

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

**Sunday, April 14, 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 March 2024 minutes (*attached*) -----David Meyer
5. Treasurer’s Report (*attached*)-----Mark Meeker
6. Music Library Report (*attached*) -----George Preston/David Meyer
7. Committee Reports:
  - \* Membership — George Preston
  - \* Carmichael Park Band Festival — Grant Parker (*Update action items*)
  - \* Youth Artist Scholarship — Grant Parker
  - \* Middle School Music Lessons Scholarship — Bianca Patterson
  - \* Social Media/Outreach — Bianca Patterson
  - \* Website — Mark Meeker (*Update action item*)
8. Final review and vote on proposed '24 - '25 budget -----Mark Meeker
9. Review and report on action items from March meeting -----David Meyer
10. Begin election process for '24 - '25 Board -----David Meyer  
*List of current Board members with term status attached*
11. Update status of Big Day of Giving ----- Bianca Patterson
12. Update participation in CMEA, September, 2024 ----- Susan Hamre
13. Review “To Do” List -----David Meyer
14. Other items from the Board -----All
15. Other items from the floor -----All
16. Adjournment -----David Meyer

**Next SVSBA Board meeting: Sunday, May 12, 2024: 7:00pm - 8:30p**