

Durham Community Concert Band

Minutes: February 7, 2008

Attending:

David Brass, Angela Bloemke, Ed West, Bob Stephenson, Mary Auen, Jo-C Gaston, Elzie Laube, Rick Leinhas

Meeting called to order 6:15 PM

Minutes approved as distributed.

Treasurer's report Provided by treasurer; several questions and concerns raised - Are gifts through United Way actually being forwarded to the band? What are the dates covered by the report, especially list of donors? Approval deferred until Stephanie can be consulted with respect to these issues. It is noted that the present balance is quite high.

Review of proposals for disposition of corporate gifts.

- Concern for effect of large balance on 501 c(3) status
- How should priority for proposals be determined? Noted that board should ultimately determine priorities, probably by vote. Band will be consulted for feedback on each of the several proposals submitted. Proposals will be summarized and forwarded to the band, with responses to be returned to Stephenson.

Nominating Committee: Volunteers to be sought to make up nominating committee to prepare slate of officers to be elected in May. Committee makeup to be determined at the March meeting of the board.

Action Item: Moved and approved to start developing a percussion workshop to be offered in late spring. Ed West will take responsibility for arrangements.

Meeting adjourned 7:10 PM

Minutes respectfully submitted: Elzie Laube, Secretary