

CITRUS SYMPHONIC CONCERT ASSOCIATION

D/B/A – NATURE COAST COMMUNITY BAND

BOARD MEETING

SATURDAY SEPTEMBER 14, 2019

ATTENDEES: Cindy Hazzard, Judy Williams, Nancy Furman, Susan Mahoney, Jim Enoch, Sharon Davis, Pat Johnson, Sally Timm, Shelley Niehaus

NOT IN ATTENDANCES: Martha Brown, Lydia Zavarah

Board meeting called to order by Judy Williams at 9:10 am. Quorum was confirmed by Shelley Niehaus.

MINUTES: Minutes from last meeting were accepted with changes and seconded by Sally Timm and Susan Mahoney.

STRATEGIC PLANNING: Sharon Davis presented handouts and updates on the strategic planning. Linda Linham has agreed to postpone for 1 year till the Board puts together the items that are needed for the strategic planning.

GRANTS: Sally Timm presented information about a grant from Citrus Memorial Hospital. Sally Timm will write the grant. Cindy Hazzard and Judy Williams will present a 3-minute presentation on September 30, 2019 at the Citrus Memorial Board Meeting. Sally Timm will ask for \$75,000 to be used for Strategic Planning \$5,000, Instruments \$10,000 , successor Conductor \$50,000 and Scholarships \$10,000. Motion and approved by Susan Mahoney and Nancy Furman.

FINANCIALS: Pat Johnson presented: A library contract for review. Equipment inventory is done. The Library inventory is done. The D&O Insurance is completed.

The financial reporter will now consist of a 2 page summary. Pat Johnson will retain the full financial report if there is a band member or Board member that wishes to review it.

Shelley Niehaus will get labels to be put on equipment that we own and equipment and office equipment that is out on loan.

Tabling to the next board meeting after board members review the following: Members Guidelines and By-Laws.

WEBSITE: Pat Johnson has the website up and ready for any and all updates. Susan Mahoney will do a QR code to put on the website so that people can like us on Facebook. Susan Mahoney will also make QR code to be used on all concert programs.

PHOTOS: Pat Johnson will send out photos that were taken on September 10, 2019 and the Board will approve which ones to use.

MODEL FORM: A form will need to be filled out and signed by each band member so that their picture can be used for publicity for the band.

PRESIDENT CORNER: Judy Williams writes a president corner and this will be published on the website.

MEETING SITE: Jim Enoch has agreed that we can hold our Strategic Planning meetings at his office in Inverness.

Next Meeting will be Saturday November 9, 2019 at 9 am.

Motion to adjourned meeting at 11:20 am by Nancy Furman and Sharon Davis.

Respectfully submitted by:

SHELLEY NIEHAUS

SECRETARY

NCCB