

DCCB Board Minutes
July 11, 2010

Present: Brenda Arriens, Wendy Baker, Jonathan Bitner, David Brass, Elzie Laube, Kathy Silbiger, Ed West, Stephanie Wilson, Bill Cushing

David thanked members of board for their efforts in band governance and enhancement.

Minutes: Correct Eric to Erik.

Erik will do web site management.

Mailing list:

Ed will combine old mailing list with donor list provided by Stephanie.

Bill will contact persons on list of former band members to determine whether or not they wish to remain on the list.

Bill will update list of active members.

Treasurer report:

Report now fully up-to-date for fiscal year July-June 30.

Shows net loss of \$353 for year, not a matter for concern at this juncture.

Band camp scholarship (Josh Wigfall) paid.

Board agreed to continue sale of program cover space. Kathy and Stephanie will assume responsibility.

Use of scholarship funds discussed, since large fund balance exists.

Moved, seconded, approved to reserve \$1,000 of general budget for scholarships.

Shortfall will be replenished from the operating budget.

Moved, seconded, approved to discontinue 10% set-aside for scholarships.

Grant proposals: Discussed, no decisions reached.

Relationship to Habitat for Humanity:

Goals of Habitat reaffirmed

Poor feedback from Habitat management, nothing positive.

Board felt need for sharing of expectations: Kathy, Wendy, David, Tom will meet with Habitat management to clarify issues.

NCCU Sound Machine Rose Bowl Trip: Donation by band to fund trip discussed. Response negative. Individual members of band may contribute if they wish.

Youth Concerto competition:

Placed on 2010-11 program: Kathy will coordinate.

Awards: \$500 first place, \$250 second place

Budget not to exceed \$2,000

Board solicits pictures, tapes, videos of band member activities for use on web site.

Calendaring:

Board agreed not to do a DPAC concert under present conditions.

Partnering with community choral groups at concerts , e.g. Durham Choral, Durham Children's Choir, or choral groups at Forest at Duke discussed. Board was in general agreement that an arrangement should be explored.

Band members should take special note of the following dates. Board meetings are open to any members who wish to attend. Please contact David Brass if there is an agenda item to bring to the board. Note that several concerts are scheduled at a regular rehearsal time,

Thursday, August 26	<u>First rehearsal:</u>
September 2	Board meeting
October 7	Board meeting
October 16	Concert at Farmer's Market (date tentative)
October 21	Joint concert with Durham School of the Arts
November 4	Board meeting
November 6	VA concert (date to be confirmed)
December 2	Board meeting
December 16	Concert: Forest at Duke
December 30	Music sorting session
January 6	Board meeting
February 3	Board meeting
March 3	Board meeting
March 20	Spring concert (date to be confirmed by Duke)
April 7	Board meeting
April (?)	Crop Walk concert
May 5	Board meeting
May 15	RSI concert (date to be confirmed)
June 2	Board meeting
June 19	Father's Day Concert
June 23	Music Sorting Session