

Ypsilanti Community Band Board Meeting- November 2, 2009

Attendance:

Trinka Benedict
Jon Kennedy
Alan Aldworth (late)
Jerry Robinson
Paul Vaughan

Absent:

Aaron Taratsas

(Vision Statement/1 Yr Plan/5 Yr Plan briefly explained and protocol for a quorum discussed before call to order)

Call to Order: 7:15

Jon: Opens Meeting

Trinka is asked to be recording secretary for this meeting. (Accepted)

Permission to Preside Over Meeting:

Paul: Asks for permission to preside over the meeting.

***Motion** to let Paul run this meeting in the absence of a president. Trinka, Alan (Approved: 3, 0, 0)

Resignations: There have been 5 resignations from the board.

Three (3) written:

Marge Taylor: (Secretary, member of Publicity committee) Resignation by e-mail from board but remains a player/member of the band.

Beth Askew: (Chair of Personnel Committee) Resignation by e-mail from board but remains a player/member of the band.

Julie Becker: (Board Member) Resignation by e-mail from board and from band.

Two (2) verbal:

Carter Adler: (President) Resignation presented verbally to band members present at the rehearsal of October 27, 2009, from Board and band.

Howard Fillmore: (Board Member) Resignation presented verbally to Paul Vaughan, from Board but will remain a player/member of the band.

***Motion** to accept resignations. Jon, Trinka (Accepted: 3, 0, 0)

(Board reads the resignation letters and there is a general discussion of reasons behind resignations.)

Nominations:

Jerry: Proposed to the Board the following persons to serve on the Board through May 31, 2010:

Joe Burke
Shirley Charbonneau
Tom Patrick
Eric Walters

Joe Burke: (Accepts nomination to board) Yes.

Shirley Charbonneau: (Accepts nomination to board)

Tom Patrick: (Accepts nomination to the board)

Jerry: Declines nomination.

Walt: Nominates Paul Vaughan (He has a lot to say).

Paul: Respectfully declines nomination.

***Motion** to make the nomination to appoint to the board of directors: Joe Burke, Eric Walters, Tom Patrick, and Shirley Charbonneau. Jon, Alan (Passed: 3, 0, 0)

Alan: Thanks to people for accepting nominations.

Total Members of the Board of Directors of Ypsilanti Community Band:

Voting Members:

Trinka Benedict
Jon Kennedy
Alan Aldworth
Aaron Taratsas
Erick Walters
Tom Patrick
Shirley Charbonneau
Joe Burke

Non-voting members:

Jerry Robbins (Conductor)
Paul Vaughan (Business Manager)
Mark Jeffers (Assistant Business Manager)
Jim Wagner (Assistant Conductor ex-Officio)

Joe: Nominates Alan to be president. He has the most executive experience.

Alan: Declines nomination. He travels extensively.

Paul: Asks Joe to be president.

Joe: Accepts.

***Motion** to elect Joe as president- subject to ratification by the rest of the band on Tuesday. Shirley, Eric (Passed: 6, 0, 0)

JOE IS NOW PRESIDENT.

Acceptance of October Minutes: (Marge emailed)

Paul: Only one change- The contract allows for \$1,000 and travel (\$700) (page 3 of 6, under 'guest artist')

Jerry: Change vibe price to \$1,800.

***Motion** to approve minutes from October meeting (with changes suggested). Trinka, Joe (Passed: 6, 0, 0)

Reports:

-President (no report- new president)

-Business Manager (Paul: E-mailed report) No amendment to the emailed report.

***Motion** to accept Business manager's report. Jon, Alan (Passed: 6, 0, 0)

-Development (Grace: E-mailed) No amendment to the emailed report.

*** Motion** to accept Director of Development report. Trinka, Shirley (Passed: 6, 0, 0)

-Treasurer (Alan E-mailed report) No amendment to the emailed report.

***Motion** to accept Treasurer's report. Shirley, Joe (Passed: 6, 0, 0)

-Library (Erica E-mailed report)

***Motion** to accept library report Trinka, Joe (Passed: 6, 0, 0)

-Fundraising (Walt E-mailed report)

***Motion** to accept Fundraising report. Shirley, Jon (Passed: 6, 0, 0)

-Personnel (Beth E-mailed report)

Beth adds that Trinka went to Craig's list and got a tuba player.

The new roster: 69 members

2 are to join us on Tuesday.

Dues collections are all settled. 3 are hardship and some are sponsors and donors.

***Motion** to accept Personnel report: Joe, Jon (Passed: 6, 0, 0)

-Property (Paul- talked to Aaron- no report)

Marimba is ordered.

Inventory is continuing.

-Conductor (Jerry E-mailed report) No amendment to the emailed report.

***Motion** to accept Conductor's report. Trinka, Shirley (Passed: 6, 0, 0)

-Publicity (Millie)

YCC and YCB meeting is going well. The president is having party guests to come to the concert.
Grace is making a list of what Val (YCC) to repeat for other concerts.

Paul: Marge has informed us that she cannot do after glow- so there will be no after-glow.

***Motion** to accept Publicity report. Joe, Jon (Passed: 6, 0, 0)

Old Business

Holiday Concert:

Paul: Service donations of police and ambulance. Things are moving forward.

New Business

WCC Proposal:

***Motion** to make a committee and December meeting for exploratory. Eric, Shirley (Passed: 5, 0, 0)

Paul: Resigned from board presented to be reappointed (looking for a vote of confidence).

***Motion** to accept resignation. (Tom, Shirley (Not passed: 2, 2, 0))

***Motion** to reappoint Paul as Business Manager. Joe, Tom (Passed: 6, 0, 0)

Then next meeting will be held at HVA on State Street Circle on the first Monday of December.

*9:15 **Motion** to adjourn meeting. (Joe, Tom 3 votes cast for adjournment and the meeting dissolved anyway)