



## **CVIM General Meeting Minutes**

August 22, 2017

Meeting called to order at 7:05 pm.

The agenda for the meeting was presented. Casey Ackley moved to adopt the agenda, and Brett Briskin seconded. The agenda was approved.

### **Secretary's Report:** *Leanne Levine*

The minutes from the May 9, 2017 meeting were presented. Claire Stewart moved to approve the minutes, and Sarah Hilburn seconded. The minutes were approved as presented.

### **Treasurer's Report:** *Chuck Moore*

Chuck presented the treasurer's report. July was a quiet month for donations. Brett Briskin asked for copies of treasurer's report, and Chuck said he will make copies available.

### **President's Report:** *Fred Davis*

Student Leaders. Fred introduced Band President Charlotte Bullard, who spoke about band camp. Fred noted that we will be inviting a different class president to speak at each meeting.

Communication. There was a discussion about how to best communicate with parents and students.

Volunteers. Fred asked for volunteers for various open positions, especially the Hawaiian BBQ.

### **1<sup>st</sup> VP, Fundraising:** *Kim Sandoval*

Dine-Out. Kim presented results from first dine-out night. The next one will be at Chipotle, and they are donating 50% to CVIM.

Ralph's and Amazon. Kim promoted sign ups for Ralph's program and Amazon Smile as easy ways to contribute. Ralph's sign up begins September 1<sup>st</sup>.

Hawaiian BBQ will be our largest fundraiser of the year, on September 16. Asked for donations to silent auction. Best basket from band sections wins a pizza party. Asked for volunteers for planning and day of event.

### **3<sup>rd</sup> VP, Publicity:** *David Jones*

CV Weekly. Newspaper article on the 10<sup>th</sup> was great publicity for the band.

CVIMF Facebook page is a great way to send and receive information. David asked parents to join page to get reminders and videos of performances.

Hawaiian BBQ posters are available for businesses. David asked parents to let him know if there is a local business that needs a poster.

### **New business**

2<sup>nd</sup> VP. Vote was needed to approve Holly Bullard as 2<sup>nd</sup> VP: Performing Groups. Jenn Zimmer made the motion and Bill Gonta seconded. The motion was approved.

Hawaiian BBQ donations. There was a discussion about things that are needed for the silent auction.

***Music Director's Report: Mr. Schick***

Website. Mr. Schick gave an overview of Falcon Music website. Wants to update every week. Asked parents to sign up for newsletter and Remind.

Sectionals. Discussed need for 30 minutes daily practice, which is preferred, or any daily practice in general. Sectionals as a group are 20 minutes once a week. This counts as part of the student's grade.

Point system. Mr. Schick went over the point system. Points will be available on parent connect within the next week. Showed how sectionals are recorded. Reviewed absence form, which is needed so he can give points depending on whether the absence is excused or not excused.

Hawaiian BBQ. Mr. Schick added that we now have to pay custodial staff \$450, so extra ticket sales are needed to make up for that.

Discussions. Mr. Schick discussed the importance of ending practice on time, as well as new district financial issues.

CVIM Meetings. Mr. Schick informed parents that district rules do not allow him to give extra credit for parents' attendance at CVIM meetings.

Back to School Night. There was a discussion of Back to School night on August 31<sup>st</sup>.

Spring Trip. Mr. Schick confirmed that it will be a bus trip to San Francisco.

Brett Briskin made the motion to adjourn, and Bill Gonta seconded. The meeting was adjourned at 8:09 pm.

/s/Leanne Levine

Leanne Levine

Secretary