

Solano Winds Governing Board Meeting Minutes

Wednesday, February 8, 2023: 6:30-7:30 PM via ZOOM

Members Present: Leslie Louie, Bill Doherty, Jenn Doherty, Ron Garrison, Lynn Garrison, Sherrill Honeychurch, Robert Honeychurch, Lilli Ede, May Dulce, Rassim Chettfour

1. Roll Call and Quorum established
 - a. Quorum established 6:33pm by Ron
2. (Pending) Approval of January 9, 2023 Minutes (pending)
 - a. Will move to approve at next Governing Board meeting.
3. Amend/Accept current Agenda: Ron
 - a. Motion to accept the 2/6/2023 Revised agenda by Jenn, second by Leslie – **PASSED**
4. President's Report: Tally Performance Options from Band Members and Report Results
 - a. Discussion and Vote on 2023-24 Performance Options
 - i. Motion to follow option A by Lynn, second by Leslie – **PASSED**
5. Treasurer's Report Q&A and Approve: Lynn

Motion to approve the treasurer's report by Bill, second by Leslie – **PASSED**
6. Music Director's Report: Previously delivered "Performance Options" Research & Form
 - a. Currently considering one of the 4 concerts next year being performed in Vacaville
 - b. Alternatively, 2 performances in Vacaville could also be an option
 - c. Will continue the discussion after Bill reaches out to Vacaville
7. Concert Sponsor Report Q&A: Leslie
8. Membership Report Q&A: Lilli
9. Gala Report Q&A: Jennifer
10. Librarian Report Q&A: Sherrill
11. Other Board Member Reports: None submitted
12. New Business:
13. Unfinished Business:
 - a. Item 2a to be completed at the next SW Board Meeting
14. Action Items:
 - a. N/A
15. Future Agenda items for upcoming Governing Board meeting:
 - a. Report/Discussion from the Scholarship Committee
 - b. Carmichael
 - c. Time for Friday Concerts
16. Public and/or band member commentary (3-minute time limit).

a. N/A

17. Next Solano Winds Governing Board meeting: March 1, at 6:00pm

18. Adjournment.

a. Motion to adjourn the meeting at 7:40pm by Leslie, second by Lynn– **PASSED**