

**James Campbell High School Band Boosters
Executive Board Meeting Minutes**

**Wednesday, August 19, 2020 6:30pm.
Via Google Meet**

Present:	Matthew Yamada, Band Director	Barbara Valona, Band Support
	Scott Eriksen, Band Director	Abby Rosacia, Treasurer
	Jason Higashionna, President	Lynette Petty, Color Guard Advisor
	Heather Morgan, Vice President	Nancy Lord, Secretary

Meeting called to order at 6:33pm.

Matthew stated that the students will be responsible for obtaining their own needs for the time being, Boosters may replenish the needed supplies for students to purchase at a later date.

Since Google Meet can only handle so many participants in a meeting session, Jason and Heather discussed the possibility of having alternate meetings, one just for board members and the other for parents who wish to attend, along with board members. Board will address this as needed.

Jason is putting finishing touches on the welcome letter, still addressing how to attach information form for parents to fill out and return.

Lisa Andrade is assisting Heather with mask and bell cover creation. A sign up sheet will be sent out and each volunteer will be assigned a specific instrument section to sew.

Matthew stated that he doesn't think they will need volunteer help with instrument distribution.

Abby stated that Heather and Nancy need to sign bank form for transition. They are meeting tomorrow to complete this, and Abby will take to bank. Abby questioned whether to renew our Amazon Prime account. She will look into the cost and when it expires and board will decide whether to renew at next meeting. Jason would like to shop local for now and renew when needed.

Jason stated that Janine Pataray previously set up Campbell band designation at Foodland to receive a portion of sales donated to band. Matthew has the electronic flyers, board would like to post on booster's website and also attach to welcome letter to parents.

Mr. McCorkle informed Jason of an individual who would like to make a donation to the booster program. We will need to provide a receipt to the individual showing that it is a charitable donation.

Board discussed the possibility of holding an activity, probably virtually, to help with band bonding and also for fun.

Lynette stated that she needs her Charms access password and instructions sent again. Abby stated she would resend.

Board members will take turns monthly addressing any incoming emails to Charms (campbellbandparent@gmail.com). Abby will handle August, Jason will handle September, the rest will be determined.

Board decided to meet again next Wednesday, August 26, 2020 at 6:30pm via Google Meet.

Meeting adjourned at 7:12pm.