

Solano Winds Governing Board Meeting Minutes

Monday, January 9, 2023: 6:30-7:30 PM via ZOOM
Members Present: Leslie Louie, Bill Doherty, Sherrill Honeychurch, Lynn Garrison, Ron Garrison, Robert Honeychurch, Lilli Ede, Jennifer Doherty, Rassim Chettfour

1. Roll Call and Quorum established
 - a. Quorum established at 6:32pm by Ron
2. Approval of October 26, 2022 Minutes
 - a. Motion to approve October meeting minutes by Bill, second by Lynn – **PASSED**
3. Amend/Accept current Agenda: Ron
 - a. Motion to accept current Agenda by Sherrill, second by Leslie – **PASSED**
4. President's Report:
 - a. Bylaw revisions: Minimal progress made since October - expect next draft April 2023
 - b. Request to revisit plan for COVID-19 mitigations for March 2023 concert {
 - Move to remove vaccination requirement for audience, keep it for members, list on website to strongly encourage vaccination and masking but stay home if you're sick. Notify that all band members are vaccinated by Bill, second by Lynn – **PASSED**
5. Treasurer's Report Q&A and Approve: Lynn
 - a. Motion to accept treasurer's report by Rassim, second by Bill – **PASSED**
6. Music Director's Report: Q&A: Bill
 - a. Still owe the resident council a private ensemble
 - Bill to follow up w/ Caroline
7. Librarian Report: Q&A: Sherrill
8. New Business:
 - a. N/A
9. Unfinished Business:
 - a. N/A
10. Action Items:
 - a. Motion to allocate \$3750 to Jenn for gala by Leslie, second by Sherrill – **PASSED**
11. Future Agenda items for upcoming Governing Board meeting:
 - a. N.A
12. Public and/or band member commentary (3-minute time limit).
13. Next Solano Winds Governing Board meeting: February 8, at 6:30pm
14. Adjournment.

Motion to adjourn at 7:30pm by Rassim, second by Leslie – **PASSED**

