

CITRUS SYMPHONIC CONCERT ASSOCIATION

D/B/A - NATURE COAST COMMUNITY BAND

BOARD MEETING

SATURDAY NOVEMBER 9, 2019

**ATTENDEES:** Cindy Hazzard, Judy Williams, Sally Timm, Pat Johnson, Lydia Fontana, Nancy Furman, Sharon Davis. Paul Furman, Shelley Niehaus

**NOT IN ATTENDANCE:** Susan Mahoney, Martha Brown, Jim Enoch

Board meeting called to order by Judy Williams at 9:05 am. Quorum was confirmed by Shelley Niehaus.

**MINUTES:** Minutes from the September 14, 2019 board meeting were accepted with changes. Motion by Nancy Furman. Second by Sally Timm. They ayes have it and the approval of the minutes passed.

**FINANCIALS:** Pat Johnson reported the bank balance is \$10,432. Donations received from October concerts is \$7,512. Received check from Citrus Memorial Hospital Board \$19,000.00 will be deposited. Motion to approve financials by Shelley Niehaus. Second by Nancy Furman. They ayes have it and the motion carries.

**BY-LAWS:** The proposed By-Laws were read with changes to be made by Pat Johnson. Shelley Niehaus will proof the By-Laws and then send them out to the members of the band to be approved. If there are any concerns there will be a form attached to the email that the members can send back to Shelley Niehaus with any concerns. If the band members approved the by-laws then Shelley Niehaus will make copies to be handed out to the band members at the next band practice after the approval. Motion to approved by Sally Timm. Second by Cindy Hazzard. They ayes have it and the motion carries.

**DISPERSE OF CITRUS MEMORIAL HOSPITAL BOARD FUNDS:** Sally Timm reported that we received 25 percent of our \$75,000 grant request from Citrus Memorial Hospital Board Funds which was \$19,000. Cindy Hazzard suggested we not disperse the money to the scholarship fund and divide the money up as follows: \$11,000 to the Conductor successor, \$3,000 to Strategic Planning and \$5,000 to purchasing of musical instruments. We will pay Cindy Hazzard for the timpani. Pat Johnson will look up the current price of said timpani's. Motion to approve by Lydia Fontana. Second by Nancy Furman. They ayes have it and the motion carries.

**STRATEGIC PLANNING:** Sharon Davis presented a power point for the Board of Directors with a Vision, Mission and Goal of the strategic plan. Along with Key Questions and the Board role. The Objective 1 spreadsheet shows what is being accomplished, what needs to be done and what is in progress. Over the next 12 to 18 months Sharon Davis will guide the Board on what needs to be done in order for the goals of the NCCB Strategic Plan to make it operational. Sharon Davis also asked that we fill out an

Individual Attribute Survey and Strategic Project Plan and return it to Sharon Davis on Tuesday November 12, 2019.

Part of the Strategic Planning is to review the Whistle Blower, Code of Ethics and Conflict of Interest which will be reviewed at the next Board meeting.

**PRISONER FOOD:** The prisoners that assist in sitting up for the NCCB band concerts will be feed by the prison system. The prisoners will also wear a uniform that is considered their outside of prison uniform.

**CONDUCTOR REPORT:** Cindy Hazzard reported that she is mentoring Kaleb to become a better conductor. Kaleb will be conducting 3 songs on the Christmas concert. Kaleb will also be a back up conductor if Cindy should have to be called out of town.

Cindy Hazzard purchased 4 10 x 20 tents for the Veteran's Day performance. The tents were \$400.00. Ken built stands for the tent poles. The tents are needed for shade for the band members.

**CHRISTMAS PARTY:** The Christmas Party will be December 17, 2019. Shelley Niehaus will pass out a flyer to the band members.

Next Board Meeting will be January 11, 2019 at 9 am at Cindy Hazzard's home.

Motion to adjourned was made by Nancy Furman and second by Lydia Fontana at 12:15 pm

Respectfully submitted by:

Shelley Niehaus

NCCB Secretary.