

CVIM FOUNDATION MEETING MINUTES

May 9, 2017

The agenda for the meeting was presented and the meeting was called to order at 7:08 pm.

Secretary's Report: *Holly Bullard*

Holly presented the minutes from the April 11, 2017 CVIM meeting. The minutes were approved as presented.

Treasurer's Report: *Chuck Moore*

Chuck presented the April treasurer's report. Chuck next presented for approval the budget for the 2017-18 fiscal year. The biggest change from last year involves the contemplated purchase of a truck, which CVIM will purchase and sell back to GUSD for \$1 in exchange for insurance. More specific line items have also been added so that we may track spending and needs more precisely.

Laurie Aronovsky moved to approve the budget. Anne Beglarian seconded the motion. A vote was taken and the 2016-17 CVIM budget was approved.

President's Report: *Michael LeFevre*

Michael recommended we have a student officer liaison to attend CVIM meetings so that students can be apprised of what the board is doing and vice-versa. Mr. Schick suggested that the presidents of the various musical groups might be able to rotate attendance at the meetings.

Michael would also like a Rosemont parent to be a liaison and attend meetings so that Rosemont families will know what is happening at the high school level.

1st Vice President – Fundraising: *Kim Sandoval*

Kim reported that the Pizza Wars fundraiser made \$3300. We are still waiting on numbers from the Town Centre Dine-out Night.

2nd Vice President – Performing Groups: *David Jones*

David reported that chaperones were needed for the Friday regional festivals and the upcoming Ensemble Concert.

3rd Vice President – Special Events: *Fred Davis*

Tomorrow is the last day to order End of Year Banquet tickets.

Graduation is June 1st and volunteers will be needed to chaperone and to assist with instrument returns.

Music Director's Report: *Mathew Schick*

Mr. Schick presented his report.

New Business

Michael presented the nominating committee's slate of officers for the 2017-18 school year, which was approved by the board at its last meeting. The following slate was presented to the CVIM Foundation members for approval. Kirsten Hofhine moved to pass the following resolutions:

Resolved, that the executive officers for the Crescenta Valley Instrumental Music Foundation ("CVIM") for the 2017-18 school year and fiscal year July 1, 2017-June 30, 2018 is as follows:

President:	Fred Davis
1st VP (Fundraising):	Kim Sandoval
2nd VP (Performing Groups):	David Jones
3rd VP (Publicity):	open
Treasurer:	Chuck Moore
Secretary:	Leanne Levine

Resolved, that Michael LeFevre be removed from the CVIM credit union account and Fred Davis (CVIM President), Chuck Moore (CVIM Treasurer) and Kim Sandoval (1st Vice President, Fundraising) be authorized to sign checks on behalf of CVIM.

Barb Nielsen seconded the motion. A vote was taken and the motion carried. The position of 3rd Vice President (Publicity & Special Events) is still open and will remain so until a candidate is found.

The meeting was adjourned at 7:49 pm.

/s/Holly Bullard

Holly Bullard

Secretary