

IMDBC BOARD MEETING MINUTES

Board Meeting

DATE:03/04/2015 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 6:04pm

A change was made to prior meeting's minutes, discount cards company name is FAME.

Mrs. Barham motioned for approval of the minutes of 02/17/15, Mr. Mayo seconded. Minutes were approved. A copy of these minutes will be kept in archives as well as published on the website.

TREASURY REPORT:

The 501(c)3 form will be purchased with funds acquired by selling two ads for the Playbill. Discount cards will also be purchased as soon as made available. Tax exemption will be filed this coming week. Ms. Stevens motions to approve the Treasury Report, Mr. Bonachea seconds. Report approved.

MEMBERSHIP:

Two new members added since last meeting. Mr. Gaspar Capitano and Ms. Elena Roach which were present at the meeting.

ORGANIZATION:

Mrs. Barham recaps the By-Laws regarding the founding of purchasing food for students during performances. A founding request form will be drafted to further facilitate requests of funds that are to be taken from the Booster account for items not budgeted over \$500.00. Mr. Bonachea motions to have a request form and to be used as of the next school year, Mr. Mena seconds, Motion approved. A balance of \$110.00 is due for funds used to feed students at last performance. Mr. Mena seconds to pay the balance directly to the Music Division once the final bill is received by the Dean. Ms. Stevens seconds, Motion Approved. Mrs. Barham motions to revise the budget for the remainder of the year to produce a real budget for next Board to work with. Mr. Bonachea seconds, Motion approved.

SCHOOL ADM. & FACULTY:

Rising Stars Performance – March 19th and Orchestra MPA's – March 11th, chaperones needed, Mrs. Barham will send email requesting chaperones.

ELECTION COMMITTEE:

Mr. Mounger motions to nominate Ms. Porven as Chair for Elections Committee, Mr. Bonachea seconds. Motion Approved.

COMMUNICATIONS:

FUNDRAISING:

Hoodies – Mr. Mena will be in charge of taking orders, money and pick up of hoodies. Mr. Mounger will give Mr. Gershfeld order forms to be given out to the students.

Playbill – Mrs. Barham will be responsible for Playbill, collection of information and monies. Mrs. Barham will email Sponsor list, each member is to choose five companies and contact regarding ads.

FAME Cards – Cards will be sold at \$10.00 a piece. Mr. Barham will contact Susan at FAME regarding deadline for printing of cards. Deadline for cards will be March 13, 2015. Ms. Stevens will be in charge of speaking with students regarding card sales. Mrs. Barham will submit the request for a table for Bldg. 5 during lunch time on Monday 16th in order to start selling the cards. She and Mrs. Porven will assist Mrs. Stevens.

NEXT MEETING:

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 8:25pm by a motion from Mr. Mena, Mr. Bonachea seconded.
