

IMDBC BOARD MEETING MINUTES

Board Meeting

DATE:2/17/2015 MUSIC BLDG RM

Meeting called by	Jose Raul Mena as President
Type of meeting	Board Meeting
Note taker	Susel Porven
Attendees	Jose Raul Mena, Aquilino Mayo, Brent Mounger, Bruce Barham, Luis Bonachea, Leda Barham and Fareeda Stevens
Absentees	

Meeting Called To Order at 6:12pm

Mrs. Barham motioned for approval of the minutes of 01/21/15 Ms. Stevens seconded. Minutes were approved. A copy of these minutes will be kept in archives as well as published on the website.

TREASURY REPORT:

Mr. Mayo provided report/expenses. Domain renewal will not be necessary as it is paid through 2016. The 1023-ez form to be paid, will be a one-time fee and will not need to be renewed. Mr. Mena Motions to change Booster Club address from P.O. Box to Treasurer's office. Future address to be 13350 NW LeJeune Road #10 OpaLocka, FL 33054. Address change is to save Booster \$375.00 per year. Ms. Stevens seconded, all in favor, motion passed. Address change will be effective May 1, 2015. Mrs. Barham motions to approve the Treasury Report, Ms. Porven seconds. Report approved.

MEMBERSHIP:

One new member added since last meeting.

SCHOOL ADM. & FACULTY:

February 19th Jazz MPA's at Miami Coral Park Senior High School at 9:15pm; February 24th Chorus concert at First Presbyterian Church at 7:00pm; February 26th Wind Ensemble Concert at Miami Senior High School at 7:00pm; March 5th Wind Ensemble Assessment at South Dade Senior High School at 8:45pm; Orchestra Assessment date unknown, Mrs. Barham will update website with information.

COMMUNICATIONS:

FUNDRAISING:

Presentation by Susan from Card/Discount Fundraiser. Booster was informed of card costs, minimum order information, vendor information, production of cards deadlines and approval process. Contracts were signed. Ms. Stevens will follow up with Mr. Gasior regarding Gala information for next school year. Playbill – advertisement order forms were reviewed and discussed, prices on forms were to be amended, payments and ad deadlines to be March 18, 2015. Ms. Stevens motions to approve Mrs. Barham seconds, Motion approved. Mr. Barham is to draft correspondence to companies regarding sponsorships/ads. Draft will be sent to Mr. Mena for approval. Hoodies – flyers/order forms discussed, changes will be made. Disclaimer will be added to Flyer. Mr. Barham motions to approve Mr. Mounger seconds, motion approved.

NEXT MEETING:

Board meeting will be held at the Music Bldg on March 4th at 6:00pm. Next Board meeting will be held at the Music Bldg on April 2nd at 6:00pm. Final General Meeting (Elections) will be held at the Music Bldg on April 22nd at 6:00pm.

Meeting was adjourned at 8:55pm by a motion from Mr. Barham, Mr. Bonachea seconded.
