

Solano Winds Governing Board Meeting Minutes (**APPROVED**)

Thursday, November 18, 2021: 6:30-7:30 pm – via ZOOM

Members Present: Ron Garrison, Lynn Garrison, Bill Doherty, Robert Honeychurch, Sherill Honeychurch, Rassim Chettfour, May Dulce, Jerry Hedrick

1. Roll Call and Quorum established.
 - a. Quorum established at 6:32pm
2. Approval of Solano Winds 10/21/21 *Minutes*
 - a. Motion to approve 10/21 minutes by Bill, second by Lynn – **PASSED**
3. Amend/Accept current Agenda: Ron
 - a. Motion to accept the agenda with the addition of item 8a by Rassim, second by Lynn – **PASSED**
4. President's Report to Board: Ron
 - a. Nothing to report
5. Treasurer's Report to Board: Lynn
 - a. Income update: \$6901 in general checking account
 - b. We are getting the reimbursement for the library, account is up to \$143
 - c. Motion to approve treasurer's report by Rassim, second by Sherill – **PASSED**
6. Music Director's Report to Board: Bill
 - a. October 30 PVE performance went well save delays
 - b. Received income from PVE management (\$1000)
 - c. PVE tree lighting also through management, have offered to compensate for performance there
 - i. Friday 12/3 4pm-5pm PVE is tree lighting with three ensembles (hard stop at 4:45pm)
 - ii. In regards to COVID safety – masks for entrance and exit, but not in use during performance (bell covers will be in place)
 - iii. Very little if any transition time in between ensembles performing
 - d. Other groups need opportunities to perform
 - i. At the Ridge, there is a learning center where performance will take place Monday 12/13
 - ii. Sets do not have a hard time limit
 - iii. PVE dining room is not being used at the moment, carols from green book can be played in there prior to the 12/13 performance
 - iv. Saturday 12/18 2pm performances (currently slated for 2 groups, potential for third)
 - e. January
 - i. There is interest to resume full concert band come January
 - ii. Concerns regarding COVID protocol/policies in returning to the full band

7. New Business:

a. January Full Band

i. Rehearsal Space

1. Go through online reservation system to attempt requesting GWMS space

ii. Performance Venue

1. Bill has contacted downtown theatre to cancel Dec reservation, but they have expressed their availability for a March performance

iii. COVID Safety

1. Maintain current policy of mask usage when not rehearsing, but winds will require bell covers
2. Vaccination will be required for participation

iv. Tentative start date 1/11

8. Unfinished Business:

a. Music Library

- i. No progress in regards to Gordon' Music
- ii. Dick wants a tentative timeline for the library moving
- iii. Another check-in will occur after Thanksgiving

9. Chairperson reports:

a. Gala

- i. Gala committee would like to start back up around early January (suggested after 1/11)
- ii. Get the date out after Thanksgiving

10. New Action items requiring vote:

a. Postcards

- i. Motion to approve up to but not exceeding \$150 to Bill to create and distribute postcards for PVE performances by Lynn, second by Rassim – **PASSED**

b. COVID Protocol

- i. Motion to maintaining COVID vaccine requirement and no longer allow testing as an alternative by Rassim, second by Bill – **PASSED**
- ii. Motion to maintain COVID protocols as follows: 3 feet of social distance, masks worn when not rehearsing, and bell covers placed on all wind instruments by Rassim, second by Bill – **PASSED**

c. Full band start

- i. Motion to start the full concert band on 1/11 with an anticipated concert date of 3/4 at the Downtown Theatre and at PVE on 3/8 by Rassim, second by Bill – **PASSED**

d. Membership Coordinator

i. Lilli Ede has expressed interest

ii. Motion to accept Lilli Ede to the Membership Coordinator on the Solano Winds Board by Sherrill, second by Robert – **PASSED**

11. Consideration: Future Agenda items for upcoming Governing Board meeting(s)

a. Social Events

12. Public and/or band member commentary (3-minute time limit).

a. No Commentary

13. Next Solano Winds Governing Board meeting: **Thursday, December 16 at 6:30pm**

14. Adjournment.

a. Motion to adjourn the meeting at 7:32pm by Rassim , second by Jerry – **PASSED**