

# Minutes: Solano Winds Governing Board

Wednesday, March 1, 2023: 6:00-7:00 PM via ZOOM

1. Roll Call and Quorum established **Confirmed by President**
2. Approval of January 9, 2023 and February 8, 2023 Minutes **Approved** {vote}
3. Amend/Accept current Agenda: Ron **Leslie (1<sup>st</sup>) / Sherrill (2<sup>nd</sup>) Approved** {vote}
4. President's Report: Discussion and Vote on 2023-24 Performance Times {vote}  
**Jennifer/Leslie Approved**
5. Treasurer's Report (information only): Lynn **Jennifer/Leslie Approved**
6. Music Director's Report:
  - a. Season 2023-24 Performance dates (Board approval via email 022123)
  - b. Ticket exchange with Solano Symphony & Vallejo Symphony {vote}  
**Bill/Sherrill Approved with one abstention**
  - c. SW Scholarship (available funds \$2,183.00) **Candidate review pending** {vote}
  - d. Carmichael concert **Bill/Lillie Approved** {vote}
7. PVE Report: Caroline
8. Membership Report Q&A: Lilli
9. Other Board Member Reports: **Gala Report: Jennifer** {vote}
  - a. **Rental of Silent Auction program and credit card machines Bill/Lilli Approved by majority with one opposing vote**
10. New Business
11. Unfinished Business
12. Action Items (not identified for vote above):
  - a. **Status and Recognition of Liz Wildberger: Pending** {vote}
  - b. **SW ticket price increase for 2023/24 season \$20/15: Leslie/Lynn Approved** {vote}
13. Future Agenda items for upcoming Governing Board meeting:
  - a. Payment: Mike Williams, pianist {vote}
  - b. \_\_\_\_\_
14. Public and/or band member commentary (3-minute time limit).
15. Next Solano Winds Governing Board meeting: **April 5, 2023**
16. Adjournment. **Leslie/Lynn Approved** {vote}