

Solano Winds Governing Board Meeting Minutes

Tuesday, January 18, 2022: 6:30 pm – via ZOOM

Members Present: Ron Garrison, Lynn Garrison, Sherrill Honeychurch, Robert Honeychurch, Joe Rico, Bill Doherty, Jennifer Doherty, Kathleen Nelson, Lilli Ede

1. Roll Call and Quorum established.
 - a. Quorum Established at 6:29pm by Ron
2. Approval of Solano Winds 1/4/22 *Minutes*
 - a. Motion to approve 1/4/22 minutes with document revisions Bill, second by Lynn – **PASSED**
3. Amend/Accept current Agenda: Ron
 - a. Motion to accept current agenda by Rassim, second by Sherrill – **PASSED**
4. President's Report to Board: Ron
 - a. Review Tasks for First Rehearsal 1/25/2022
 - i. Moving forward with first rehearsal on 1/25 (Discussion)
 1. If we do not meet 1/25, would still be able to perform for March?
 2. Cancel March full band Performance and look to perform for May (currently planning to not meet 1/25)
 3. Look to reconvene 3/15 for Full Band Rehearsal
 4. Motion to postpone rehearsals with the concert band to 3/22/22, to cancel the March 4 Downtown Theatre engagement, to confirm the Downtown Theatre for May 6th, for the Board to confirm spring plans at the 3/8/22 board meeting, to have small ensembles continue throughout, and to communicate all of this information to the full band by Bill, second by Rassim – **PASSED**
 5. Motion to postpone the Gala to a later date (TBD) and communicate this information to the full band by Jennifer, second by Sherrill – **PASSED**
5. Treasurer's Report to Board: Lynn
 - a. Discuss income distribution consideration for large donations (\$2K+): Savings = 40 percent / General Checking = 30 percent / Restricted Checking Capital Purchases = 30 percent
6. Music Director's Report to Board: Bill
 - a. Small Ensembles and Concert Band updates
7. New Business:
 - a. N/A
8. Unfinished Business:
 - a. Organizational assistance at Gordon's Music and library relocation: Dates and Personnel
 - b. Inventory of Solano Winds assets
9. Chairperson reports:
 - a. May Gala update
 - i. May Gala has been moved to a later date (TBD)
 - ii. Photography donation
10. New Action items requiring vote:
 - a. N/A

11. Consideration: Future Agenda items for upcoming Governing Board meeting(s)
 - a. Recognition of Dick Grokenberger at TBD concert
12. Public and/or band member commentary (3-minute time limit).
 - a. N/A
13. Next Solano Winds Governing Board meeting: February 8, 2022 at 6:30pm PST via Zoom
14. Adjournment.
 - a. Motion to adjourn meeting at 7:56pm by Rassim, second by Sherrill – **PASSED**

Under *Rosenberg's Rules of Order* as described in the *Bylaws*, the life of a motion requiring discussion is:
Introduction/Questions/Comments/Motion/Second/Understand/Discussion-Debate/Vote/Result