

# Solano Winds Governing Board Meeting Minutes

Thursday, October 21, 2021: 6:30-8:00 pm – via ZOOM

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

1. Roll Call and Quorum established.
  - a. Quorum Established at 6:30pm
2. Approval of Solano Winds 9/30/21 *Minutes*
  - a. Motion to Approve September minutes by Jim, second by Sherill -- **PASSED**
3. Amend/Accept current Agenda: Ron
  - a. Motion to accept current agenda by Bill, second by Lynn – **PASSED**
4. Board member discussion: What are the Next Steps for the Solano Winds?
  - a. Current options
    - i. Bill has auxiliary document discussing possible next steps for Solano Winds
  - b. Currently Considering holding off the large band rehearsal into the new year (~Jan/Feb 2022)
  - c. Small Ensembles Recommendations by the board
    - i. Masks on while not playing (e.g. before and after rehearsal, social time)
    - ii. 3 feet distance
    - iii. Bell covers
    - iv. Ventilation (e.g. fan on in the room/air purifier/ etc.)
  - d. Motion to put forward a board recommendation in regards to hosting small ensemble rehearsal indoors, which include but are not limited to: wearing masks while not actively playing, maintaining 3 feet of distance between performers, having bell covers on all applicable instruments, and adequate ventilation by Rassim, second by Jenn – **PASSED**
5. New Action items requiring vote:
  - a. Do we want to keep our Dec 3 Downtown Theatre Reservation?
    - i. Motion to cancel the Dec 3 Downtown Theatre Reservation by Jerry, second by Sherill – **PASSED**
  - b. Bell Covers
    - i. Motion to enact an initial purchase by the board to purchase bell covers that would then be reimbursed by band members by Bill, second by Rassim – **PASSED**
6. Consideration: Future Agenda items for upcoming Governing Board meeting(s)
  - a. N/A
7. Public and/or band member commentary (3-minute time limit).
  - a. N/A

8. **Next Solano Winds Governing Board meeting: 11/18 at 6:30pm PST.**
9. Adjournment.
  - a. Motion to adjourn at 8:22pm by Rassim, second by Bill – **PASSED**