

**Sacramento Valley Symphonic Band Association BOARD OF DIRECTORS**

**Sunday, May 12, 2024**

**7:00pm**

**Zoom**

1. Call to order -----David Meyer
2. Roll Call/Quorum -----David Meyer
3. Review, revise and approve agenda -----David Meyer
4. Review and approve April 2024 minutes (*attached*) -----David Meyer  
*Note important change in June, 2024 meeting date*
5. Treasurer's Report (*attached*) -----Mark Meeker
6. Music Library Report (*attached*) -----George Preston
7. Committee Reports:
  - \* Membership — George Preston  
*Presentation (est. 10 - 15 minutes) to contain the following points:*
    - What happened in 2015?
    - How did it happen?
    - What were the consequences?
    - Why was the perpetrator not prosecuted?
    - What changes did SVSBA make?
    - How could it happen again?
    - How was SVSBA funded up to 2016?
    - What was wrong with that?
    - How is SVSBA funded now?
    - *Review Membership Agreement, call for vote of acceptance*
  - \* Carmichael Park Band Festival — Grant Parker
  - \* Youth Artist Scholarship — Grant Parker
  - \* Middle School Music Lessons Scholarship — Bianca Patterson
  - \* Social Media/Outreach — Bianca Patterson
  - \* Website — Mark Meeker
8. Update on SVSBA participation in Big Day of Giving ----- Bianca Patterson
9. Update election process for '24 - '25 Board -----All
10. Update participation in CMEA, September, 2024 ----- Susan Hamre

**Next SVSBA Board meeting: Sunday, June 23, 2024: 7:00pm - 8:30p**

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- 11. Introduce idea of fundraiser for Music Library -----David Meyer
- 12. Review "To Do" List -----David Meyer
- 13. Other items from the Board -----All
- 14. Other items from the floor -----All
- 15. Adjournment -----David Meyer

Zoom link: David Meyer's Zoom account

Join Zoom Meeting

<https://us02web.zoom.us/j/3715077716>

Meeting ID: 371 507 7716

Passcode: 918460

One tap mobile

+16699006833,,3715077716#,,, \*918460# US (San Jose)

**SVSBA Contact Number: David Meyer, SVSBA President – 916-947-2841 Cell**

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