

Canyon Hills Music Boosters

Minutes

Formerly Known As Serra Music Boosters

Date:	January 5, 2203	Time	6:00
Meeting minutes taken by:	Andrea Bigler		

In attendance

Adrienne Fay-President	Andrea Bigler- Secretary/ Hospitality	Michael Fiedler- Non Voting Member	Jill Soule- Fundraising/VP Guard
Jose Ibarra-VP Band	Erik Ruher	Josh Bigler	Christi Merrill- Treasurer

- I. Call to Order: Meeting was called to order by Adrienne at 6:03pm
- II. Approve minutes for December: Motion 2nd **Tabled**
- III. Annual By-Law
 - a. Financially still Serra
 - b. End of year we need to talk about how much money to leave in the account to pay bills.
 - c. Annual Meeting May
 - d. We need to think about when we go to do nominations email HAS to go out 14 days before the vote and include all nominees.
 - e. Final General meeting needs to be changed to May
 - f. Change Director to Officers
 - g. Add Officers missing 4+ meetings can be removed. Vacancy can be appointed.
 - h. Need to update descriptions in the bylaws
 - i. March Clean up by-laws, discuss groups, discuss next year, restructure, Q&A with directors.
 - i. Google doc with job duties.
 - j. April call for voting
 - k. May voting
 - l. June restructured for next year
- IV. Band Director Update (5 Minutes)
 - a. Michael Fiedler
 - i. Music Teachers PD got info about Prop 28 money. More than 1 full time VAPA equivalent, and some extra funding.

- ii. Might have another music type class (not ensemble)
 - b. Pam Miller
 - i. Open to questions
- V. Gift Wrap
 - a. Last year we raised \$6,358
 - b. This Year we raised \$8,446
- VI. Financial Report: Treasurer
 - a. PayPal is up and running
 - b. Balance \$35,000
 - c. Against the budget we are doing really well.
 - d. Expenses are under what we had budgeted.
 - e. Kiwannas check?
 - f. Venmo took a large chunk for fees
- VII. Table budget Revisit till February as the balance is good.
- VIII. Fundraising 22-23
 - a. Winter Guard February 18
 - i. 23 Guards signed up.
 - ii. Projecting 25
 - iii. Ticket sales is a major part of our funds
 - iv. Need to pay fees for custodian, judges, and rooms
 - v. Start time MAYBE at 2
 - vi. Need 5 hotel rooms 2 nights
 - vii. Need add sales from the Guard kids
 - b. Double Good is in January 19 (only open for 4 days)
 - i. Each student makes their own account and sends link to their friends/family.
 - ii. Check is sent to us at the end.
 - c. GoFundMe
 - d. Possible Pancake Breakfast at Patriots Day
 - e. Auction
 - f. New Business
 - i. Winter Guard probably will not be asking for the WGI fee this year.
- IX. Adjourn: 7:20PM Any tabled items for this meeting will be discussed at next month's meeting

Next meeting February 2, 2023

Action Items

Action Item	Responsible Party	Deadline	Status
Order Banner	Natasha		Still Working On It
Amazon Smile Rush?	Jill		No answers
IRS Name Change	Adrienne		Waiting on the IRS
Disneyland			