Cherokee Band Boosters General Meeting Minutes

March 16, 2022

Attendees: Kerry Anyzek, Praveeta Beharry, Kathy Bradley, Lauren Ciciretti, Maryann Correll, Joel Falk, Deborah Gruber, Kelly Heard, Shannon Lukianovich, Paul Lukianovich, Kimberley Montano, Jessica Pomilio, Mike Pomilio, Lisa Riordan, Virginia Schad, Lisa Shapiro, Elissa Smith, Mara Steele, Judeth Yeany

Call to order at 7:35 pm

Recording Secretary – Meeting minutes from February 9th general meeting had been emailed to membership to review – Mike P. moved to approve minutes, Joel F. seconded motion, all in favor, minutes approved

Treasurer

1. Statement of Activity Update – emailed statement through end of February includes spring banquet ticket sales and a few donations
2. Vote on Proposed By-Laws – a couple of tweaks reviewed that hadn’t been emailed, proposed language to hire an accountant if our donated services end; motion to approve updates to by-laws made by Lisa S, Mike P. seconded motion, vote to approve new By-Laws made and passed
3. Ad Book for Spring Concert-ads from Fall book will be used and offer for new ads, reminder will be emailed, deadline for submission 3/31
4. 2022-23 Budget
   1. To be voted on at April meeting
   2. We will be close to spending all budget revenue without going over for this FY
   3. Asked Directors for requests
      1. Mr. Lynch requested addition of $1,900 to Director’s Budget for a new Eb Clarinet ($4,100 cost); Maryann moved to approve adjustment, Shannon L. seconded motion, all in favor, change approved

President’s report/discussion items

1. Spring Dinner Update (Shannon/Kerry) –
   1. Lots of donations coming in, a lot have been prepped and organized
   2. Shannon L. reaching out to RCBC for donation of desserts; will send a SUG out for rest of desserts
   3. Tickets have been selling, about 100 sold, deadline 3/31
2. 2022-23 Board Elections (will be held at April meeting) – if anyone is interested in ANY position get in touch with current Board members

Upcoming events:

* Scotch Plains-Fanwood HS Jazz Festival – March 25
* Dine Out Night – March 30, 4-8 pm, Panera (Marlton)
* Spring Concert program book ad submissions due March 31
* Spring Dinner Tickets purchasing deadline – March 31
* JP Stevens HS Jazz Festival-April 1
* Metropolitan Wind Band Invitational – Roxbury HS, April 2, 7 pm performance

**Next general meeting**: Wednesday, April 13, 2022 at 7:30 pm, North Recital Hall

Meeting Adjourned at 7:48 pm