



Crescenta Valley Instrumental Music Foundation
P O Box 582
Verdugo City, CA 91046

CVIM General Meeting Minutes

May 10, 2016

Meeting called to order 7:12 pm

Anne Beglarian moved to adopt the agenda for the meeting and Kim Sandoval seconded the motion. A vote was taken and the agenda was adopted as presented.

Secretary's Report: *Holly Bullard*

Holly presented the minutes from the April 12, 2016 general meeting for approval. Kirsten Hoffine moved to approve the minutes and Glenda Webster seconded the motion. A vote was taken and the motion carried.

Treasurer's Report: *Tara Kyle*

Tara presented the April report and the proposed budget for the 2016-17 fiscal year. Chuck Moore moved to approve the budget and Anne Beglarian seconded the motion. A vote was taken and the motion carried.

Co-President's Report: *Bobbie Brenneisen and Claire Stewart*

Blinoff Scholarships: Applications for the scholarship have been accepted and the application period is closed. The scholarship recipients will be announced at the end-of-year banquet.

Nominating Committee: Chair Kim Sandoval presented the slate of officers for the 2016-17 year, which was approved by the board at its last meeting. The following slate was presented to the CVIM Foundation members for approval. Glenda Webster moved to pass the following resolutions:

Resolved, that the executive officers for the Crescenta Valley Instrumental Music Foundation ("CVIM") for the 2016-17 school year and fiscal year July 1, 2016-June 30, 2017 is as follows:

| | |
|-----------------------------------|---------------|
| President: | Mike LeFevre |
| 1 st VP (Fundraising): | Kim Sandoval |
| 2 nd VP (Programs): | open |
| 3 rd VP (Publicity): | Fred Davis |
| Treasurer: | Chuck Moore |
| Secretary: | Holly Bullard |

Neda Farhoumand second the motion. A vote was taken and the motion carried. The position of 2nd Vice President (Programs) is still open and will remain so until a candidate is found.

In order to authorize the appropriate officers to sign checks from CVIM's credit union account and remove past officers as signers, Tracey Black moved to pass the following resolution:

Resolved, that Tara Kyle, Claire Stewart and Bobbie Brenneisen be removed from the CVIM credit union account and Mike LeFevre (CVIM President), Chuck Moore (CVIM Treasurer) and Kim Sandoval (1st Vice President, Fundraising) be authorized to sign checks on behalf of CVIM.

Anne Beglarian seconded the motion. A vote was taken and the motion carried.

Bylaws: Tracey Black presented the revised CVIM bylaws on behalf of the Bylaws Committee (Tracey Black, June Mack, Scott McCreary and Denise Pearson). Tracey explained that the main revisions were changing the fiscal year to start July 1 rather than August 1, fixing inconsistencies and making changes for consistency. Tara Kyle moved to approve the revised bylaws, which had been previously approved by the board. Kim Sandoval seconded the motion. A vote was taken and the motion carried.

As outgoing co-presidents, Bobbie and Claire thanked everyone who had helped out throughout the year.

VP Fundraising: *Tracey Black*

Tracey thanked Mike LeFevre for coordinating the successful Pizza Wars fundraiser and Fred Davis for publicizing it. The net proceeds were \$3,825. The recent Panda Express Dine-Out Night raised \$270, and the final dine-out for the year will be at The Habit.

VP Performing Groups: *Kim Sandoval*

Kim thanked those who contributed to the success of the POPS concert. The final events for volunteers will be chaperoning the upcoming regional festival and working at the Ensemble Concert on May 17.

VP Publicity & Special Events: *Fred Davis*

Upcoming events are the End-of-Year Banquet May 27 and Graduation on June 1. Volunteers will be needed for chaperoning graduation and assisting with instrument returns on that day.

Music Director's Report: *Mathew Schick*

Mr. Schick gave his report, which included options being worked on for next years' Spring Trip.

Sohrab Milanian moved to adjourn the meeting and Jan Benson seconded the motion. The meeting was adjourned at 8:15 pm.

/s/ Holly Bullard

Holly Bullard, Secretary