

IMDBC BOARD MEETING MINUTES

Board Meeting

DATE:06/03/2015 MUSIC BLDG RM

Meeting called by	Leda Barham as President
Type of meeting	Board Meeting
Note taker	Leda Barham
Attendees	Bruce Barham, Aquilino Mayo, Brent Mounger, Lilliana Gonzalez, Elena Roach and Cristina Gonzalez
Absentees	Susel Porven and Kerri Medina

Meeting Called To Order at 6:15pm

Mrs. Barham motions to approve last meeting's minutes, 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:

Treasury report showing balance \$1,216.42 as of 06/04/15. Pending payments of \$45 to NBCTC. Mrs. Roach and Mr. Mayo presented a new format for the treasury report, which still requires some changes. Mrs. Roach will work on improving it for next year. Motion to approve the report by Mr. Mayo. Mrs. Gonzalez seconded. A committee to work on the budget for the 2015-2016 year will work over the summer. Committee includes Mrs. Barham, Mrs. Roach, Mr. Mayo, Mrs. Gonzalez and Mr. Mounger.

ORGANIZATION:

Amendment to the By-laws by general meeting on 04/30 was read to board members. Mrs. Barham will email a copy to all Board members. Mrs. Barham urges to change the postal address on the website of USPS as soon as possible. Mrs. Roach will take the responsibility of doing so. Mrs. Barham proposed a calendar for meetings for next year. The board meetings will take place on the first Wednesday of each month and it's decided to leave the General Meetings without any specific date for now until we have NWSA and Instrumental Music calendar's so we can schedule it. The proposed schedule was approved. The calendar will be published on the website.

MEMBERSHIP:

Motion to table any membership matters until next meeting since there is a possibility that VP Membership Rebecca Friedman will no longer be at school.

FUNDRAISING:

A decision not to implement any other ideas until we can move forward with the current activities was made. Mrs. Gonzalez will work on a plan for the beginning of the year and will continue working on the playbill. Ms. Medina will continue working on hoodies or other merchandise. There are a total of 217 FAME Cards left; Mr. Barham will be selling the cards at the beginning of school year.

COMMUNICATIONS:

Mrs. Barham informed that Ms. Medina was given the information for MailChimp and she will continue with the communications from now on. The address should be change from 199 E Flagler Street to 13350 NW 42nd Ave Ste 10, Hialeah Fl 33054.

SCHOOL ADM. & FACULTY:

No news yet on the calendar.

NEXT MEETING:

Next Board Meeting will be held on August 6th at Mrs. Barham's office in Wynwood. Email to follow with details.

Meeting was adjourned at 7:40pm by a motion from Mrs. Barham, Mr. Mayo seconded.
