



AGENDA

EXECUTIVE MEETING

Date: Wednesday, March 16, 2022

Time: 7:33 P.M.

Location: Online, via Zoom

1. Call to Order

- I) Regrets: Renata Vlaho, Paula-Ann Simon, Missing - Marie Limanni
- II) Adoption of Agenda. Amendments (none) Gordon Cameron moved, Sherrie Kerr seconded. All in favor

2. February 17, 2022 meeting

- I) Adoption of Minutes - February 17, 2022 posted late, so only one person has read them. The minutes are dated the 16th of February, and need to be amended. Approval was deferred to the next meeting.
- II) Business arising from the minutes -February 17, 2022 - deferred

3. Reports

- I) Treasurer - There is money coming in. Jane got info on e-transfers, but the bank wasn't terribly helpful. The BCB doesn't have a client card, because we need two signatures to do anything. The band has no online banking. Steve and Jane will work on setting up online banking and debit cards for deposit only. Gordon Cameron moved to adopt the Treasurer's report as presented, Dan Grieve seconded. All in favor.
- II) Director of Music - All music in folders for May. There will be 3 rehearsals for the June BFOSCR concert. new players - end date for joining. Joanne away in July, the first three rehearsals - she has booked Julian. Asking about what version of Oh Canada we will use for May? Jeff Reynolds will ask DVO
- III) Bylaw review committee - Gordon reported that they are a little behind (personal reasons), but a draft out by the end of this weekend to the committee, then circulated to the board for next meeting

4. New Business / Other Business (as per Forum Discussion)

- I) Assistant conductor - attendance to rehearsals (As per Sherrie's request). Information/discussion only. What if Joanne (DOM) got Covid, what happens if Joanne can't be there (concert). Someone needs to be there. Concern - if there's no rehearsal attendance, how does that work if the conductor doesn't know the music? Concern that the assistant conductor hasn't been at rehearsal. Discussion - in general, it is too much for Julian (assistant conductor) to take over on short notice. Preparation is too much. Joanne spoke about being an assistant - assistant needs to be at rehearsals to know what the DOM is expecting.
- II) Competency of the current president - deferred to the next meeting
- III) Method of communication over issues related to the operation of the band. Information/discussion only. Email and the forum are the best choice, the best way. Chat, text isn't effective, and can't be tracked. Items relating to the function of the band need to be transparent and inclusive. Items for discussion need to be posted on the forum well in advance for board review and comment
- IV) Slate of new executive members - Information only that this is coming up

- V) Renew zoom subscription - Do we continue with the zoom account, search for an alternate platform, or resume doing in-person meetings? Sherrie Kerr moves to not renew Zoom subscription. Motion rescinded. Gordon Cameron moved to continue Zoom for another year for the amount of approx. \$200. Jeff Reynolds seconds. All in favor
- VI) personal and repertoire - Janes' request. Deadline for participation - we do have a policy, but not in the bylaws. Proposed - April 4th to show up, then regular attendance. Discussion around inclusion - are we turning people away? no, just deferring them to after the May concert. April 4th deadline for rehearsal moved by Jane Clifton, Lisa Liang seconded. All in favor. Steve to announce at rehearsal and Gordon to include in notations.
- VII) rehearsal time - Paula's request. It would be best to present a survey at the AGM. Steve to ask the city if there is flexibility in moving our start time
- VIII) Ukraine crisis - Gord's request. Should we (the BCB) raise money, or organize donations? We will participate in the YMCA clothing drive - Gordon to include in Notations. Also, we will include a link and encourage donations to the Red Cross.
- 5. 2021/2022/2023 Season**
- I) Spring 2022
- date and time - Sunday, May 29th 2022 7:00 p.m. Doors open at 5:00 p.m.
 - location - Canadian Warplane Heritage Museum
 - Financials - DVO \$2500 and BCB \$2500 (\$1100 sponsorship so far) contributions
 - Tickets - paid tickets - \$15/per or 4/\$50 set up Canadahelps
 - Tickets - at the door - Square mobile payments? Steve/Jane to organize with Scotiabank
 - fundraising/advertising
 - poster - Gord to contact Allegra, they are working on it
 - Newspapers it's our primary mode apart from word of mouth. How do people see, if they are online? we need to buy. We can get an article from Leonard (spec) - Joanne will reach out closer to the concert. Jeff Reynolds suggests getting some pricing - all 6/7 papers. Lisa Liang will inquire.
- II) BFOSCR butterfly release - Krista - confirmed the location. working on an itinerary. Band call time is at 12:00 (noon), start playing at 12:15
- Sunday, June 26, 2022, Hidden Valley Park
- III) Sound of music 2022 - I missed the deadlines! maybe next year :(
- IV) Concert in the park
- Sunday, August 28th, 2022
- V) Hamilton waterfront music - do we want to explore this possibility? Steve will inquire
- V) Appleby streefest
- Sunday, September 25th. Lisa Liang will follow up
- VI) Christmas concert 2022
- Sherrie Kerr (contact)
 - Port Nelson United, Friday, December 2, 2022
 - guests?
 - tickets?
- VII) Valentines 2023
- theme? location?
- 6. Next meeting Thursday, april 21st 7:30 zoom**
- 7. Motion to Adjourn** Gordon Cameron moved at 9:37, Sherrie Kerr seconded. All in favor