending out survey for awards ceremony and will include request for senior pictures and a "what are you doing next" question to seniors. Cindi suggested that funds might be diverted to hire contractor to create virtual concert; Gary will research the possibility.

## **BYLAWS - Cindi Carrell**

Cindi has to file amended bylaws to correct that only Board vote/approval is necessary, not entire membership of FOCB. Motion passed.

## **MINUTES from prior meeting**

Approved

## **TREASURER'S REPORT - Stacey Lovett**

The budget looks good, because of cancellation of so many events. Gary advised that invoices from sectional coaches should be arriving soon. Discussion of how to spend unused funds, as above.

## **VOLUNTEER UPDATE**

New treasurer for 2020-21 - Brian Richardson has volunteered